

Notice of Annual Meeting

of

Members of the Ontario Turtle Conservation Centre

Date:	May 16, 2023
Place:	Via Video Conference – with instructions to be sent to members on or before the day of the meeting.
Time:	7:00 p.m. (EST)

Purposes of the meeting:

1. to receive the financial statements for the year ended December 31, 2022, and the auditor's report thereon;
2. to elect directors;
3. to appoint the auditor; and
4. to transact such other business properly brought before the meeting.

If you cannot attend, please vote using the enclosed form of proxy. This proxy must be received by no later than the close of business on May 15, 2023.

Peterborough, May 1, 2023

By order of the Board



Sue Carstairs
Executive and Medical Director

DESCRIPTION OF BUSINESS TO BE CONDUCTED AT THE MEETING

Financial Statements

Financial information about OTCC is included in its audited consolidated financial statements for the year ended December 31, 2022. Copies of the financial statements of OTCC will be available to members at the meeting. Upon request, members may receive a copy of these audited financial statements. The annual financial statements and the auditor's report on them will be placed before the members at the meeting.

Election of Directors

The nominees proposed for election as directors are currently directors or officers of OTCC. All nominees have established their eligibility and willingness to serve as directors. Each director will be elected to hold office until the close of the next annual meeting.

Unless otherwise instructed, the persons designated in the form of proxy intend to vote **FOR** the nominees listed below. If, for any reason at the time of the meeting, any of the nominees are unable to serve, and unless otherwise specified, the persons designated in the form of proxy may vote in their discretion for any substitute nominee or nominees.

The table below provides information on the nominees proposed for election as directors, including their present principal occupation and municipality of residence.

<u>Name</u>	<u>Principal Occupation</u>	<u>Municipality of Residence</u>
Colin Cassin	Invasive Species policy	Peterborough, ON
Julia Phillips	Species at Risk Ecologist at Rouge National Urban Park	Bowmanville, ON
Julia Carr-Wilson	Past Senior Risk and Regulatory Compliance Associate with the Kawartha Credit Union, currently working as a Scenic Artist for Motion Pictures and Film	Peterborough, ON
Marc Dupuis-Desormeaux	Urban Field Biologist with Toronto and Region Conservation Authority Faculty at York University	Toronto, ON
Allan Donais	Veterinarian, small animals and exotics; self-employed	Orillia, ON
Brennan Caverhill	Biologist, teacher	Toronto, ON

Our directors do not receive any remuneration for acting in that capacity.

Appointment of Auditor

It is proposed that the firm of Grant Thornton LLP be appointed as auditor of OTCC. The persons named in the enclosed form of proxy intend to vote **FOR** the reappointment of Grant Thornton LLP as auditor until the next meeting of members at which an auditor is appointed.