



Minutes

The 240th Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held at PEO Offices, 40 Sheppard Avenue West, Toronto, Ontario on Tuesday, October 27, 2015 at 4:30 p.m. via teleconference.

Present: T. Chong, P.Eng., President and Chair
G. Comrie, P.Eng., President-elect
P. J. Quinn, P.Eng., Vice-President (elected)
B. Dony, P.Eng., Vice-President (appointed)

Staff: G. McDonald, P.Eng., Registrar
S. W. Clark, LL.B
M. Price, P.Eng.
R. Martin
D. Power

Regrets: J. D. Adams, P.Eng., Past President
R. Huang, LL.B
C. Sadr, P.Eng.

CALL TO ORDER

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

14-48

APPROVAL OF AGENDA

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

That:

- a) the agenda, as presented to the meeting at E-240-1.1, Appendix A, be approved, and
- b) the Chair be authorized to suspend the regular order of business.

CARRIED

14-49

ENGINEERS CANADA ENGINEERING INSTRUCTION AND ACCREDITATION CONSULTATION GROUP

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

That the Executive Committee authorize the Registrar to participate as a Constituent Association Representative in the Engineering Instruction and Accreditation Consultation Group being formed by Engineers Canada as described in the EC Board Motion of September 30, 2015 as presented at E-240-2.1, Appendix A.

CARRIED

**14-50
CONSENT AGENDA**

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

That the Consent Agenda be approved:

CARRIED

Included on the consent agenda:

3.1 Open Session Minutes – 239th Executive Committee Meeting – August 11, 2015

3.2 In-Camera Minutes – 239th Executive Committee Meeting – August 11, 2015

[Secretariat Note: The August 11, 2015 In-Camera minutes were included as part of the consent agenda since these minutes consisted of the approval of the January 20, 2015 in-camera minutes only.]

[Note: minutes 14-51 and 14-52 reflect the motions provided in the briefing notes presented to the meeting.]

**14-51
MINUTES – 239TH EXECUTIVE
COMMITTEE MEETING – AUGUST 11,
2015**

That the minutes of the 239th open session meeting of the Executive Committee, held on August 11, 2015, as presented to the meeting at E-240-3.1, Appendix A, accurately reflect the business transacted at that meeting.

CARRIED

**14-52
IN-CAMERA MINUTES – 239TH EXECUTIVE
COMMITTEE MEETING – AUGUST 11,
2015**

That the minutes of the 239th in-camera session meeting of the Executive Committee, held on August 11, 2015, as presented to the meeting at E-240-3.2, Appendix A, accurately reflect the business transacted at that meeting.

CARRIED

**14-53
EXECUTIVE COMMITTEE ITEMS**

Plenary Session Topics for the November 20, 2015 Council Meeting

Registrar McDonald stated that the tentative topics were:

- Communication Audit
- CPDCQA Task Force Presentation
- Town Hall Presentation

Entrepreneurship Program

The Executive Committee felt that this program was of value and discussed ways of moving it forward.

There being no further business, the meeting concluded.

These minutes consist of minutes 14-48 to 14-53 inclusive and two pages.

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

G. McDonald, P.Eng., Registrar