



ONTARIO FIRST NATIONS
TECHNICAL SERVICES
CORPORATION



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Notice of Annual General Meeting by Electronic Means

Take notice that the Annual General Meeting of the Voting Members of the Ontario First Nations Technical Services Corporation will be held as follows:

DATE: Wednesday, February 5, 2025

TIME: 9:00 to 11:00 a.m. EST

LOCATION: Zoom Meeting

The purpose of the meeting is to:

1. Approve the minutes of the February 1, 2024 Annual General Meeting;
2. Provide a legal/audit update
3. Receive the Audited Financial Statements for 2023-24; and
4. Appoint Technical Advisory Committee members.

BY ORDER OF THE BOARD
Wendy Landry, Chairperson/President

To review the following meeting documents please select this link:

<https://ofntsc.org/about-us/governance>

- Annual General Meeting Minutes – February 1, 2024
- 2024-25 Annual General Meeting Agenda
- Audited Financial Statements for the year ended March, 31, 2024

To attend the Electronic AGM please confirm via email, to jservant@ofntsc.org, register by **Wednesday, January 8, 2025**. If you are unable to attend please complete the attached proxy form and send to jservant@ofntsc.org. Details to access the AGM will be sent to all registrants by 5:00 p.m. EST on Wednesday, January 29, 2025.

