



Agenda

102nd Annual General Business Meeting (Hybrid) Professional Engineers Ontario

Date: Saturday, April 20, 2024
Time: 10:00 a.m. (EDT)

In-Person Location: Horseshoe Resort, Alpine Room, 1101 Horseshoe Valley Road West, Barrie, ON
Virtual: Webcast information peo.on.ca/about-peo/annual-general-meetings/2024-agm

Item	Time
1. Opening Items	
Introduction & Call to Order	10:00 am
Indigenous Land Acknowledgement	10:02 am
Welcome from Attorney General	10:04 am
Acknowledgement of Special Guests	10:09 am
Introduction of 2023-2024 PEO Council	10:11 am
In Memoriam	10:14 am
2. Order of Business	
Testing of the Voting System	10:15 am
Adoption of the Minutes of the PEO 2023 Annual General Meeting	10:18 am
Audit Report	10:22 am
Appointment of Auditors for 2024	10:27 am
CEO/Registrar's Report	10:32 am

Item	Time
President's Outgoing Report	10:45 am
General Q&A	10:58 am
Member Submission	11:18 am
Recognition of Outgoing Members of Council	11:28 am
Introduction of Gregory P. Wowchuk, P.Eng. as 2024-2025 President and Oath of Office	11:38 am
Recognition of Outgoing President	11:40 am
President's Closing Remarks	11:43 am
Introduction of 2024-2025 Council	11:56 am
Conclusion	12:00 pm