



COMMENTARY ON BY-LAW NO. 2

Member Action: To vote to revoke By-law 2

Board Recommendation: On June 20, 2024, the Board of Ontario One Call (OOC) voted in favour to revoke By-law 2, and are recommending that the Members of OOC also vote in favour.

Overview:

By-law No. 2 was a new by-law introduced in 2023 to support Ontario One Call's (OOC) fee-setting structure as it began its transition to a Public Safety Administrative Authority (PSAA).

By-law 2 is no longer needed for OOC's governance, and the Board is being asked to revoke By-law 2 because:

- a. amendments to *Ontario Underground Infrastructure Notification Systems Act, 2012* in early 2024 changed the fee setting methodology from requiring a by-law with Member approval to establish and change fees; and
- b. the revised Memorandum of Understanding between OOC and the Ministry, to be signed late 2024, aligns to an updated Ministry of Public and Business Service Delivery and Procurement fee-setting oversight and process.

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