

NOTICE OF ELECTIONS

to the Board of Directors of the Ordre des ingénieurs du Québec

(Sec. 12, Regulation respecting representation and elections to the Board of Directors of the Ordre des ingénieurs du Québec)

Please note that the 2017 General Election to the Board of Directors of the Ordre des ingénieurs du Québec (hereinafter «OIQ») will stand at the following dates:

OPENING OF THE POLL: 4:00 p.m. on MAY 5, 2017

CLOSING OF THE POLL: 4:00 p.m. on MAY 26, 2017

In its upcoming 2017 General Election to the Board of Directors of the OIQ, six (6) directorships seats in four (4) of the eight electoral regions needs to be filled by secret ballot:

REGIONS

OUTGOING DIRECTORS

Montreal

Jean-Michaël BRETON, Eng.

Luc COUTURE, Eng.

Alexandre MARCOUX, Eng.

Quebec City

Gaston PLANTE, Eng.

Mauricie-Bois-Francs-Centre-du-Québec

Paul GRETH, Eng.

Saguenay-Lac-Saint-Jean

Françoise LANGE, Eng.

OPENING OF NOMINATIONS: 4:00 p.m. on MARCH 7, 2017

CLOSING OF NOMINATIONS: 4:00 p.m. on MARCH 27, 2017

CONDITIONS FOR BEING A CANDIDATE¹ (continued on the next page)

- To be eligible, candidates must have their personal domicile in the region they wish to represent and be registered on the OIQ roll by 4:00 p.m. on MARCH 27, 2017.
- A candidate who is struck from the roll or whose right to engage in professional activities is restricted or suspended before the election is no longer eligible for the current election.
- In the event that a candidate ceases to have his personal domicile in a given region after nomination or pass away, the election shall proceed between the other candidates.
- A staff member of the OIQ is not eligible for a directorship.
- The nomination paper of a candidate must be duly completed and signed by the candidate.
- A candidate must have his nomination paper signed by ten (10) "supporters" who are OIQ members and have their personal domicile in the same region as the endorsed candidate. It is recommended that candidates obtain more than the required ten (10) signatures in the event that any of the "supporters" should be deemed inadmissible.
- The nomination paper must be accompanied by the following documents:
 - a) a recent photograph (JPEG format);
 - b) a statement by the candidate with a maximum of 400 words (the French translation of this statement is not accounted for in these 400 words);
 - c) a short curriculum vitae;
 - d) a sworn declaration by the candidate, on the form included for that purpose in the nomination paper (Part 3), that the candidate:
 - agrees to fulfill the duties that will be entrusted to him or her as part of the directorship, particularly the duty to act with diligence and loyalty, in the interest of the OIQ and its mission;
 - has read the Code of Ethics and Professional Conduct of Directors applicable to members of the Board of Directors, and agrees to comply with it if he or she is elected;
 - acknowledges having read, and agrees to comply with, the legislation and regulations governing the holding of the 2017 elections of the OIQ, including:
 - the Règlement sur la représentation et les élections au Conseil d'administration de l'Ordre des ingénieurs du Québec (French only);
 - the Directives émises par le Conseil d'administration relativement à la conduite de la campagne électorale 2017 (French only).
- The Secretary of the OIQ must absolutely receive, in paper format, the original nomination paper and the supporting documents, **by 4:00 p.m. on MARCH 27, 2017.**
- Within five (5) working days of receipt of a nomination paper together with the supporting documents,

CONDITIONS FOR BEING A CANDIDATE

and no later than **4:00 pm on APRIL 3, 2017**, the Secretary shall send to the candidates whose application complies with legal and regulatory requirements, a confirmation of their application to a position of director.

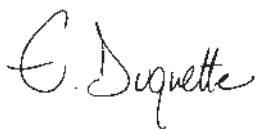
- No candidates are allowed to promote their candidature until **APRIL 5, 2017**, date of publication of candidatures on the OIQ website dedicated to the 2017 elections.

INFORMATIONS REGARDING THE VOTING PROCEDURE

We invite you to consult the website dedicated to the 2017 elections of the OIQ to find out more about the voting procedure and to access the regulatory framework, full election schedule and other useful information: www.electionsoiq.ca.

DIRECTOR RESPONSABILITIES

- Directors must act with prudence and diligence within the framework of the OIQ's mission, which is to protect the public. They must also act with honesty and loyalty, in the interest of the OIQ (section 322 of the Civil Code of Québec).
- Directors must comply with the Code of Ethics and Professional Conduct of Directors applicable to members of the Board of Directors.
- Directors serve a term of three years. Directors may serve a maximum of three consecutive three-year terms.
- Directors must attend the meetings, which totalize around 6 per year, each meeting lasting one day; the meetings are held on weekdays.
- Directors are called upon to sit on committees, as needed.
- Directors take office at the first meeting of the Board of Directors held after the Annual General Meeting.



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1. The rules on calls for nominations for elections to the Board of Directors of the Ordre des ingénieurs du Québec are set out particularly in sections 61 and 66.1 of the Professional Code, section 10 of the Engineers Act, sections 12 to 16 of the Règlement sur la représentation et les élections au Conseil d'administration de l'Ordre des ingénieurs du Québec (French only) as well as in the Directives émises par le Conseil d'administration relativement à la conduite de la campagne électorale 2017 (French only).