

# Agenda

## 103<sup>rd</sup> Annual General Business Meeting (Hybrid) Professional Engineers Ontario

**Date:** Saturday, April 26, 2025  
**Time:** 10:00 a.m. (EDT)

**In-Person Location:** Sheraton Hotel, Muskoka Ballroom, 801 Dixon Road, Toronto, ON M9W 1J5  
**Virtual:** Webcast information [2025 AGM | Professional Engineers Ontario](#)

| Item   | Time     |
|--|----------|
| <b>1. Opening Items</b>  |          |
| Introduction & Call to Order                                   | 10:00 am |
| Welcome from Associate Attorney General                        | 10:03 am |
| Acknowledgement of Special Guests                              | 10:09 am |
| Introduction of 2024-2025 PEO Council                          | 10:11 am |
| In Memoriam  | 10:14 am |
| <b>2. Order of Business</b>                                    |          |
| Testing of the Voting System                                   | 10:15 am |
| Adoption of the Minutes of the PEO 2024 Annual General Meeting | 10:18 am |
| Audit Report   | 10:22 am |
| Appointment of Auditors for 2025                               | 10:27 am |
| CEO/Registrar's Report   | 10:32 am |
| President's Outgoing Report                                    | 10:39 am |

| Item   | Time     |
|--|----------|
| Member Submission 1  | 10:49 am |
| Member Submission 2  | 10:59 am |
| Member Submission 3  | 11:09 am |
| Member Submission 4  | 11:19 am |
| General Q&A  | 11:29 am |
| Recognition of Outgoing Members of Council                                       | 11:42 am |
| Introduction of Fred Saghezchi, P.Eng. as 2025-2026 President and Oath of Office | 11:45 am |
| Recognition of Outgoing President  | 11:47 am |
| President's Closing Remarks  | 11:50 am |
| Introduction of 2025-2026 Council  | 11:57 am |
| Conclusion   | 12:00 pm |