## Ontario One Call

## Meeting Minutes for the 2025 Annual and Special Members' Meeting

## October 22, 2025, held in-person at Blue Mountain Conference Centre | Main Stage – The Courts and virtual

### Meeting Opening and Call to Order

Ian Simpson opened the meeting by welcoming all participants and inviting Vice Chair, Dean Dalpe to the stage. The meeting was called to order at 4:08 pm and quorum was confirmed.

Vice Chair thanked and introduced all OOC Board members.

### Land Acknowledgement

A land acknowledgment recognizing the land we are currently meeting on as well as the cities where Ontario One Call offices are located.

Vice Chair extended thanks and gratitude for the Honourable Stephen Crawford and Honourable Todd McCarthy for their support throughout the 2024 transition period.

### Previous Meeting Minutes

On a motion moved by Mike Callaghan and seconded by Dennis Colautti and carried unanimously, the following Resolution was passed.

> ***Resolution: The meeting minutes of the Ontario One Call September 10, 2024, Annual and Special Members' meeting was approved.***

Following a pre-recorded message from the Honourable Stephen Crawford, the Vice Chair highlighted the achievements and evolution of 2024. Upon conclusion of closing remarks, Mitch Panciuk, President & CEO delivered the CEO report.

### 2024 Annual Report

The CEO acknowledged receipt of the 2024 Annual Report including the report of the auditor and audited Financial Statements.

## Voting Matters

The Vice Chair brought forward two voting matters endorsed and favoured by the Board of Directors.

## Election of Directors

(excluding any appointed by the Minister as per the Act and Directors with assigned terms)

Proposed Resolution No. 1: Resolved that the Members hereby elect the following persons as directors of Ontario One Call for the terms set out opposite their names.

**Excavator Representative**

**Name:** Chantal Chiddle **Term:** One year

**Other Representative**

**Name:** Wanda Richardson **Term:** One year

On a motion moved by Mike Callaghan and seconded by Dennis Colautti and carried unanimously, the following Resolution was passed.

> ***Resolution: Based on the voting results, we now assume that Resolution 1: Election of Directors has passed, and we will send a notice with the official voting results this week.***

## Appointment of Incumbent Auditor

Proposed Resolution No. 2 Appointment of Incumbent Auditor: Resolved that the Members hereby appoint KPMG LLP as the auditor of Ontario One Call for the 2025 fiscal period.

On a motion moved by Mike Callaghan and seconded by Dennis Colautti and carried unanimously, the following Resolution was passed.

> ***Resolution: Based on the voting results, we now assume that Resolution 2 Appointment of Incumbent Auditor has passed, and we will send a notice with the official voting results this week.***

## Other Business

No other business was presented.

## Adjournment

On a motion moved by Mike Callaghan and seconded by Nick Colucci and carried unanimously, the following Resolution was passed.

> ***Resolution: The meeting was adjourned at 4:21 pm.***