

ANNUAL GENERAL MEETING MARCH 29, 2023

DRAFT AGENDA

<u>TIME PERIOD</u>	<u>ITEM DESCRIPTION</u>	<u>SPEAKER(S)</u>
9:00 – 9:30AM	WELCOME	ROB FURLONGER, ED
	INTRODUCTIONS	
	OPENING PRAYER	DOUG MOSES
	2023 ONTARIO ECONOMIC UPDATE	ROB FURLONGER
9:30 – 10:15AM	AGM – WELCOME	ADAM PAWIS, CHAIR
	OFNEDA BOARD & STAFF INTROS	
	MOTION #1 FOR AGENDA APPROVAL	
	MOTION #2 FOR 2021/22 AGM MINUTES	
	2022/23 OPERATIONAL REVIEW	ROB FURLONGER, ED
	2021/22 AUDIT REVIEW	NATHAN DOOL, BDO
	MOTION #3 TO ACCEPT AUDIT	KYLEE TARBELL, S/T
	MOTION #4 FOR APPROVAL OF AUDITOR	KYLEE TARBELL, S/T
10:15 – 10:30	BREAK	
10:30 – 12:00	CALL FOR NOMINATIONS TO BOARD	ADAM PAWIS
	VOTING ON NOMINATIONS	
	MOTION #5 TO ACCEPT 2023/24 BOARD	
	MOTION #6 INDEMNITY OF DIRECTORS	
	2023/24 OPERATING PLAN & BUDGET	ROB FURLONGER
	MOTION #7 TO ACCEPT AND APPROVE 2023/24 PLAN & BUDGET	

MOTION #8 RESOLUTION OF	ADAM PAWIS, CHAIR
CONFIRMATION	
NEW BUSINESS	
MOTION #9 ADJOURNMENT OF MEETING	
OTHER BUSINESS	ROB FURLONGER

12NOON – 1PM

LUNCH

1PM – 1:30PM

OFNEDA NEW LOGO AND WEBSITE

INGAGED

1:30– 2:30PM

HYDRO ONE PROJECTS UPDATE

RICHARD C.

2:30 – 2:45PM

BREAK

2:45 – 4PM

HYDRO ONE PROCUREMENT/WORKFORCE RICHARD C.
DEVELOPMENT

4PM – 4:15PM

SUMMARY/PRIZE DRAW (TABLET)
CLOSING PRAYER

ROB FURLONGER
DOUG MOSES