

Special Members Meeting: By-Law & Fee Schedule Changes

November 2020



Timelines

- ▶ **August 21** - Ontario One Call to send out notification of September 30 consultation meeting
- ▶ **September 18** - Ontario One Call to send out official notice of October Special Members Meeting, including full proposal package
- ▶ **September 30** - Member Consultation Meeting via webinar
- ▶ **September 30 to October 16** - Stakeholders are asked to provide written feedback on the recommended changes
- ▶ **October 19** - Board of Directors meet to review feedback for consideration and approve final proposals
- ▶ **November 5** - Special Members Meeting to vote on the recommended changes

Formal Feedback Received

- ▶ Ministry of Government & Consumer Services (MGCS)
- ▶ ON1Call Operations Committee
- ▶ Ontario Regional Common Ground Alliance (ORCGA)
- ▶ Residential and Civil Construction Alliance of Ontario (RCCAO)
- ▶ Utilities Kingston
- ▶ Enwin
- ▶ Halton Region
- ▶ Hydro One

Changes Made By Board of Directors

Based on the feedback received, the Board of Directors approved the following changes at their October 19th meeting:

- ▶ Include reference to promoting ORCGA Best Practices in By-Law 2
- ▶ Clarify provisions around excavator compliance to ensure that complaints must refer to breaches of s. 7 or s. 8 of the Act
- ▶ Retain the existing 2/3 majority requirement for fee schedule changes
- ▶ Retain 45 day notice period for Special Members Meetings
- ▶ Re-number the sections of the by-laws as required

Voting Procedures

- ▶ Members have been provided an electronic ballot
- ▶ Where multiple individuals from the same member have RSVP'd, ON1Call has determined which individual will vote on behalf of that member
- ▶ All ballots are due no later than 12:00 p.m., Friday November 6th
- ▶ Any questions? Contact Cory Officer at cofficer@on1call.com

Questions from *Members*