

MINUTES

2023 Annual General Meeting

Tuesday, April 18, 2023
0845 h

Canadian Room
Fairmont Royal York
Toronto, Ontario

1. Call to Order and Approval of Agenda

Antoine Boucher, Good Roads Second Vice-President and Director of Public Works & Engineering, Municipality of East Ferris, called the meeting to order at 0845 h.

He introduced the Board of Directors present:

- President: Paul Schoppmann – St.-Charles, Ontario
- First Vice President: John Parsons - Division Manager, Road Operations, City of London
- Third Vice President: Cheryl Fort - Mayor, Township of Hornepayne
- Past-President Dave Burton – Mayor, Municipality of Highlands East
- Melissa Abercrombie – Manager of Engineering Services, County of Oxford
- Paul Ainslie – Councillor, City of Toronto
- Chris Angelo – Director of Public Works & Environmental Services, City of Quinte West
- David Armstrong – Director, Manager of Public Works, Town of Gananoque
- Nazzareno Capano – Manager, Transportation Policy and Innovation, City of Toronto
- Aakash Desai – Deputy Treasurer, Township of Southgate
- Kristin Murray – Councillor, City of Timmins
- Scott Butler, Executive Director/Secretary-Treasurer

2. Approval of the Minutes of 2022 Annual General Meeting

It was duly moved and seconded that the minutes of the Annual General Meeting of April 12, 2022, be approved.

CARRIED

3. President's Report

President Paul Schoppmann presented his report.

It was duly moved and seconded that the report of the President be received for information.

Good Roads

CARRIED

4. Approval of Auditors Report

Antoine Boucher referred the delegates to the Auditor's Report contained within the Annual Report.

It was duly moved and seconded that the audited financial statements be approved.

CARRIED

5. Appointment of Auditors - 2023

It was duly moved and seconded that the accounting firm of BDO Canada, LLP be appointed as the auditors for OGRA for the fiscal year 2023.

CARRIED

6. Constitutional Amendment

In November 2022., the Board of Directors recommended an amendment to the Constitution of the Ontario Good Roads Association.

Currently the constitution stipulates that the annual general meeting needs to take place with 90 days of the conclusion of the fiscal year end.

The decision to continue holding the conference in April requires an amendment to allow the annual general meeting to take place within 120 days. The Board recommends this change be made and that the amended constitution would henceforth be Bylaw 1-2023.

It was duly moved and seconded that Bylaw 1-2023 be approved.

CARRIED

7. New/Other Business

There was no other business brought before the membership.

8. Adjournment

The meeting was adjourned at 0858 h.