



**518<sup>th</sup> Meeting of Council**  
**April 21, 2018**

**DISPOSITION OF MOTIONS**  
**(Subject to subsequent Council verification of meeting Minutes)**

<b>APPROVAL OF AGENDA</b>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-518-1.1, Appendix A be approved; and</p> <p>b) The Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>SPECIAL RULES OF ORDER</b>	<p>That the Special Rules of Order, as presented to the meeting at C-518-2, Appendix A, be approved effective immediately and to remain in effect until the close of business at the 2019 Annual General Meeting.</p> <p>That the main motion be amended to read:</p> <p>That the Special Rules of Order, as presented to the meeting at C-518-2, Appendix A, be approved effective immediately and to remain in effect until the close of business at the 2019 Annual General Meeting as amended by adding item 6. Approving Large Value Motions – A two thirds majority vote is required to pass a motion that exceeds \$300,000 expenditure in a calendar year beyond the approved capital and operating budgets and 7. PEO Council Actions Table – Outstanding motions and action items that are raised at PEO Council sessions shall be added to an Action Table. To add action to the table, a member of the Council is required to indicate it should be an action.</p> <p>That Item 6. Approving Large Value Motions be tabled to the June 21-22, 2018 Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council then voted on the main motion as amended.</p> <p>That the Special Rules of Order, as presented to the meeting at C-518-2, Appendix A, be approved effective immediately and to remain in effect until the close of business at the 2019 Annual General Meeting as amended by adding item 7. PEO Council Actions Table – Outstanding motions and action items that are raised at PEO Council sessions shall be added to an Action Table. To add an action to the table, a member of the Council is required to indicate it should be an action.</p> <p style="text-align: right;"><b>MAIN MOTION AS AMENDED CARRIED</b></p>
<b>APPOINTMENT OF COUNCIL</b>	<p>That Council approve the acclaimed appointment of President Dave Brown,</p>

<b>MEETING CHAIR</b>	P.Eng. as Council Meeting Chair for the 2018-2019 Council year or until his successor is appointed. <b>CARRIED</b>
<b>APPOINTMENT OF REGIONAL COUNCILLORS COMMITTEE CHAIR</b>	That Councillor Warren Turnbull, P. Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2019 Annual General meeting. <b>CARRIED</b>
<b>APPOINTMENT OF VICE PRESIDENT</b>	That Council accept the result of the electronic vote for the Vice President and approve the appointment of Councillor Kelly Reid, P.Eng., as Vice President for the 2018-19 Council year. <b>CARRIED</b>
<b>APPOINTMENT OF COUNCILLORS TO EXECUTIVE COMMITTEE</b>	That Council appoint LGA Councillor Michael Chan, P.Eng., to the Executive Committee for the 2018-2019 Council year. <b>CARRIED</b>  That Council appoint one other Councillor to the Executive Committee for the 2018-2019 Council year. <b>CARRIED</b>  That one additional Council member, Councillor Ishwar Bhatia, P.Eng., be appointed as a member of the Executive Committee for the 2018 – 2019 Council year. <b>CARRIED</b>
<b>APPOINTMENT OF COUNCILLORS TO HUMAN RESOURCES COMMITTEE</b>	That Councillor Qadira Jackson, LL.B., and Councillor Marilyn Spink, P.Eng., be appointed as members to the Human Resources Committee for the 2018-2019 Council year. <b>CARRIED</b>
<b>APPOINTMENT TO BOARD COMMITTEES (Audit, Finance, Legislation and OSPE-Joint Relations Committees)</b>	That, as recommended by the Human Resources Committee, the Audit Committee be composed of five Council members and that Councillors Ishwar Bhatia, P.Eng., Thomas Chong, P.Eng., Guy Boone, P.Eng. and Lola Hidalgo, P.Eng., be appointed as members to the Audit Committee for the 2018-2019 Council year. <b>CARRIED</b>  That, as recommended by the Human Resources Committee, that Councillors Michael Chan, P.Eng., Lorne Cutler, P.Eng., Tim Kirkby, P.Eng., and Kelly Reid, P.Eng., be appointed as members to the Finance Committee for the 2018-2019 Council year. <b>CARRIED</b>  That, as recommended by the Human Resources Committee, Councillors Thomas Chong, P.Eng., Lola Hidalgo, P.Eng., Gary Houghton, P.Eng., Lisa MacCumber, P.Eng., and Gregory Wowchuk, P.Eng., be appointed as

	<p>members to the Legislation Committee for the 2018-2019 Council year. <b>CARRIED</b></p> <p>That, as recommended by the Human Resources Committee, Councillors Marisa Sterling, P.Eng., and Roydon Fraser, P.Eng., be appointed as members to the OSPE-PEO Joint Relations Committee for the 2018-2019 Council year. <b>CARRIED</b></p>
<p><b>COMPLAINTS REVIEW COUNCILLOR APPOINTMENT</b></p>	<p>The following in-camera resolution from the March 2018 Council meeting was moved into open session:</p> <p>That Council moves the following in-camera motion appointing Qadira Jackson to the position of Complaints Review Councillor into open session, <i>“That Qadira Jackson be appointed Complaints Review Councillor on condition of her resignation from the Discipline Committee.”</i> <b>CARRIED</b></p>