

**Ontario One Call**  
**2021 Annual General Meeting**



Meeting Date: Thursday June 24, 2021

Location: GoTo Webinar

Time: Meeting Starts 9:00 a.m.

**1.0 Meeting Opening**

- 1.1 Call to Order
- 1.2 Welcome from the Chair
- 1.3 Description of Voting Process

**2.0 Previous Minutes**

- 2.1 Approval
- 2.2 Matters Arising

**3.0 Report from Chair** – Scott Mudie, Chair of the Board of Directors

**4.0 Report from Executive Director** – Ben Hamilton, Executive Director

**5.0 Report from Treasurer** – Karen Marner, Treasurer of the Board of Directors

**6.0 Appointment of Auditor for 2021-2022**

**7.0 Elections of Directors**

**8.0 Report from Operations Committee** – Bav Mistry, Chair of the Operations Committee

**9.0 Update on System Changes** – Katie Gotsman, Ontario One Call

**10.0 Update on Marketing Programs** – Ian Simpson, Ontario One Call

**11.0 Review of Fee Schedule Item**

**12.0 Review of By-Law Proposal**

**13.0 Any Other Business**

**14.0 Formal Adjournment of AGM Business**