

Ontario Good Roads Association



Annual General Meeting

Date: February 25, 2020

Time: 8:45 a.m.

Location: Canadian Room, Fairmont Royal York Hotel, Toronto

AGENDA		
Item #		Page #
1.	Call to Order – Dave Burton, 2 nd Vice President	-----
2.	Approval of Minutes – February 26, 2019	2
3.	President's Report – Rick Kester, OGRA President	-----
4.	2019 Audited Financial Report	4
5.	Appointment of Auditors – 2020	-----
6.	Other Business	-----
7.	Adjournment	-----

Ontario Good Roads Association

2019 Annual General Meeting

Tuesday, February 26, 2019



Grand Ballroom East and Central, Sheraton Centre Hotel, Toronto

1. Call to Order

Rick Harms, OGRA 2nd Vice President, Project Manager, City of Thunder Bay called the meeting to order at 8:45 a.m.

He introduced the Board of Directors present:

Chris Traini, OGRA President and County Engineer, County of Middlesex
Rick Kester, OGRA 1st Vice-President and CAO, City of Belleville
Rick Harms, OGRA 2nd Vice-President and Project Engineer, City of Thunder Bay
Dave Burton, OGRA 3rd Vice-President and Mayor, Municipality of Highlands East
Ken Lauppé, OGRA Immediate Past President and Manager, Works Operations, City of Mississauga
Paul Ainslie, Councillor, City of Toronto
Antoine Boucher, Director of Public Works & Engineering, Municipality of East Ferris
Steven Kodama, Director of Transportation Services, City of Toronto
Bryan Lewis, Councillor, Town of Halton Hills
Paul Schoppmann, Mayor, Municipality of St.-Charles
Michael Touw, Manager of Operations, County of Peterborough
Joe Tiernay, OGRA Executive Director

2. Approval of Minutes – February 27, 2018

It was duly moved and seconded that the minutes of the Annual General Meeting of February 27, 2018 be approved.

CARRIED

3. President's Report

President Chris Traini presented his report.

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

CARRIED

4. Approval of Auditors Report

Rick Harms referred the delegates to the Auditor's Report contain within the Annual Report.

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

CARRIED

5. Appointment of Auditors - 2019

It was duly moved and seconded that the accounting firm of Cowperthwaite Mehta be appointed as the auditors for OGRA for the fiscal year 2019.

CARRIED

6. Resolutions

It was duly moved and seconded that:

WHEREAS since the separation of the ROMA / OGRA annual combined conference in 2017 attending both events separately are becoming costly and unattainable to smaller communities.

AND WHEREAS the previous combined ROMA / OGRA Annual Conference provided the opportunity of member municipalities to participate and benefit from both organizations in an efficient and cost-effective manner to better serve their constituents.

THEREFORE BE IT RESOLVED that the OGRA Board approach the ROMA Board to establish a working relationship to organizing an Annual ROMA/OGRA Combined conference.

7. New/Other Business

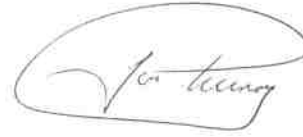
There was no other business brought before the membership.

8. Adjournment

The 2019 OGRA Annual General Meeting was adjourned at 9:00 a.m.



President



Secretary Treasurer