



Minutes

The 238th Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held at PEO Offices, 40 Sheppard Avenue West, Toronto, Ontario on Tuesday, January 20, 2015 at 3:00 p.m.

Present: J. D. Adams, P.Eng., President and Chair
A. Bergeron, P.Eng., Past President
T. Chong, P.Eng., President Elect
G. Comrie, P.Eng., Vice President [via teleconference, minutes 14-23 to 14-29]
M. Wesa, P.Eng., Vice President
R. Huang, LL.B. (via teleconference)
R. Willson, P. Eng.

Staff: G. McDonald, P.Eng., Registrar [minutes 14-23 to 14-30 except 14-24]
R. Martin
F. Goncalves, CHRP
M. Price, P.Eng. [minutes 14-25 to 14-30]
L. Latham, P.Eng. [minutes 14-23 to 14-30 except 14-24]
J. Zuccon, P.Eng. [minutes 14-23 to 14-30 except 14-24]
J. Max [minute 14-25 only]
D. Power

Regrets: N. Colucci, P.Eng.
S.W. Clark, LL.B.

CALL TO ORDER

Notice having been given and a quorum being present, President Adams, acting as Chair, called the meeting to order.

14-23

APPROVAL OF AGENDA

Moved by Councillor Willson, seconded by Vice President Wesa:

That:

- a) the agenda, as presented to the meeting at E-238-1.1, Appendix A, be approved, and
- b) the Chair be authorized to suspend the regular order of business.

CARRIED

Moved by President Elect Chong, seconded by Vice President Wesa:

That the Executive Committee move in camera.

CARRIED

14-24

IN-CAMERA SESSION

While in camera, the Executive Committee:

- a) Verified the in-camera minutes of the 237th Executive Committee meeting held October 21, 2014;
- b) Verified the Registrar's Investigation in-camera minutes of the

237th Executive Committee meeting held October 21, 2014;

- c) Discussed next steps regarding the Registrar's Investigation with legal counsel.

14-25

Letter to the Office of the Fairness Commissioner Regarding Proposed Limited License – C of A Regulation

A proposed letter from the Registrar to the Office of the Fairness Commissioner, in response to their general concerns about the continued use of 12 months' supervised Canadian experience and its increase to four years in the proposed limited license changes, was presented for approval.

Moved by Vice President Comrie, seconded by President Elect Chong:

That the Registrar's letter to the Office of the Fairness Commissioner (OFC), as found in Appendix A, be approved and submitted to the OFC.

CARRIED

14-26

MINUTES – 237th Executive Committee Meeting – October 21, 2014

The Committee reviewed the minutes of the 237th Executive Committee meeting held October 21, 2014.

Moved by President Elect Chong, seconded by Councillor Willson:

That the minutes of the 237th open session meeting of the Executive Committee as amended accurately reflect the business transacted at that meeting.

CARRIED

14-27

Nominations for the Canadian Engineering Qualification Board (CEQB) member-at-large Position

The Committee was advised that seven PEO candidates were considered in consultation with the Academic Requirements Committee (ARC) and Experience Requirements Committee (ERC) and that the criteria for the two names put forward included familiarity with the details of admission procedures, examinations and professional practice issues such as ethics, discipline and enforcement and continuing competence. Candidates from all of the provincial associations are being considered for the two member-at-large positions.

Moved by Past President Bergeron, seconded by Vice President Comrie:

That the Executive Committee, on behalf of Council, nominate William Jackson, P.Eng. and J. Allen Stewart, PhD., P.Eng. to serve on the Canadian Engineering Qualifications Board (CEQB) as Members-at-large, pending approval by Engineers Canada.

CARRIED

14-28

Nomination of Potential Members For the Building Safety Technical Advisory

PEO received an invitation from the Ministry of Municipal Affairs and Housing (MMAH) to nominate two individuals with expertise to serve on the newly established Building Safety Technical

Panel

Advisory Panel (BSTAP). In light of the very short notice to meet the deadline submission date, the volunteer opportunity was communicated to members of the Professional Standards Committee and Elliot Lake Advisory Committee.

Moved by Past President Bergeron, seconded by Councillor Willson:

That the Executive Committee nominate Chris Roney, P.Eng. and Neil Kennedy, P.Eng. to submit an application through the Public Appointment Secretariat to serve on the Building Safety Technical Advisory Panel (BSTAP).

CARRIED

14-29

Article – Significant Challenges to the Engineering Profession

The Registrar advised that Peter DeVita's submission will appear in an edited version as a viewpoint article in an upcoming issue of Engineering Dimensions.

Topics for upcoming plenary sessions, including the article submitted by Peter DeVita, were discussed. There were some objections to using the February plenary session for non-regulatory items. President Adams determined that there would be two topics for the February Council meeting plenary session, including a presentation on the 8th floor and the letter from Engineers Canada regarding the Education Credential Assessment (ECA) Program.

14-30

Executive Committee Items

2015 Volunteer Leadership Conference Planning Committee (VLCPC)

Councillor Willson provided an update. He had suggested to the Enforcement Committee that ideas regarding topics, etc. be forwarded through the staff representative. This message should also be relayed to all Council liaisons. Topics should be germane to both groups. Ms. Goncalves will prepare a summary of the planning committee mandate and a preamble on progress to date following the next meeting of the VLCP Committee so that this information can be shared with all Committee Chairs and at upcoming congresses.

Recommendation from Regional Councillors Committee (RCC) for Governance Review

The Registrar reported that RCC is preparing a motion regarding an assessment/review of governance work done in the past. Councillor Willson added that the motion will recommend that the Executive Committee direct the Registrar to provide a status report regarding the implementation of previously approved recommendations by Council with respect to governance. Given the importance of this matter the President may call an Executive Committee meeting prior to the next meeting scheduled for August 2015.

There being no further business, the meeting concluded.

These minutes consist of minutes 14-23 to 14-30 inclusive and four pages.

J. D. Adams, P.Eng., President and Chair

G. McDonald, P.Eng., Registrar