



NOTICE OF ANNUAL GENERAL MEETING

This Notice is given in accordance with the approved Bylaws of the Ontario Chapter of the American Public Works Association (APWA), acting as the Ontario Public Works Association (OPWA).

The Annual General Meeting of OPWA will take place at or about 10:00 a.m. on **Thursday January 21, 2021** via a Virtual Meeting. Reports will be presented by the President on the past year's activities, by the Treasurer on OPWA's financial affairs and by the Chair of the Nominating Committee on the filling of vacant positions on the Executive Committee and Board of Directors.

Consistent with our Strategic Plan and APWA Best Practices, OPWA has also undertaken an update to our Bylaws which will be presented at the annual meeting. A copy of the updated Bylaws can be viewed on the OPWA website.

The Nominating Committee's report (summarized below) was approved by the OPWA Board of Directors at on December 8, 2020.

In accordance with the OPWA Bylaws, the position of President will be filled by the President-Elect, providing that person is willing and able to serve. Enrico Stradiotto, Ontario Concrete Pipe Association, President-Elect for 2020, has indicated his willingness and ability to fill the position.

The Nominating Committee offers the following nominations for election by the membership:

Election of Officers (Executive Committee)

For President-Elect (one year term)	Don Kudo	County of Wellington
For Vice President (one year term)	Doug Keenie	RJ Burnside
For Past President (one year term)	Scott Stewart	City of Guelph
For Treasurer (one year term)	Jennifer Rose	City of Guelph
For Secretary (one year term)	Adam Lachhman	Region of York
For Branch Liaison (2nd year of two year term)	Nick Colucci	Town of Erin
For APWA Council of Chapter Representative	Ed Dujlovic	City of Stratford
For CPWA Representative	Chris Hamel	GM Blueplan
For CPWA Representative (Alternate)	Angela Storey	City of Hamilton

Election of Directors

The Nominating Committee recommends the following for election by the membership for two-year terms:

Mark Zamojc	GM Blueplan
Tracey Anastacio	City of Markham
Kiyoshi Oka	Region of Halton

Tanya Zlateva	WSP
Eden McKaigue	Ferpal Construction Ltd.
Finbarr (Barry) Mulcahy	Region of Peel

Directors previously elected in 2020 and in the second year of their two year terms are:

Mudassar Muhammad	Hatch Ltd
Tricia Hamilton	Ontario First Nations Technical Services Corp
Sam Mattina	Township of Mapleton
Sam Sidawi	Region of Peel
Marco Bertoia	City of Toronto
Zoran Postic	City of Vaughan
Denise McGoldrick	City of Kitchener
Max Ross	Retired
Steve Piper	Galaxy Plastics

Also serving on the Board in 2020 will be the following Branch Chairs:

Arup Mukherjee, Ottawa Valley Branch Chair	Retired
Taylor Crinklaw, West Central Branch Chair	Town of Woodstock

The OPWA Bylaws stipulate that the majority of the Board shall consist of public sector members. The proposed 2021 Board will have a total of 27 members, 16 from the public sector.

In accordance with the OPWA Bylaws, members may nominate additional candidates by filing a written notice to the President. The notice must be signed by the nominee plus ten (10) members and emailed to Brian Barber, OPWA Executive Director, info@opwa.ca and received not less than five (5) days prior to the date of the Annual General Meeting. A vote of the membership, if required, will be by show of hands (virtual) of those members present at the meeting.

Notice prepared by:

*Brian Barber, P.Eng.
Executive Director, OPWA
December 21, 2020*