

Ontario One Call
2022 Annual General Meeting



Meeting Date: Thursday June 16, 2022

Location: 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 – Dean Dalpe, 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 2022-2023

7.0 Elections of Directors

8.0 Report from Operations Committee – Nectar Tampacopoulos, 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

12.0 Review of By-Law Proposal

13.0 Questions from Participants

13.0 Any Other Business

14.0 Formal Adjournment of AGM Business