

ACTRA Toronto Annual General Meeting Agenda – June 23, 2026
2:00 PM – 5:00 PM, IN PERSON
(Hybrid available via the Zoom Platform)
Young People’s Theatre - 165 Front St E, Toronto, ON M5A 3Z4

Pre-Annual General Meeting (AGM)

1:00 PM	Registration Opens – Foyer of Young People’s Theatre
1:30 PM	Doors to Ada Slaight Stage Open.

AGM AGENDA

2:00 PM	1. Call to Order: ACTRA Toronto Annual General Meeting
	2. Welcome, Introductions, Land Acknowledgement & ACTRA Toronto Equality Statement
	3. Approval of Agenda <ul style="list-style-type: none"> • Motion to Adopt the Agenda
2:15 PM	4. Executive Directors Report <ul style="list-style-type: none"> • Rob Halpin, Executive Director
	Motion: Receipt of the Executive Directors Report
	5. Presidents Report <ul style="list-style-type: none"> • Kate Ziegler, President
	Motion: Receipt of the Presidents Report
2:25 PM	6. Treasurers Report <ul style="list-style-type: none"> • Paul Constable, Treasurer Presentation: ACTRA Toronto Audited Financial Statements Fiscal 2025 <ul style="list-style-type: none"> • Joel Ewart, Partner, Assurance, Doane Grant Thornton LLP
	Questions & Answers – Audited Financial Statements
	Motion: Receipt of the ACTRA Toronto Audited Financial Statements as presented.
	Motion: Appointment of the Auditor for Fiscal 2026
	Motion: Receipt of the Treasurer’s Report
2:45 PM	7. Presentation: Operating Plan 2026 <ul style="list-style-type: none"> • Rob Halpin, Executive Director
2:50 PM	8. Panel / Presentation: ACTRA Toronto Operations & Finances <ul style="list-style-type: none"> • Paul Constable, Treasurer • Rob Halpin, Executive Director • August Lew, Director of Finance and Operations
3:00 PM	Q&A/ Feedback Loop - ACTRA Toronto Operations & Finances
3:10 PM	9. Motion: Resolution Referendum Process
3:25 PM	10. Presentation: New Agreements <ul style="list-style-type: none"> • Elana Dunkelman, Vice-President • Mercedes Morris, Vice President • Gail Hauptert, Director of Contracts & Production

3:35 PM	<p>11. Presentation: National Commercial Agreement (NCA)</p> <ul style="list-style-type: none"> • Jinny Wong, Vice-President • Jameson Kraemer, Vice-President • Rob Halpin, Executive Director
3:45 PM	<p>12. Presentation: Independent Production Agreement (IPA)</p> <ul style="list-style-type: none"> • Kate Ziegler, President • Amy Matysio, Vice-President • Rob Halpin, Executive Director • Gail Hauptert, Director of Contracts & Production
4:00 PM	<p>13. General Questions & Answers</p> <ul style="list-style-type: none"> • Kate Ziegler, President • Rob Halpin, Executive Director
4:30 PM	<p>14. Presentation: "AI, Actors, and the Future of the Screen Industries: Creative Labour, Contestation, and Collective Bargaining."</p> <ul style="list-style-type: none"> • Dr. Tanner Mirrlees, Ontario Tech University
4:50 PM	Q&A – AI Presentation
5:00 PM	<p>15. Adjournment</p> <ul style="list-style-type: none"> • Motion to Adjourn

Post-Annual General Meeting (AGM)

5:00 PM – 6:00 PM	ACTRA Toronto Social – Pizza and Refreshments Foyer, Young People's Theatre
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