

13.1 – PRELIMINARY AGM SCHEDULE & HOTEL INFORMATION

Board meeting:	March 16 & 17, 2019	Nominated for consent agenda:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Requested by:		Committee/Council:	AGM Planning
Manager:	Lance Novak	Division:	Executive
Reviewed by Manager:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Reviewed by Committee:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
Action requested:	<input type="checkbox"/> Motion	<input type="checkbox"/> Discuss	<input type="checkbox"/> Notice <input checked="" type="checkbox"/> Information <input type="checkbox"/> Presentation <input type="checkbox"/> Other

DESCRIPTION OF ITEM:

The 2019 CKC AGM will be held in Winnipeg on Saturday, June 1, 2019 at the Holiday Inn Winnipeg Airport West, in conjunction with the quarterly Board meeting.

The bedroom rate is \$140 for single occupancy or \$150 for double occupancy with breakfast included. **To get the CKC-preferred room rate**, please reserve your room by **April 27, 2019** with **group code C4X** online at res@airportwest.com or by calling 204-885-4478 or 800-665-0352.

PRELIMINARY SCHEDULE

WEDNESDAY, MAY 29

Afternoon times TBD
Evening social TBD

Committee meetings (e.g., Strategic Planning Committee, ED Review Committee)

THURSDAY, MAY 30

8:30 am to 5:00 pm
Evening social TBD

Board Meeting

FRIDAY, MAY 31

8:30 am to 5:00 pm
Evening social TBD

Board Meeting

SATURDAY, JUNE 1

9:00 am
Following
Following

AGM
Speakers panel (TBD)
Member Recognition Reception/Lunch

BACKGROUND:

ATTACHMENTS:

COMMENTS:

Results:	<input type="checkbox"/> Unanimous	<input type="checkbox"/> Carried	<input type="checkbox"/> Lost	<input type="checkbox"/> Tabled	<input type="checkbox"/> Amended	<input type="checkbox"/> Withdrawn
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