



Ontario One Call
2023 Annual and Special Members'
Meeting Agenda

Meeting Date: September 21st, 2023
Location: Virtual MS Teams Video Meeting
Time: Meeting Starts at 9:00 a.m.

1.0 Meeting Opening

- 1.1 Call to Order
- 1.2 Welcome from the Chair
- 1.3 Description of the Voting Process

2.0 Previous Minutes

- 2.1 Approval
- 2.2 Matters Arising

3.0 Message from the Minister

4.0 Report from Chair – Dean Dalpe, Chair of the Board of Directors

5.0 Report from Treasurer – Karen Marner, Chair of RFA Committee and Treasurer

6.0 CEO Report – Jim Keech, President and CEO, Ontario One Call

7.0 Questions from Participants





8.0 Voting

8.1 By-law No. 1 (including Schedule 1)

8.2 By-law No. 2

8.3 Election of Directors

8.4 Appointment of Auditor for Fiscal 2023

8.5 Fees

9.0 Any Other Business

10.0 Formal Adjournment of the Annual Meeting and Special Members' Meeting Business

**CLICK
BEFORE
YOU DIG**

**FOR ANY SIZE
PROJECT**

104 Cooper Drive Δ Suite 1, Guelph, Ontario N1C 0A4
t. 844-257-9490
f. 519-837-5410

Available 24/7

OntarioOneCall.ca