



Minutes

The 239th Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held at PEO Offices, 40 Sheppard Avenue West, Toronto, Ontario on Tuesday, August 11, 2015 at 6:00 p.m.

Present: T. Chong, P.Eng., President and Chair
G. Comrie, P.Eng., President-elect
J. D. Adams, P.Eng., Past President
P. J. Quinn, P.Eng., Vice-President (elected)
B. Dony, P.Eng., Vice-President (appointed)
C. Sadr, P.Eng. [minutes 14-33 to 14-47 only]

Staff: G. McDonald, P.Eng., Registrar
S. W. Clark, LL.B
M. Cellucci, CPA, CA
C. Mucklestone
M. Price, P.Eng.
L. Latham, P.Eng.
J. Zuccon, P.Eng.
F. Goncalves, CHRP
R. Martin
D. Power

Regrets: R. Huang, LL.B
A. Zimmermann

Guest: R. Jones, P.Eng., Finance Committee Chair

CALL TO ORDER

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

14-31

APPROVAL OF AGENDA

Moved by President-elect Comrie, seconded by Vice-President Dony:

That:

- a) the agenda, as presented to the meeting at E-239-1.1, Appendix A, be approved, and
- b) the Chair be authorized to suspend the regular order of business.

CARRIED

14-32

STRUCTURAL ASSESSMENT SUBCOMMITTEE

Moved by Vice-President Quinn, seconded by Past President Adams:

That the Executive Committee authorize the Structural Assessment Subcommittee to share the Structural Condition Assessments of Existing Buildings and Designated Structures draft guideline ahead of public consultation with the Ministry of Municipal Affairs and

Housing(MMAH), Building Safety Technical Advisory Panel (BSTAP) and the Ministry of Labour (MOL).

CARRIED

**14-33
TOWN HALL MEETINGS**

The Committee discussed the proposed town hall meetings which will allow members to participate in discussions regarding key issues impacting engineering self-governance such as continuing professional development as well as other recommendations from the Elliot Lake Inquiry.

Past President Adams stressed the importance of providing as much information beforehand as possible to those attending the town hall meetings so that they are as informed as possible regarding the issues being discussed.

Moved by President-elect Comrie, seconded by Vice-President Quinn:

That the Executive Committee approves a budget of \$35,000 to fund the 2015 town hall meetings.

CARRIED

Moved by President-elect Comrie, seconded by Vice-President Quinn:

That the Executive Committee approves the agenda for the 2015 town hall meetings.

CARRIED

**14-34
PRESIDENT'S AWARD**

The Committee discussed the nomination for the 2016 President's Award.

Moved by Vice-President Quinn, seconded by Councillor Sadr:

That Carol Layton, Deputy Minister of Transportation, be recommended to Council as the recipient of the 2016 PEO President's Award.

CARRIED

**14-35
VOLUNTEER LEADERSHIP CONFERENCE**

The Committee discussed the approval of the Volunteer Leadership Conference as an ongoing event held in conjunction with the PEO Annual General Meeting.

Moved by President-elect Comrie, seconded by Vice-President Dony:

That the Executive Committee:

1. **Approve the Volunteer Leadership Conference to be held in conjunction with the PEO Annual General Meeting, and that necessary funding be included in each annual budget.**
2. **Approve the revised Terms of Reference for the Volunteer**

Leadership Conference Planning Committee as presented at E-239-2.3, Appendix A.

CARRIED

Moved by Vice-President Dony, seconded by Councillor Sadr:

That the Executive Committee appoint President-elect Comrie as the Executive Committee representative to serve on the Volunteer Leadership Conference Planning Committee.

CARRIED

**14-36
PRESIDENT'S CHAIN OF OFFICE**

In June 2015, President Chong asked staff to examine the issue of a President's Chain of Office to be worn by the President at inaugural ceremony and other special events.

Moved by Councillor Sadr, seconded by President-elect Comrie::

That the Executive Committee direct the Registrar to pursue design concepts for the President's Chain of Office.

CARRIED

**14-37
SELECTION OF 2017 AGM HOST CITY**

The Committee discussed the selection of the host city for the 2017 Annual General Meeting and associated events.

Moved by Vice-President Quinn, seconded by Vice-President Dony:

That Thunder Bay be approved as the host city for the 2017 Annual General Meeting and associated events.

CARRIED

**14-38
CONSENT AGENDA**

Moved by President-elect Comrie, seconded by Councillor Sadr:

That the Consent Agenda be approved:

CARRIED

4.1 Minutes – 238th Executive Committee Meeting – January 20, 2015
4.2 Consulting Engineer Designation Applications

**14-39
MINUTES – 238TH EXECUTIVE
COMMITTEE MEETING – JANUARY 20,
2015**

That the minutes of the 238th open session meeting of the Executive Committee accurately reflect the business transacted at that meeting.

CARRIED

**14-40
APPROVAL OF CONSULTING ENGINEER
DESIGNATION APPLICATIONS**

- 1. That the Executive Committee approve the exemption from examinations and the applications for designation as Consulting Engineer as set out in Section 1 of Appendix A of Briefing Note E-239-4.2 presented to the meeting.**
- 2. That the Executive Committee approve the applications for**

re-designation as Consulting Engineer as set out in Section 2 of Appendix A of Briefing Note E-239-4.2 presented to the meeting.

3. That the Executive Committee grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms set out in Section 4 of Appendix A of Briefing Note E-239-4.2 presented to the meeting.

CARRIED

**14-41
ACT CHANGES**

A status report on the list and policy intents of proposed Act changes arising from the Belanger Report was provided.

**14-42
FINANCE COMMITTEE UPDATE**

Councillor Jones, Finance Committee Chair, provided an update on the recent activities of the Finance Committee.

**14-43
COMMERCIAL TENANT PRIVACY POLICY**

The Commercial Tenant Privacy Policy was provided to the Committee for peer review.

**14-44
ANNUAL TECHNOLOGY ALLOWANCE**

Following discussion there was consensus to present the Annual Technology Allowance Policy to Council as presented to the meeting.

**14-45
LIEUTENANT GOVERNOR’S AWARD**

The Committee was provided with an update on a proposal to seek approval from the Lieutenant Governor of Ontario for the introduction and inclusion of a Lieutenant Governor’s Gold Medal Award in Professional Engineering in the Ontario Professional Engineers Awards (OPEA) Program.

**14-46
EXECUTIVE COMMITTEE ITEMS**

Security Concerns

Vice-President Quinn referred to recent events in the media concerning violence against women and minorities and that PEO, as a regulatory body, should send a communication to the universities across the province regarding this issue.

Moved by Vice-President Quinn, seconded by Past President Adams:

That the Registrar send a letter to the engineering schools across the province that there is a concern regarding the behaviour of students and request they inform all engineering students that they be made clearly aware of the conduct expectations of their future profession, the reasons such expectations exist, and how failing to live up to these expectations may be seen as a lack of good character and make it difficult for them to become licensed.

CARRIED

Moved by Vice-President Dony, seconded by Councillor Sadr:

That the Executive Committee move in camera.

**14-47
IN-CAMERA SESSION**

While in camera, the Executive Committee:

- a) Verified the in-camera minutes of the 238th Executive Committee meeting held January 20, 2015.

There being no further business, the meeting concluded.

These minutes consist of minutes 14-31 to 14-47 inclusive and five pages.

T. Chong, P.Eng., President and Chair

G. McDonald, P.Eng., Registrar