



# **Ontario One Call** **2024 Annual and Special Members'** **Meeting Agenda**

Meeting Date: September 10, 2024

Location: Hybrid - Woodbine Banquet Hall and Virtual

Time: Meeting Starts at 1:15 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 – September 21, 2023**

- 2.1 Approval

## **3.0 Message from the Minister**

## **4.0 Reports**

- 4.1 Report from the Chair – Mitch Panciuk, Chair of the Board of Directors
- 4.2 Report from the CEO and Review of Voting Matters – Jim Keech, President and CEO
- 4.3 Receive the 2023 Annual Report including report of the Auditor and audited financial statements - Jim Keech, 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 Amendments of By-Law No. 1 (including Schedule 1 to By-Law 1)**

Proposed Resolution No. 1

Approval of By-law No. 1 and Schedule 1 to By-Law No. 1:

Resolved that the Members hereby approve and confirm By-law No. 1 and Schedule 1 to By-Law No. 1 as enacted by the Board of Ontario One Call on June 20, 2024.



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## 6.2 Removal of By-Law No. 2

Proposed Resolution No. 2

Removal of By-law No. 2:

Resolved that the Members hereby approve the removal of By-law No. 2.

## 6.3 Election of Directors (excluding any appointed by the Minister as per the Act)

Proposed Resolution No. 3

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:

### Member Representatives

Dean Dalpe	Three years
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Ysni Semsedini	Two years
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Kevin Green	Two years
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### Excavator Representatives

Jason Kottelenberg	Three years
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Darrin Husack	Three years
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Dennis Colautti	Two years
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Chantal Chiddle	One year
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### Other

Wanda Richardson	One year
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## 6.4 Appointment of New Auditor

Proposed Resolution No. 4

Appointment of New Auditor:

Resolved that the Members hereby appoint KPMG LLP as the auditor of Ontario One Call for the 2024 fiscal period.

## 7.0 Any Other Business

## 8.0 Formal Adjournment of the Annual Meeting and Special Members' Meeting Business