



ONEIA
Ontario Environment Industry Association

Chair
Derek Webb
BIOREM Technologies

Treasurer
Mark Vanderheyden
RWDI AIR Inc.

Secretary
John Willms
Willms & Shier
Environmental Lawyers LLP

Michael Brandt
Monteco

Bryan Chubb
Maxxam Analytics

Alex Dhanjal
KPMG

Donald Gorber
Senes Consultants Ltd.

Ellen Greenwood
Greenwood & Associates

Michael MacDonald
MetaFlo Technologies

Ted Mao
Trojan Technologies

Wesley Muir
Cohn & Wolfe

Paul Norris
Ontario Waterpower
Association

Bob Stelzer
Safety Power Inc.

Grant Walsom
XCG Consultants Ltd.

Cecile Willert
Pinchin Ltd.

**Ontario Environment
Industry Association
(ONEIA)**
215 Spadina Avenue
Suite 410
Toronto, ON M5T 2C7

Executive Director
Alex Gill

Operations Manager
Marjan Lahuis

Tel: (416) 531-7884
info@oneia.ca
www.oneia.ca

NOTICE OF ANNUAL GENERAL MEETING:

DATE: 10:00 a.m. February 19, 2015
LOCATION: Fogler Rubinoff LLP
77 King Street West, Suite 3000, TD Centre
Toronto, ON, M5K 1G8

The Annual General Meeting of the Members of the **Ontario Environment Industry Association** or ONEIA, will be held at Fogler Rubinoff LLP, 77 King Street West, Suite 3000, TD Centre, Toronto, ON, M5K 1G8

AGENDA:

1. Call to Order
2. Rules of Order, quorum
3. Minutes of February 5, 2014 Annual General Meeting
4. Chair's Report
5. Bylaw changes (if any)
6. Election of Directors
7. Treasurer's Report
8. Appointment of accountant
9. New business
10. Adjournment

This notice is given under s. 11 of ONEIA's General By-law # 1

January 15, 2015

John Willms
Secretary

Derek S. Webb, P.Eng.
Chair, Board of Directors