Ontario One Call

2026 Annual Meeting Agenda

Meeting Date: October 1, 2026

Location: In-person – Old Mill Hotel, Toronto

Time: Meeting Starts at 3:30 p.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 Meeting Minutes – October 22, 2025

2.1 Approval

3.0 Message from the Minister

4.0 Reports

4.1 Report from the Chair – Connie Graham, Chair of the Board of Directors

4.2 Report from the CEO and Review of Voting Matters – Mitch Panciuk, President and CEO

4.3 Receive the 2025 Annual Report including report of the Auditor and audited financial statements – Mitch Panciuk, President and CEO

5.0 Questions from Participants

6.0 Voting - the Ontario One Call Board of Directors recommends that you vote in favor (For) of the following items

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

Proposed Resolution No. 1

Election of Directors:

Resolved that the Members hereby elect the following persons as directors of Ontario One Call for the terms set out opposite their names.

Name:	Term:
Independent Directors	
Veronica McAlea Major	Three years
Glen Padassery	Two years
Member	
Michael Zahra	Two years

6.2 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 2026 fiscal period.

7.0 Any Other Business

8.0 Formal Adjournment of the Annual Meeting Business