



**Ontario Public Works Association  
Minutes of the Annual Business Meeting  
Mississauga, Ontario  
January 23, 2020**

1. **Call to Order**

Chair Angela Storey, OPWA President, called the meeting to order at 8:30 a.m.

2. **Confirmation of Quorum**

OPWA Secretary Marco Bertoia confirmed that a quorum was present.

3. **Minutes of Last Meeting**

The minutes of the previous Annual Business Meeting held on January 24, 2019 were included in the OPWA Annual Report for the year 2019.

Approval moved by Doug Keenie  
Seconded by Sam Mattina  
**CARRIED**

4. **President's Report**

OPWA President Angela Storey presented her report, which was contained in the OPWA Annual Report for the year 2019.

5. **Treasurer's Report**

OPWA Treasurer Don Kudo, presented the Treasurers Report, most current un-audited financial statements, and 2020 Budget.

Approval moved by Ed Dujlovic  
Seconded by Angela Storey  
**CARRIED**

6. **Nominating Committee Report**

Ed Dujlovic, Chair of the Nominating Committee, presented the Nominating Committee Report which was included in the OPWA Annual Report for the year 2019.

There were no further nominations received prior to the business meeting.

Approval moved by Denise McGoldrick  
Seconded by Mudassar Muhammad  
**CARRIED**

7. **Installation of 2020 President**

Outgoing President Angela Storey passed the gavel to President-Elect Scott Stewart, who assumed the Presidency of OPWA for the year 2020 in accordance with the association By-Laws. Following the transfer of the gavel, Scott thanked Angela for her hard work and dedication over the past year and presented her with a plaque to commemorate her presidential term, an APWA Past Chapter President's Pin and an OPWA Pioneers Club Pin. He then delivered a few brief remarks to the membership.

8. **Adjournment**

There being no further business, a motion to adjourn the 2020 Annual Business Meeting was tabled at 9:00 a.m.

Approval moved by Marco Bertoia  
Seconded by Don Kudo  
**CARRIED**

*Minutes Prepared by*

*Marco Bertoia  
Secretary, OPWA*