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NOTICE OF ANNUAL GENERAL MEETING:
February 17, 10:00 AM, offices of Willms and Shier Environmental
Lawyers LLP, 4 King Street West, Suite 900, Toronto, ON.

(Members travelling to the meeting by transit
may take the TTC to the King Subway Station)

NOTICE is hereby given that an Annual General Meeting of the Members of the Canadian Environment Industry Association – Ontario (the “Corporation”) also known as the **Ontario Environment Industry Association** or ONEIA, will be held at the offices of Willms and Shier Environmental Lawyers LLP, 4 King Street West, Suite 900, Toronto, ON. Business will be transacted as per the following agenda:

1. Call to Order
2. Rules of Order, quorum
3. Minutes of February 24, 2010 Annual General Meeting
4. Chairman’s Report
5. Bylaw changes
6. Election of Directors
7. Treasurer’s Report
8. New business
9. Adjournment

All full members of the Association have the right to appoint a proxy, who does not need to be a member. This proxy can exercise the same voting rights that the member appointing the proxy would be entitled to exercise if present at the meeting.

Dated at the City of Toronto, in the Province of Ontario, this 24th day of January 2011.

By order of the Board of Directors

Robert J. Redhead
Chair, Board of Directors