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**MINISTER'S ORDER RE: MAXIMUM PERCENTAGE OF BOARD DIRECTORS
UNDER THE *ONTARIO UNDERGROUND INFRASTRUCTURE NOTIFICATION
SYSTEM ACT, 2012***

WHEREAS subsection 2 (4) of the *Ontario Underground Infrastructure Notification System Act, 2012* ("*One Call Act*") provides that the Minister may, by order, provide that no more than a fixed percentage of members of the board of directors of Ontario One Call shall be drawn from among the persons or classes of persons specified in the order;

AND WHEREAS Ontario One Call is the administrative authority responsible for carrying out powers and duties under the *One Call Act* and the regulations made under that Act;

AND WHEREAS Ontario One Call is required to exercise its powers and duties to fulfill its objects, including to operate a system to receive and route locate requests, raise public awareness of the need for safe digging, and support timely responses to locate requests;

AND WHEREAS an order limiting the percentage of directors of Ontario One Call that may be drawn from certain persons or classes of persons facilitates a board that supports public safety by being composed of directors with various perspectives and skills;

NOW THEREFORE pursuant to subsection 2 (4) of the *One Call Act*, I hereby make the following Order:

1. In this order,

"excavator" has the same meaning as in the *Ontario Underground Infrastructure Notification System Act, 2012* but does not include an excavator that is also a member; and

"member" means the members of Ontario One Call as stipulated in subsection 5 (1) of the *Ontario Underground Infrastructure Notification System Act, 2012*.

2. No more than thirty-four per cent of directors of Ontario One Call shall be drawn from among the following classes of persons:
 - a) individuals who are directors, officers, employees or agents of members.
 - b) individuals who, within the five-year period before becoming a director, met the description of clause a.
3. No more than thirty-four per cent of directors of Ontario One Call shall be drawn from among the following classes of persons:
 - a) individuals who are directors, officers, employees or agents of excavators.
 - b) individuals who, within the five-year period before becoming a director, met the description of clause a.
4. Ontario One Call shall take the necessary steps to implement this Order by no later than October 1, 2024.
5. The order made on July 28, 2023 pursuant to subsection 2 (4) of the *One Call Act* is hereby revoked.
6. This Order comes into effect on the day it is made.



The Honourable Kaleed Rasheed
Minister of Public and Business Service Delivery

Made this 14 day of September, 2023.