

NOTICE OF 2022 ANNUAL GENERAL MEETING

PEO 2022 virtual AGM

Date: April 30, 2022

Time: 10 a.m. EDT

Location: Webcast information will be posted at: <https://peo.on.ca/about-peo/annual-general-meetings/2022-agm>

In accordance with section 20 of By-Law No. 1, which relates to the administrative affairs of PEO, the 2022 Annual General Meeting (AGM) of the Association of Professional Engineers of Ontario will be held on Saturday, April 30, 2022, at 10 a.m.

As noted in section 17 of By-Law No. 1, the AGM of PEO is held for the following purposes:

- To lay before licence holders the reports of the Council and committees of the association;
- To inform licence holders of matters relating to the affairs of the association; and
- To ascertain the views of the licence holders present at the meeting on matters relating to the affairs of the association.

PARTICIPATION IN MEETING

The AGM will be held using a virtual meeting format. This means proceedings will be conducted solely via live webcast. The meeting will be in listen mode only. Licence holders will have the opportunity to submit questions online during the meeting and to provide submissions in advance, as discussed below.

Licence holders interested in participating in the meeting, including voting on business properly brought before the meeting, will need access to an internet-connected device for the full duration of the meeting.

MEETING PRE-REGISTRATION

Anyone wanting to attend the meeting must pre-register online at <https://conveneagm.com/ca/peoagm2022>. To register with voting status, licence holders must register using their name, email address and licence number that is registered with PEO. Registration closes Thursday, April 28, 2022 at 9:00 a.m. EDT. If you have not provided an email address to PEO, please ensure you do so by April 20, 2022, through our online portal at: secure.peo.on.ca/ebusiness.

SUBMISSIONS

Licence holders can make submissions on matters of importance to the work of PEO. Submissions must be received by Wednesday, April 20, 2022. To make a submission, please use the template in the Guide for Member Submissions, available at:

<https://peo.on.ca/sites/default/files/2022-03/2022AGMSubmissionsGuidelines.pdf>

Submissions received after this time will not be considered at the AGM. Once received, submissions will be posted on the PEO website.

Since the AGM will be conducted in listen mode only, licence holders making submissions are being given the opportunity to pre-record a brief introduction to their submission. Licence holders can produce their own video recording, which will be played during the meeting. Details on the technical requirements for the recording can be found in the Guide for Member Submissions.

PEO President Christian Bellini, P.Eng., FEC, will preside and present his report to the AGM. President-elect Nick Colucci, P.Eng., FEC, and CEO/Registrar Johnny Zuccon, P.Eng., FEC, will also provide remarks. The president-elect, officers and councillors for the 2022–2023 term will officially take office at the conclusion of the meeting.