



**31st Annual General Meeting of Members
Held Thursday, May 28th, 2026 at 5:00 p.m.
Virtually**

[Registration Link](#)

Meeting Agenda

1. Welcome & Land Acknowledgment
2. Halton Industry Education Council (HIEC) video featuring Executive Director Kelly Hoey
3. AGM Call to Order
4. Notice of Quorum and Voting Procedures
5. Approval of Minutes of AGM held June 5, 2025
6. Treasurer's Report
 - 6.1. Approval of the Financial Statements for the year ended December 31, 2025
 - 6.2. Approval of the Appointment of Doane Grant Thornton, LLP as auditors for 2026
7. Ratification of all acts, by-laws and proceedings of the Directors & Officers.
8. Election of New and Returning Directors
9. Termination of Meeting