

ONTARIO ONE CALL (the "Corporation")

Board Resolution – October 19, 2020

RESOLVED THAT:

The following changes be made to the proposed changes to By-Laws and Board Policy on Compliance:

1. Insert in By-Law 2:

"Ontario One Call promotes among its membership and users best practices for safe excavation, in particular the Best Practices guide of the Ontario Regional Common Ground Alliance (ORCGA)"

2. Revise By-Law 2, Schedule 2, s. 2 (a) to read:

"a complaint in writing has been made about an excavator in regards to a breach of Sections 7 or 8 of the Act"

3. Retain all references to the existing two-thirds majority requirement to approve fee schedule changes
4. Retain all references to a 45 day notice period for Special Members Meetings
5. Insert the reference "s. 6-1 (a) (b), 2," into the reference to the Act in the first line of the Board Policy
6. Re-number sections of the by-laws as required
7. Share the revised documents with the membership in advance of the November 5 Special Members Meeting