

APGO MISSION: Protect the public by regulating geoscience in Ontario and advancing professional practice.

APGO VISION: To be acknowledged as a trusted and respected geoscience authority that engages fully qualified geoscience professionals for the benefit of geoscience and society.

AGENDA

3:30 p.m.	Annual General Meeting	
	1. Call to Order	C. Vaillancourt
	2. Notice of Meeting	C. Vaillancourt
	3. Attendance Report	
	4. Adoption of the Agenda – Motion Required	C. Vaillancourt
	5. Welcome and Introductions	C. Vaillancourt
	6. In Memoriam	C. Vaillancourt
	7. David de Launay, Deputy Minister, Ministry of Northern Development and Mines	C. Vaillancourt
	8. Adoption of the Minutes of 2017 Annual General Meeting – Motion Required	C. Vaillancourt
	9. Business Arising Out of the Minutes	C. Vaillancourt
	10. Presentation of the Audited Financial Statements	S. Cuddy
	11. Approval of Auditors' Report/Audited 2017 Financial Statements – Motion Required	C. Vaillancourt
	12. Appointment of Auditors for 2018 - Motion Required	S. Cuddy
	13. Award of Merit	T. Lotimer
	14. Recognition of Outgoing Council Members	C. Vaillancourt
	15. Announcement of Election Results & Appointments to the Council for 2018–2019	C. Vaillancourt
	16. President's Report	C. Vaillancourt
	17. CEO's Report	R. Woeller
	18. Registrar's Report	A. Khan
	19. Issues Forum	C. Vaillancourt
	20. APGO Education Foundation	B. Pearson
	21. Other Business (as may properly come before the close of the business meeting)	C. Vaillancourt
	22. Induction of New President	C. Vaillancourt
	23. Acknowledgement of AGM & Conference Sponsors	Z. Keizars
	24. Close of Business Meeting – Motion Required	Z. Keizars
	25. Winner of the 2018 Photo Contest	R. Woeller
5:00 – 5:30 p.m.	Maureen Jensen, P.Geo., Chair & CEO, Ontario Securities Commission	
5:30 p.m.	Closing Remarks	Z. Keizars
5:30 – 7:00 p.m.	Reception Sponsored by TD Insurance	

2018-2019 APGO Council

President

Zen Keizars, P.Geo., Golder Associates Ltd.

Vice President

Milan Situm, P.Geo., Geophysics GPR International Inc.

Past President

Christine Vaillancourt, P.Geo., Northern Shield Resources Inc.

Regional Councillors

North Eastern Ontario

Renée-Luce Simard, P.Geo., Ministry of Northern Development and Mines

North Western Ontario

John McBride, P.Geo., Stillwater Canada Inc.

South Western Ontario

David Leng, P.Geo., Reaction Geological Consulting Incorporated

Central Ontario

Françoise Campbell, P.Geo., AECOM Canada Ltd.

South Eastern Ontario

Paul Hubley, P.Geo., Hubley Geoscience Ltd.

Councillors-at-Large

Tafa Gomwe, P.Geo., Ministry of Northern Development and Mines

Shelly Cuddy, P.Geo., Lake Simcoe Region Conservation Authority

Bronwyn Azar, P.Geo., Ministry of Northern Development and Mines

Roger Phillips, P.Geo., Aquafor Beech Limited

Lieutenant Governor-in-Council Member Appointee

Brad Leonard, P.Geo., Castle Resources Inc.

Nicole Januszczak, P.Geo., De Beers Group

Lieutenant Governor-in-Council Non-Member Appointee

Paul Connor, CleanTechNorth

Council Non-Member Appointees

Susan Carlyle, LL.B., Carlyle Peterson Lawyers, LLP

Donald Johnston, LL.B., Aird & Berlis LLP

Marco Simone, CPA, CA, Parker Simone LLP

CCCESD Representative

David Good, P.Geo. Western University

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The APGO gratefully acknowledges TD Insurance for their sponsorship of the 2018 Reception and Manulife for its sponsorship of the conference's afternoon break.