



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 12:00 p.m. on **Thursday January 20, 2022** via a Virtual Meeting. Reports will be presented by the President on the past year 2021 activities, by the Treasurer on OPWA's financial affairs and by the co-Chair of the Nominating Committee on the filling of vacant positions on the Executive Committee and Board of Directors.

The Nominating Committee's report (summarized below) was approved by the OPWA Board of Directors at the December 13, 2021, Board Meeting.

In accordance with the OPWA Bylaws, the position of President will be filled by the 2021 President-Elect, Don Kudo, County of Wellington, who 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)	Doug Keenie	RJ Burnside
For Vice President (one year term)	Jennifer Rose	City of Guelph
For Past President (one year term)	Enrico Stradiotto	OCPA
For Treasurer (one year term)	Adam Lachhman	Region of York
For Secretary (one year term)	Max Ross	Retired
For Branch Liaison Director (2 nd yr of two yr term)	Nick Colucci	Town of Erin
For APWA Council of Chapter Representative	Ed Dujlovic	Retired
For CPWA Representative	Angela Storey	City of Hamilton

Election of Directors

Directors previously elected in 2021 and in the second year of their two year terms are:

Mark Zamojc	GM BluePlan
Tracey Anastacio	City of Brampton
Kiyoshi Oka	Region of Halton
Tanya Zlateva	WSP
Eden McKaigue	Ferpal Construction Ltd
Finbarr (Barry) Mulcahy	Region of Peel

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

Mudassar Muhammad	Hatch Ltd
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
Steve Piper	Galaxy Plastics
Arup Mukherjee	ARKim Solutions Inc

Also serving on the Board in 2022 for a one-year term will be the following Branch Chairs:

Ian Izzard, Ottawa Valley Branch Chair	City of Ottawa
Stuart Winchester, West Central Branch Chair	CIMA+

The OPWA Bylaws stipulate that the majority of the Board shall consist of public sector members. The proposed 2022 Board will have a total of 25 members, 14 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 of those members present at the meeting.

Notice prepared by:

*Brian Barber, P.Eng.
Executive Director, OPWA
December 20, 2021*