



**AGENDA  
ANNUAL GENERAL MEETING**

**ASSOCIATION OF CONSULTING ENGINEERING COMPANIES  
CANADA**

**Wednesday, October 15, 2025  
12:00PM – 1:30PM EDT  
by videoconferencing**

1. Call to Order and housekeeping announcements
2. Remarks from special guest:  
  

**Jennifer Angel**  
**Chair**  
**Canadian Infrastructure Council**
3. Reading of Notice of Meeting
4. Review of procedures for virtual meeting
5. Approval of Minutes of 2024 Annual General 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
  - a. 2024-2025 Financial Statements
  - b. Appointment of Auditors for 2025-2026
10. Nominating Committee Report
  - a. Nomination and Election of ACEC Directors
  - b. Presentation of 2025-2026 ACEC Executive Committee
11. In-Coming Chair's Message
12. Other Business
13. Adjournment