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Engineering Magazine

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**Ontario Environment  
Industry Association  
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Executive Director  
**Alex Gill**

Operations Manager  
**Marjan Lahuis**

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**NOTICE OF ANNUAL GENERAL MEETING:**  
**February 16, 9:30 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 17, 2011 Annual General Meeting
4. Chair’s Report
5. ONEIA Strategic Plan
6. Bylaw changes (if any)
7. Election of Directors
8. Treasurer’s Report
9. Appointment of accountant
10. New business
11. Adjournment

Dated at the City of Toronto, in the Province of Ontario, this 24<sup>th</sup> day of January 2012.

This notice is given under s. 9.1 of ONEIA’s General By-law # 1

**John Willms**  
Secretary

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