Official Notice of a Special Meeting of OAO Members to vote on a new Tentative Agreement between OAO and the Ministry of Health.

The Special Meeting will be held March 21, 2023 at 8:00 p.m. virtually, by electronic means.
The Special Meeting package, which will be available on the OAO member-only website home page and will be emailed to you. The secure document site contains the following:

- Notice of the Special Meeting
- Agenda and Resolution for consideration at the Special Meeting
- Explanatory Notes
- Summary
- Minutes of Settlement
- Proxy form
- Video of the town hall (available 24 hours after the town hall)

Accessing secure site:

A link to the **secure document site** was sent to the **email address associated with your OAO membership** on the evening of March 7, 2023 and is on the home page of the OAO member-only website. To log-on to this secure site, you will need to use **that** exact email and receive an authentication number that will be sent to **that** email to gain access to view the materials.

Joining the Special Meeting:

To attend the Special Meeting virtually you will need to register (see email or Member-only website home page for link). The deadline to register is Monday March 20, 2023 at noon. So don't delay!

Once you are registered, you should receive an email on March 20th in the afternoon with your secure link to the Zoom session for the Special Meeting and you will also get your credentials to vote.

Members may attend the Special Meeting virtually or appoint someone who will be attending the virtual meeting to vote by proxy on their behalf. Members attending the meeting virtually, by electronic means, will be able to vote through a secure, dedicated site for casting votes.

Vote By Proxy:

To vote by proxy, a Member must complete a valid proxy form (found at the secure document site). The OAO office does **NOT** accept proxies by mail, courier or fax. The proxy form is a fillable PDF and a Member can opt to appoint OAO CEO Justin Brown as Proxy-Holder (easiest option) or another person who will be in attendance at the virtual meeting. The proxy form must be received via email at **OHIPproxies@optom.on.ca** by Monday March 20th at noon, in advance of the meeting, in accordance with proxy voting requirements.

Questions?

If you experience any **technical difficulties** related to the Special Meeting, please contact ***Data on the Spot*** by email at: **Credentials@dataonthespot.com** or call 1-833-368-7123.

If you are unable to access the **Special Meeting package**, via the secure link please contact ***Digify's*** **Help Centre**: **https://help.digify.com/en/**

If you have any other questions **about the Special Meeting**, please contact OAO at: **oaoinfo@optom.on.ca**.