

# ONTARIO ONE CALL NOTICE OF A SPECIAL MEETING OF MEMBERS

**DATE:** Thursday, December 21, 2017  
**TIME:** 12:00pm – 12:30pm  
**LOCATION:** Via Teleconference

**NOTICE:** Notice is hereby given that a Special Meeting of the Members of Ontario One Call (the “Corporation”) shall be held at the date and time above for the following purpose:

- 1) To pass a special resolution approving and confirming a fee schedule change for all Members as of January 1, 2018.

Members will be asked to approve the replacement the current per notification fee structure with an assessment based model and, furthermore, approve a freeze in members’ overall notification payments to Ontario One Call for 2018.

**MEETING MATERIALS:** Meeting materials can be obtained online at [www.on1call.com](http://www.on1call.com) or requested via email to [cofficer@on1call.com](mailto:cofficer@on1call.com), from November 7, 2017.

**TELECONFERENCE:** Any interested member may attend and participate by telephone via a toll-free teleconference line. Please dial: **1-866-261-6767** and enter passcode **5989559#**

**PROXY:** Members eligible to vote shall be entitled to vote by proxy. A proxy form is attached to this announcement.

If you wish to RSVP or require more information with regard to the procedures for attending the meeting, please contact Cory Officer at [cofficer@on1call.com](mailto:cofficer@on1call.com).

**ONTARIO ONE CALL  
PROXY FOR SPECIAL MEETING OF MEMBERS**

The undersigned member of Ontario One Call hereby appoints \_\_\_\_\_  
(Name)  
of \_\_\_\_\_ or failing the person appointed above,  
(Organization)  
\_\_\_\_\_ of \_\_\_\_\_, as the proxy of the undersigned to  
(Name) (Organization)

attend and act at the meeting of the Members of the said corporation to be held on the **21st** day of **December 2017**, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Name: \_\_\_\_\_

Member Organization: \_\_\_\_\_

Signature: \_\_\_\_\_