AGENDA
ANNUAL GENERAL MEETING
ASSOCIATION OF CONSULTING ENGINEERING COMPANIES CANADA

Tuesday, October 26, 2021
12:00PM – 1:30PM EDT
by videoconferencing

1. Call to Order and housekeeping announcements

2. Remarks from special guest:
   Chief Sharleen Gale, Chair of the Board of Directors
   First Nations Major Projects Coalition

3. Reading of Notice of Meeting

4. Review of procedures for virtual meeting

5. Approval of Minutes of 2020 Annual Meeting

6. Acceptance of Acts and Proceedings of the ACEC Board of Directors

7. Chair's Report

8. President and CEO's Report

9. Treasurer's Report

10. Nominating Committee Report
    a. Nomination and Election of ACEC Directors
    b. Presentation of 2021-2022 ACEC Executive Committee

11. In-Coming Chair's Message

12. Other Business

13. Adjournment