



## APPENDIX A - TEXT OF THE RESOLUTIONS

**To the Notice of the 2023 Annual and Special Members' Meeting on September 21, 2023 at 9:00 AM EDT of ONTARIO ONE CALL (OOC)**

- 1. Approval of By-law No. 1 ( including Schedule 1 ) :** Resolved that the Members hereby approve and confirm By-law No. 1 ( including Schedule 1 ) as enacted by the Board of OOC on July 31, 2023.
- 2. Approval of By-law No. 2:** Resolved that the members hereby approve and confirm By-law No. 2 as enacted by the Board of OOC on July 25, 2023.
- 3. Election of Directors:** Resolved that the Members hereby elect the following persons as directors of OOC for the terms set out opposite their names:

Name:	Term:
<b>Member Representatives</b>	
Dean Dalpe	One year
Ysni Semsedini	One year
Kevin Green	One year
Enrico Scalera	One year
<b>Excavator Representatives</b>	
Jason Kottelenberg	One year
Darrin Husack	One year
Dennis Colautti	One year
Derek Oikawa	One year

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Resolved that following the election, and if elected, the Board will then consist of the foregoing eight people plus the four directors who are to be appointed by the Minister of Public and Business Service Delivery of Ontario as the Appointed Directors for a total of 12 Directors:

4. **Appointment of Auditors:** Resolved that the Members hereby appoint the following person as the auditors of OOC for the following year: **Goldson & Associates CPA Professional Corporation**
  
5. **Membership Fee Schedule:** Resolved as a Special Resolution that the new Membership Fee Schedule in the form approved by the Board of OOC and presented to the Members is approved unamended.

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