

101-40 Sheppard Ave. W., Toronto, ON M2N 6K9 T: 416 224-1100 800 339-3716 www.peo.on.ca

## Agenda

## 101<sup>st</sup> Annual Business Meeting Professional Engineers Ontario

Date:	Saturday, April 29 <sup>th</sup> , 2023
Time:	9:00 a.m.
	Virtual Conference

Item				
1. Opening Items				
Introduction & Call to Order				
Indigenous Land Acknowledgement				
Welcome from Attorney General				
Acknowledgement of Special Guests				
Introduction of 2022-2023 PEO Council				
In Memoriam				
2. Order of Business				
Testing of the Voting System				
Adoption of the Minutes of the PEO 2022 Annual General Meeting				
Audit Report				
Appointment of Auditors for 2023				
CEO/Registrar's Report				
President's Outgoing Report				

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General Q&A

## **Five Minute Break**

Licence Holder Submission

Recognition of Outgoing Members of Council

Introduction of Roydon Fraser, P.Eng. as 2023-2024 President and Oath of Office

**Recognition of Outgoing President** 

President's Closing Remarks

Introduction of 2023-2024 Council

Conclusion