



Agenda of the Annual General Meeting

Consulting Engineers of Ontario

Tuesday, September 15, 2020, 10:00 am via Zoom

1. Welcome and Introductions
2. Call to Order: Confirmation of Quorum and instructions regarding voting on motions
3. Approval the minutes of the September 15, 2019 Annual General Meeting,
Motion to approve the minutes of the 2019 CEO AGM, held on September 13, 2019 as presented.
4. Report from the Chair, Christine Hill
5. Report from the CEO, Bruce Matthews
6. Receive the Audited Financial Statements for the fiscal year ending March 31, 2020
7. Appoint the Auditors for 2021 and authorize the Directors to determine their remuneration,
Motion to appoint Denis Paganelli as the auditor for the 2020-21 fiscal year and that the Board of Directors be authorized to fix his remuneration
8. Election of Directors
9. Section 2.02 Bylaw Change
Motion to approve the amendment to Section 2.02 of CEO General Operating By-law No. 3 as presented in the briefing note.
10. Name Change Confirmation and associated By-law Changes
That the membership of CEO confirms the resolution made by the Board on June 18, 2020, to change the name of the Corporation to the "Association of Consulting Engineering Companies – Ontario", and approves the related changes to the General Operating By-law No. 3 as presented.
11. Approval of the proposed amendments to the General Operating By-laws,
12. Report from the new Chair, Bill Allison
13. Adjournment