

CALL TO THE ONTARIO LIBERAL PARTY ANNUAL GENERAL MEETING
November 18-19, 2016

In accordance with Article 8 of the Constitution of the Ontario Liberal Party, the OLP Executive Council has set Friday November 18 2016, at 4:00 pm or as soon thereafter as possible as the time for the commencement of the 2016 Ontario Liberal Party Annual General Meeting ("AGM"), continuing through Saturday, November 19, 2016. The meeting will take place in Ottawa, Ontario at the Shaw Centre (55 Colonel By Drive) and the Westin Ottawa Hotel (11 Colonel By Drive).

A draft AGM agenda that is very much subject to change at the present time, is also enclosed.

The early rate for delegates and alternates is \$350 regular, \$175 for seniors 64 years and above, and \$175 for youth 25 years and below, if payment is received at the office of the Ontario Liberal Party no later than Tuesday, November 1, 2016. Please note: there will be no exceptions to this deadline. After November 1, 2016, the fee for delegates and alternates will be \$460 regular, \$300 for seniors, and \$300 for youth. The rate for observers is \$700.

Pursuant to section 8.17 of the OLP Constitution, any person who wishes to seek election at the AGM as an Officer or Area Coordinator must, on or before Friday, October 28, 2016, at 11:59 pm, deliver written notice to the Executive Director of the Ontario Liberal Party. Such notice must include:

- a) the person's name, residential address, and telephone number;
- b) such other address of the person seeking to be nominated to which he/she prefers notices and communications to be mailed or delivered;
- c) the telephone number at which the person seeking to be nominated or his/her agent can be reached during ordinary business hours;
- d) the office for which such person seeks nomination;
- e) the riding(s) in which he/she holds membership in the Ontario Liberal Party; and
- f) in the case of the person seeking election as Area Coordinator, the Area, for which he/she wishes to serve.

Pursuant to section 16.4 of the OLP Constitution, any member who wishes to propose an amendment to the Constitution must submit the proposed amendment to the Secretary of OLP on or before Wednesday, October 19, 2016. Proposed amendments sent by email to AGM2016@ontarioliberal.ca will be considered to have been received on time by the Secretary.

The provisions of the OLP Constitution outlining who may attend the AGM as a delegate are set out on the following page.

Michael Spitale, Secretary
Ontario Liberal Party

The following excerpts are from the OLP Constitution, outlining who may attend the OLP AGM as a delegate:

- 8.13 The following persons shall be entitled to accreditation as elected delegates:
- a) fifteen (15) delegates elected by each constituency association in addition to the constituency association President, of whom:
 - i.) at least three (3) shall be under the age of twenty-six (26) and, if there is an Ontario Young Liberal Club affiliated with the constituency association, these three (3) delegates shall be elected by the Ontario Young Liberal Club; and, in addition,
 - ii.) at least three (3) shall be women; and, in addition,
 - iii.) at least three (3) shall be men;
 - b) five (5) delegates elected by each Ontario Young Liberal Student Club; and,
 - c) two (2) delegates elected by each Women's Liberal Club recognized by the Executive Council, provided that the delegate and electors are members in good standing of the Ontario Liberal Party;
- 8.14 For each delegate elected, the association or organization that elected the delegate may also elect an alternate delegate.
- 8.15 Each of the following shall be entitled to accreditation as delegates *ex-officio* if he or she is a member in good standing of an Affiliated Association:
- a) the President of each constituency association;
 - b) the President of each Ontario Young Liberal Riding Club;
 - c) the President of each Ontario Young Liberal Student Club;
 - d) the President of each Women's Liberal Club;
 - e) every member of Provincial Council, who is not otherwise accredited; (see sections 6.1 and 6.2)
 - f) the members of the Executive of the Ontario Young Liberals;
 - g) the five Table Officers of the Ontario Women's Liberal Commission;
 - h) every Liberal Member of the Legislative Assembly of Ontario;
 - i) every former Liberal Member of the Legislative Assembly of Ontario who was a member of the Liberal Caucus immediately prior to the time when he or she ceased to be a Member of the Legislative Assembly;
 - j) every Liberal Member of the House of Commons elected from an Ontario electoral district;
 - k) every former Liberal Member of the House of Commons elected from an Ontario electoral district who was a member of the Liberal Caucus immediately prior to the time when he or she ceased to be a Member of the House of Commons;
 - l) the Liberal candidate in each electoral district or, where there is no candidate, the immediate past candidate;
 - m) every Liberal Member of the Senate from Ontario;
 - n) every former Liberal Member of the Senate from Ontario who was a member of the Liberal Caucus immediately prior to the time when he or she ceased to be a Member of the Senate;
 - o) every past Leader of the Ontario Liberal Party if he or she resides in Ontario;
 - p) every past Leader of the Liberal Party of Canada if he or she resides in Ontario;
 - q) every past President of each of the following, if he or she resides in Ontario:
 - i.) Ontario Liberal Association;
 - ii.) Liberal Party in Ontario;
 - iii.) Ontario Liberal Party;
 - iv.) Liberal Party of Canada (Ontario); and,
 - v.) Ontario Young Liberals.

- 6.1 The following shall be voting members of Provincial Council:
- a) each member of Executive Council;
 - b) each Regional Chair appointed by the Liberal Caucus, or a person designated by him or her in writing from time to time;
 - c) each Liberal Regional Minister appointed by the Government;
 - d) the President of each constituency association, or a person designated by him or her in writing from time to time;
 - e) up to a maximum of 16 members appointed by the Ontario Young Liberals from amongst the officers of that organization;
 - f) each Area Coordinator;
 - g) the Campaign Fund Treasurer;
 - h) the Chair of each of the following Ontario Liberal Party committees:
 - i.) Nominations Committee;
 - ii.) Constitution Committee;
 - iii.) Finance Committee;
 - iv.) Membership Committee; and,
 - i) five (5) table officers of the Ontario Women's Liberal Commission and the President, as recognized by Executive Council.
- 6.2 The following shall be non-voting members of Provincial Council:
- a) the Chief Financial Officer of the Ontario Liberal Party;
 - b) the Ontario Liberal Party Legal Counsel;
 - c) the Chair of the Ontario Liberal Party Board of Arbitration;
 - d) the remaining members of the Ontario Liberal Caucus;