



**Ontario Public Works Association
Minutes of the Annual Business Meeting
Mississauga, Ontario
January 21, 2021**

1. **Call to Order**

Chair Scott Stewart, OPWA President, called the meeting to order at 10:00 a.m.

2. **Confirmation of Quorum**

OPWA Secretary Jennifer Rose confirmed that a quorum was present.

3. **Minutes of Last Meeting**

The minutes of the previous Annual Business Meeting held on January 23, 2020 were included in the OPWA Annual Report for the year 2020.

Approval moved by Ed Dujlovic
Seconded by Tracey Anastacio
CARRIED

4. **President's Report**

OPWA President Scott Stewart presented his report, which was contained in the OPWA Annual Report for the year 2020.

5. **Treasurer's Report**

OPWA Treasurer Doug Keenie, presented the Treasurers Report, most current un-audited financial statements, and 2021 Budget.

Approval moved by Denise McGoldrick
Seconded by Don Kudo
CARRIED

6. **Nominating Committee Report**

Angela Storey, Chair of the Nominating Committee, presented the Nominating Committee Report which was included in the OPWA Annual Report for the year 2020.

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

Approval moved by Marco Bertoia
Seconded by Max Ross
CARRIED

7. Other Business - Bylaws Update

Brian Barber presented proposed changes to the Chapter By-Laws to change the term limits of the Treasurer and Secretary to one year terms.

Approval moved by Adam Lachman

Seconded by Mark Zamojc

CARRIED

8. Installation of 2020 President

Outgoing President Scott Stewart passed the gavel to President-Elect Enrico Stradiotto, who assumed the Presidency of OPWA for the year 2021 in accordance with the association By-Laws. Following the transfer of the gavel, Enrico thanked Scott for his hard work and dedication over the past year and presented him with a plaque to commemorate his 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 10:30 a.m.

Approval moved by Sam Sidawi

Seconded by Jennifer Rose

CARRIED

Minutes Prepared by

*Jennifer Rose
Secretary, OPWA*