

NOTICE OF 2025 ANNUAL GENERAL MEETING

Saturday, April 26, 2025 10 a.m. EDT

PROFESSIONAL ENGINEERS ONTARIO (PEO) 2025 HYBRID AGM

In-person location: Sheraton Hotel, Muskoka Ballroom,
801 Dixon Road, Toronto, Ontario, M9W 1J5

Virtual location: Webcast information will be posted on [peo.on.ca](https://www.peo.on.ca)

PEO President Gregory Wowchuk, P.Eng., FEC, will preside over the AGM. Council for the 2025–2026 term will officially take office at the conclusion of the meeting.

As noted in section 17 of By-Law No. 1, the PEO AGM 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 hybrid meeting format. This means proceedings will be conducted via live webcast with some in-person participation. P.Eng. licence holders will have the opportunity to ask questions live (in person or virtually) during the meeting, submit questions online during the meeting and 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

In-person space is limited. All wishing to attend the meeting must pre-register online at <https://conveneagm.com/ca/peoagm2025/#/agm/holder-registration>. To register with voting status, P.Eng. licence

holders must register using their name, email address and licence number that is registered with PEO. If you have not provided an email address to PEO, please ensure you do so through the PEO online portal at secure.peo.on.ca/ebusiness.

Registration closes Friday, April 25, 2025, at 10 a.m. EDT.

SUBMISSIONS

P.Eng. licence holders may make submissions on matters of importance to the work of PEO. While such submissions are not binding on Council, they are considered expressions of the members' desires and advice and will be considered carefully. To make a submission, please use the template in the Guide for Member Submissions at <https://www.peo.on.ca/about-peo/annual-general-meetings/2025-agm>. Submissions must be received by Saturday, April 12, 2025, at 11:59 p.m. EDT. Submissions received after this time will not be considered at the AGM. Once received, submissions will be posted on the PEO website.