



ontario
chamber of
commerce

STRONGER TOGETHER

107th AGM & Convention

May 2 - 5, 2019



AGENDA: 2019 AGM & CONVENTION *(Subject to Change)* *Stronger Together*

Event Dates: May 2-5, 2019

Location: JW Marriott The Rosseau Muskoka Resort & Spa

THURSDAY, MAY 2nd, 2019

TIME	AGENDA ITEM
2:30 – 5:00 pm	OCC BOARD OF DIRECTORS MEETING <i>(BY INVITATION)</i> <i>Location – Bala Room</i>
4:00 – 6:30 pm	REGISTRATION OPEN <i>Location - JW Marriott The Rosseau Muskoka Resort & Spa Main Lobby</i>
6:00 – 9:00 pm	WELCOME EVENT HOSTED BY THE MUSKOKA LAKES AND GRAVENHURST CHAMBERS OF COMMERCE <i>Location - JW Marriott The Rosseau Muskoka Resort & Spa Lounge</i>
	<p>REMARKS</p> <p>Jason Fitzsimmons <i>Chief Corporate Affairs and Customer Care Officer</i> <i>Hydro One</i></p> <p>John Klinck <i>District Chair</i> <i>District of Muskoka</i></p>

FRIDAY, MAY 3rd, 2019

TIME	AGENDA ITEM
8:00 am – 3:00 pm	REGISTRATION OPEN <i>Location – Conference Entrance</i>
7:30 – 8:30 am	BREAKFAST <i>Location – Port Carling Room</i>
8:30 – 8:50 am	2019 AGM OPENING CEREMONIES <i>Location – Rosseau Ballroom</i> NATIONAL ANTHEM Miranda Mulholland OPENING REMARKS Rocco Rossi <i>President and CEO</i> <i>Ontario Chamber of Commerce</i>
8:50 – 9:00 am	WELCOMING REMARKS REMARKS Mayor Paul Kelly <i>Town of Gravenhurst</i> Mayor Phil Harding <i>Muskoka Lakes Township</i>
9:00 – 9:30 am	REMARKS FROM THE LEADER OF THE LIBERAL PARTY OF ONTARIO John Fraser <i>Interim Leader of the Ontario Liberal Party</i> <i>MPP Ottawa South</i> <i>Introduced by Bruce Power Pat Dalzell, Director of Government and Stakeholder Relations</i>
9:30 – 11:30 am	REV UP 2025 REV UP 2025 is a consultation series conducted across the province with our members and stakeholders to inform a multi-year strategy for the organization on how the OCC can best be positioned to bring a high degree of Relevancy, Engagement and Value to our members. This facilitated session is an opportunity for Chamber Network members to review initial ideas and feedback gathered and consider areas of priority focus and investment that will best contribute to the future impact and value delivered by the OCC and, by extension, its member chambers and boards of trade. FACILITATED BY Trevor McPherson <i>Vice President, Member Services</i> <i>Ontario Chamber of Commerce</i>

11:30 am –

REMARKS FROM THE PREMIER OF ONTARIO

12:00 pm

Hon. Doug Ford

*Premier of Ontario
MPP Etobicoke North*

Introduced by Waste Connections of Canada | Izzye Abrams, Vice President, Government & External Affairs

12:00 – 1:00 pm

LUNCH

Location – Port Carling Room

1:00 – 2:00 pm

OCC ANNUAL GENERAL MEETING*

Location – Rosseau Ballroom

Organization Members will receive a report on the affairs of the corporation and will be asked to accept the annual audited financial statements. Organization Members will also be asked to approve the proposed 2019-20 Slate of Directors and Executive Committee and transact other business of the corporation.

** This is a closed meeting for member chambers of commerce and boards of trade in good standing.*

JOHN CAPOBIANCO

*Chair, Ontario Chamber of Commerce
Senior Vice President and Senior Partner, FleishmanHillard Canada*

DON LUDLOW

*Board Member, Ontario Chamber of Commerce
Regional Vice President, Business Financial Services, Southwestern Ontario, RBC*

2:00 – 2:30 pm

REMARKS FROM THE LEADER OF THE OFFICIAL OPPOSITION

Andrea Horwath

*Leader of the Ontario New Democratic Party
MPP Hamilton Centre
Introduced by OREA | Karen Cox, President*

2:30 – 3:00 pm

NETWORKING BREAK

Location – Port Carling Foyer

3:00 – 4:00 pm

STRATEGY SESSIONS

1. Chamber of the Future: Building Membership Value & Relevancy (Sharon)

Location – Rosseau Ballroom

As the needs of the business community are constantly evolving, so too must the way that chambers and boards of trade deliver value to members. In this facilitated breakout session, best practices will be discussed together with potential new approaches and services you might not currently be offering. Enjoy a lively discussion amongst your peers to discover new ways to re-engage past members, retain current members and attract new memberships. How are you planning to attract your members of the future?

2. Ontario's Cannabis Industry: Key Issues and Learnings Post-Legalization (Catrina)

Location – Windermere

On October 17, 2018, recreational cannabis was legalized in Canada, ending nearly a century of prohibition and leading to the emergence of privately-run, recreational cannabis stores in Ontario. However, 8 months since legalization, various policy and regulatory issues have emerged. This break-out session will highlight the key findings from the Ontario Chamber of Commerce's latest report, "Supporting Ontario's Budding Cannabis Industry," which was produced in consultation with OCC members and released in April 2019. This session will examine the key themes from the report. Moreover, the session will provide Chambers with an interactive Q&A session with our three panelists: Bianca Caramento (Hamilton Chamber of Commerce), Alanna Sokic (Global Public Affairs), and David Grand (Muskoka Grown).

3. Public Affairs: Strategies and Techniques (Michelle, Ceara, Jamie)

Location – Bala

Meet with the OCC Public Relations team to gain knowledge on advocating effectively as a Chamber Network leader on issues that matter most to your community. Learn everything from government relations strategy, effective media outreach, and digital communications. Bring your questions and feedback!

4. Red Tape Reduction Priorities (Dan/Claudia)

Location – Port Carling A + B

The aim of this session is two-fold. First, to provide participants an opportunity to come and discuss issues surrounding regulation and red tape that are impacting their members. Second, is to strategize with participants on how the chamber network can be most effective in steering the government's red tape agenda. Those who sign up for this event should come prepared to discuss what their major priorities are for tackling the red tape that is likely to have the biggest impact. The OCC will then synthesize this feedback and use it to inform future submissions and advocacy efforts as the government contemplates biannual red tape reduction bills.

5. The Resolution Debate: What to expect on the Floor (Ashley)

Location – Port Sandfield

Are you new to the OCC AGM? Unsure of how to participate in the resolutions debate? Looking to get more involved in the resolutions process? Join your experienced peers for an informative discussion that will prepare you for the debate and help your chamber become more engaged at the AGM.

5:00 – 9:00 pm

BOATHOUSE PARTY AT THE DISCOVERY CENTRE

Presented by the Muskoka Lakes and Gravenhurst Chambers of Commerce

Discovery Centre

275 Steamship Bay Rd, Gravenhurst, ON P1P 1Z9

Shuttles will be transporting guests at the following times from the hotel lobby:

Bus 1 & 2: 4:45 pm boarding and 5:00 pm departure

Bus 3: 5:15 pm boarding and 5:30 pm departure

Return to JW Marriott

Bus 1 & 2: 9:15 pm boarding and 9:30 pm departure

Bus 3: 9:45 pm boarding and 10:00 pm departure

SATURDAY, MAY 4th, 2019

TIME	AGENDA ITEM
8:00 am – 2:30 pm	REGISTRATION OPEN <i>Location – Conference Entrance</i>
7:30 – 8:30 am	BREAKFAST <i>Location – Port Carling Room</i>
8:30 – 8:40 am	MORNING REMARKS <i>Location – Rosseau Ballroom</i> Trevor McPherson <i>Vice President, Member Services</i> <i>Ontario Chamber of Commerce</i>
8:40 – 9:00 am	CANADIAN CHAMBER OF COMMERCE UPDATE Perrin Beatty <i>President & Chief Executive Officer</i> <i>Canadian Chamber of Commerce</i>
9:00 – 9:30 am	REMARKS FROM THE LEADER OF THE GREEN PARTY OF ONTARIO Mike Schreiner <i>Leader of the Green Party of Ontario</i> <i>MPP Guelph</i> <i>Introduced by Newmarket Chamber of Commerce Tracy Walter, President & CEO</i>
9:30 – 10:30 am	GROWING TOGETHER: ONTARIO'S ROLE IN CANADA'S OIL AND GAS SUPPLY CHAIN SPONSORED BY Canadian Association of Petroleum Producers (CAPP) Canadian Energy Pipeline Association (CEPA) Petroleum Services Association of Canada (PSAC) The Explorers and Producers Association of Canada (EPAC) Presented by Mike Gladstone <i>Director, External Affairs Canada</i> <i>Enbridge</i> Gary G. Mar Q.C. <i>President and CEO</i> <i>Petroleum Services Association of Canada (PSAC)</i>

	<p>David McHattie <i>Vice-President Institutional Relations</i> <i>Tenaris</i></p> <p>David Sword <i>Energy Consultant</i> <i>Canadian Association of Petroleum Producers (CAPP)</i></p>		
10:30 – 11:00 am	<p>NETWORKING BREAK <i>Location – Port Carling Foyer</i></p>		
11:00 – 11:30 am	<p>OCC POLICY AND ADVOCACY UPDATES</p> <p>Presentation by:</p> <table border="0"> <tr> <td>Ashley Challinor <i>Vice President, Policy</i> <i>Ontario Chamber of Commerce</i></td> <td>Michelle Eaton <i>Vice President, Communications and Government Relations</i> <i>Ontario Chamber of Commerce</i></td> </tr> </table>	Ashley Challinor <i>Vice President, Policy</i> <i>Ontario Chamber of Commerce</i>	Michelle Eaton <i>Vice President, Communications and Government Relations</i> <i>Ontario Chamber of Commerce</i>
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11:30 – 12:30 pm	POLICY RESOLUTIONS DEBATE (PART I)		
12:30 – 1:30 pm	<p>LUNCH <i>Location – Port Carling Room</i></p>		
1:30 – 4:00 pm	POLICY RESOLUTIONS DEBATE (PART II)		
6:30 – 7:00 pm	<p>RECEPTION <i>Location – Rosseau Ballroom (Foyer)</i></p>		
7:00 – 9:00 pm	<p>CHAIR’S DINNER AND AWARDS PRESENTATION <i>Location – Rosseau Ballroom</i></p> <p>Each year the OCC celebrates the extraordinary efforts of the Chamber Network at our AGM. Join us for an elegant evening to celebrate the achievements of your peers from across Ontario.</p>		
9:00 – 11:00 pm	<p>2020 AGM & CONVENTION PREVIEW <i>Location – Port Carling Room</i></p> <p><i>Hosted by the Timmins Chamber of Commerce</i></p> <p>The 2020 AGM and Convention will take place in Timmins, Ontario. Join our host chambers for a showcase of the Timmins community and a glimpse of what to expect at next year’s AGM!</p>		
SUNDAY, MAY 5th, 2019			
TIME	AGENDA ITEM		
8:00 – 10:00 am	<p>BREAKFAST AVAILABLE <i>Location – Port Carling Room</i></p>		