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## AGM Member Submission #1 Disclaimer

The following motion pertaining to <u>AGM Member Submission #1 "Strengthening the Role of the President"</u> was carried during the 568<sup>th</sup> Meeting of the Council of Professional Engineers Ontario, on April 4, 2025:

Whereas Council and its governance committees have on numerous occasions discussed the matters set out in AGM Submission #1; and

Whereas the content of the submission is substantially opposed by Council,

Now therefore be it resolved,

That Council informs the membership of PEO of its fundamental opposition to the submission as it goes against PEO's governance model, and against practices governing the operation of not-for-profit organizations in Ontario.