



Dear Ontario One Call Members,

The 2024 Annual and Special Members' Meeting marks another critical moment in the transformative journey of Ontario One Call.

At this meeting, we will update you on several activities, including modernizing the corporation's by-laws, preparing for a sustainable financial future, and strengthening our legislative and regulatory framework. To support this work, the Board recommends the following actions:

1. Approval of by-law changes:
 - Amendments have been made to comply with current provincial laws, new regulations, and new requirements from the government.
2. Election of Directors.
3. Appointment of a new auditor.

The Board recognizes that the proposed changes are somewhat administrative, but they are essential to move the organization forward to meet the needs of the industry and fulfill its statutory obligations.

We invite you to review the Annual and Special Members' Meeting materials in advance of the meeting scheduled for September 10, 2024. If you have any questions concerning these matters, please email us at DigSafety@ontarioonecall.ca.

Thank you for your consideration of these important organizational matters.

Respectfully,

Mitch Panciuk
Chairman of the Board of Directors

**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