



Agenda

100th Annual Business Meeting Professional Engineers Ontario

Date: Saturday, April 30th, 2022
Time: 10:00 a.m.
Virtual Conference

| Item |
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| 1. Opening Items |
| Introduction & Call to Order |
| Indigenous Land Acknowledgement |
| Welcome from Attorney General |
| Acknowledgement of Special Guests |
| Introduction of 2021-2022 PEO Council |
| In Memoriam |
| 2. Order of Business |
| Testing of the Voting System |
| Adoption of the Minutes of the PEO 2021 Annual General Meeting |
| Five Minute Break |
| Audit Report |
| Appointment of Auditors for 2022 |
| CEO/Registrar's Report |

| Item |
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| President's Outgoing Report |
| General Q&A |
| Five Minute Break |
| Licence Holder Submissions |
| Recognition of Outgoing Members of Council |
| Introduction of Nick Colucci, P.Eng. as 2022-2023 President and Oath of Office |
| Recognition of Outgoing President |
| President's Closing Remarks |
| Introduction of 2022-2023 Council |
| Conclusion |