



# Minutes

## Consulting Engineer Designation Committee

Meeting: August 10, 2017, Thursday

Present: Doug Barker, P.Eng. – Vice Chair  
Christian Bellini, P.Eng.  
Denis Dixon, P.Eng.  
Shawn Gibbons, P.Eng.  
Eric Nejat, P.Eng. – Chair  
Rick Patterson, P.Eng.  
Adrian Pierorazio, P.Eng.  
Bruce Potter, P.Eng.  
Chris Redmond, P.Eng. (via teleconference)

Regrets: Larry Pond, P.Eng.  
Steve van der Woerd, P.Eng.

Staff: Michael Price, P.Eng.  
Faris Georgis, P.Eng.  
Imelda Suarez

### Call to Order

The meeting was called to order by the Chair at 10:06 a.m.

### 1. Agenda

Shawn Gibbons moved to adopt the agenda. Seconded by Rick Patterson.

CARRIED

2. Minutes of Previous Meeting

Doug Barker moved to adopt the minutes of the May 11, 2017 meeting. Seconded by Shawn Gibbons.

CARRIED

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

There were no applicants for **designation**.

Rick Patterson moved that applicants 2.1 to 2.10 from the Western Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons.

CARRIED

3.2 Eastern Region

There were no applicants for **designation**.

Shawn Gibbons moved that applicants 2.1 to 2.2 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

3.3 Toronto

Doug Barker moved that applicants 1.1 to 1.4 from the Toronto Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons. CARRIED

Doug Barker moved that applicants 2.1 to 2.21 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Bruce Potter.

CARRIED

The redesignation application of applicant 3.1, Daniela Aldea, from the Toronto Subcommittee report be **deferred** pending an interview.

4.4 Southern Region

There were no applicants for **designation**.

Denis Dixon moved that applicants 2.1 to 2.5 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

4.5 Northern Region

Chris Redmond moved that applicants 1.1 to 1.2 from the Northern Subcommittee report be recommended for **designation**; seconded by Doug Barker.

Chris Redmond moved that applicants 2.1 to 2.2 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Bruce Potter.

CARRIED

4. Permission to Use the Title “Consulting Engineers”

Doug Barker moved that applicants 1.1 to 1.5 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Rick Patterson. As applicant 1.1 Cruickshank, Donald Ernest is a sole proprietorship, the singular form “Consulting Engineer” has been specified.

CARRIED

5. Activity Reports

5.1 Christian Bellini discussed the following activities of Council:

- PEO Discipline Framework;
- Council Term Limits Task Force Recommendations;
- GLP Audit Report Recommendations Implementation Plan;
- 2018 Budget Assumptions;
- Election Matters;
- Funding Proposal for the 2017 OPEA; and
- Council Liaison Appointments;

The Disposition of Motions for the April and June Council Meetings is attached as Appendix A.

5.2 Bruce Potter reported the following:

- The CEO AGM happened mid-June, with Rex Meadley as new Chair;
- The CEO has formally announced the quick-response team for procurement of engineering services; and
- The 3<sup>rd</sup> Annual Queens Park Day will be in October.

6. PEAK Program Discussion

Doug Barker reported meeting with Arden Heeran. The new PEAK Coordinator has been invited to come to the next Toronto Subcommittee meeting in October.

Faris Georgis was requested to prepare a note to President Bob Dony asking that the CEDC be included in the coming Plenary Session of Council.

Adjournment

The meeting adjourned at 11:40 AM.



512<sup>th</sup> Meeting of Council  
April 22, 2017

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

<p><b>APPROVAL OF AGENDA</b></p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-512-1.1, 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>																																										
<p><b>SPECIAL RULES OF ORDER</b></p>	<p>That the Special Rules of Order, as presented to the meeting at C-512-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2018 Annual General Meeting, be approved.</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-512-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2018 Annual General Meeting, be approved as amended by removing “5.2.iii For appointments to HRC, the Executive Leadership Team (President, President-elect and Past President) will review Councillor preferences and make a recommendation to Council to fill the two positions on the Committee” and that HRC appointments be included under 4. Procedures for Council Meeting Chair, Vice President and Other Council Appointments.</p> <p style="text-align: right;"><b>AMENDMENT CARRIED</b> Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u><b>For</b></u></td> <td style="text-align: center;"><u><b>Against</b></u></td> <td style="text-align: center;"><u><b>Abstain</b></u></td> </tr> <tr> <td>C. Bellini</td> <td>T. Kirkby</td> <td>L. Hidalgo</td> </tr> <tr> <td>G. Boone</td> <td>D. Preley</td> <td></td> </tr> <tr> <td>I. Bhatia</td> <td>M. Spink</td> <td></td> </tr> <tr> <td>D. Brown</td> <td>N. Takessian</td> <td></td> </tr> <tr> <td>M. Chan</td> <td></td> <td></td> </tr> <tr> <td>T. Chong</td> <td></td> <td></td> </tr> <tr> <td>D. Chui</td> <td></td> <td></td> </tr> <tr> <td>B. Dony</td> <td></td> <td></td> </tr> <tr> <td>R. Fraser</td> <td></td> <td></td> </tr> <tr> <td>N. Hill</td> <td></td> <td></td> </tr> <tr> <td>Q. Jackson</td> <td></td> <td></td> </tr> <tr> <td>L. Lederman</td> <td></td> <td></td> </tr> <tr> <td>T. Olukiyesi</td> <td></td> <td></td> </tr> </table>	<u><b>For</b></u>	<u><b>Against</b></u>	<u><b>Abstain</b></u>	C. Bellini	T. Kirkby	L. Hidalgo	G. Boone	D. Preley		I. Bhatia	M. Spink		D. Brown	N. Takessian		M. Chan			T. Chong			D. Chui			B. Dony			R. Fraser			N. Hill			Q. Jackson			L. Lederman			T. Olukiyesi		
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	<p>K. Reid W. Turnbull M. Wesa</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-512-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2018 Annual General Meeting, be approved as amended by removing "5.2.iii For appointments to HRC, the Executive Leadership Team (President, President-elect and Past President) will review Councillor preferences and make a recommendation to Council to fill the two positions on the Committee" and that HRC appointments be included under 4. Procedures for Council Meeting Chair, Vice President and Other Council Appointments.</p> <p style="text-align: right;"><b>MAIN MOTION AS AMENDED CARRIED</b></p>
<b>SPECIAL RULES OF ORDER – AMENDMENT – APPEALS FROM RULINGS OF THE CHAIR</b>	<p>That the Special Rules of Order be amended as follows:</p> <p>"Rulings of the Chair relating to procedural matters may be appealed to the meeting and reversed or varied by a majority of members of the meeting. The motion shall be put to the meeting in the positive (e.g. That the ruling of the Chair be upheld). The motion to appeal must be made immediately; requires seconding; is debatable; and requires a two-thirds majority of votes cast to carry. The Chair must comply with the decision of the meeting. If the Chair refuses to comply after a negative vote, the Chair may be removed under Wainberg's Rule 10.5"</p> <p style="text-align: right;"><b>MOTION DEFEATED</b></p>
<b>APPOINTMENT OF COUNCIL MEETING CHAIR</b>	<p>That Council accept the result of the electronic vote for the Council meeting Chair and approve the appointment of President Bob Dony, P.Eng., as the Council Meeting Chair for the 2017-2018 Council year or until his successor is appointed.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>APPOINTMENT OF REGIONAL COUNCILLORS COMMITTEE CHAIR</b>	<p>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 2018 Annual General meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>APPOINTMENT OF VICE PRESIDENT</b>	<p>That Council accept the result of the electronic vote for the Vice President and approve the appointment of Councillor Marilyn Spink, P.Eng., as Vice President for the 2017-18 Council year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>APPOINTMENT OF COUNCILLORS TO</b>	<p>That, as recommended by the Human Resources Committee, the Executive</p>

<b>EXECUTIVE COMMITTEE</b>	Committee be composed of two additional Council members and that Councillors Christian Bellini, P.Eng., and Warren Turnbull, P.Eng., be appointed as members of the Executive Committee for the 2017 – 2018 Council year.  <b>CARRIED</b>
<b>HUMAN RESOURCES COMMITTEE</b>	That Councillors Thomas Chong, P.Eng. and Tim Kirkby, P.Eng., be appointed as members to the Human Resources Committee for the 2017-2018 Council year.  <b>CARRIED</b>
<b>APPOINTMENT TO BOARD COMMITTEES (Audit, Finance, Legislation and OSPE-Joint Relations Committees)</b>	<ol style="list-style-type: none"> <li>1. That, as recommended by the Human Resources Committee, the Audit Committee be composed of five Council members and that Ishwar Bhatia, P.Eng., Thomas Chong, P.Eng., Nancy Hill, P.Eng., Dan Preley, P.Eng., and Kelly Reid, P.Eng., be appointed as members to the Audit Committee for the 2017-2018 Council year.</li> <li>2. That, as recommended by the Human Resources Committee, Michael Chan, P.Eng., Noubar Takessian, P.Eng., Warren Turnbull, P.Eng., and Michael Wesa, P.Eng., be appointed as members to the Finance Committee for the 2017-2018 Council year.</li> <li>3. That, as recommended by the Human Resources Committee, Christian Bellini, P.Eng., George Comrie, P.Eng., Lola Hidalgo, P.Eng., Gary Houghton, P.Eng., and Qadira Jackson, be appointed as members to the Legislation Committee for the 2017-2018 Council year.</li> <li>4. That, as recommended by the Human Resources Committee, Guy Boone, P.Eng., and Nancy Hill, P.Eng., be appointed as members to the OSPE-PEO Joint Relations Committee for the 2017-2018 Council year.</li> </ol> <b>CARRIED</b>
<b>PEO APPOINTMENT TO OACETT COUNCIL</b>	That Council approve the HRC recommendation that David Brown, C.E.T., P.Eng., be appointed as a PEO representative on the Council of the Ontario Association of Certified Engineering Technicians and Technologists, from the OACETT June 2017 AGM to the OACETT June 2019 AGM.  <b>CARRIED</b>
<b>NOMINATIONS FOR MEMBERSHIP ON THE QUALIFICATIONS BOARD</b>	That Council nominate Roydon Fraser, PhD, P.Eng., FEC to serve on the Canadian Engineering Qualifications Board (CEQB) as a member representing Ontario, for a second three-year term starting July 1, 2017.  <b>CARRIED</b>







**95<sup>th</sup> Annual General Meeting  
April 22, 2017**

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

<b>ADOPTION OF MINUTES OF THE 2016 BUSINESS MEETING</b>	That the minutes of the 94 <sup>rd</sup> Annual Business Meeting, held April 30, 2016, as presented to the meeting, be adopted as presented. <p style="text-align: right;">CARRIED</p>
<b>RECEIPT OF AUDITED FINANCIAL STATEMENTS</b>	That the audited financial statements of the Association for the year ended December 31, 2016 be received. <p style="text-align: right;">CARRIED</p>
<b>APPOINTMENT OF AUDITORS</b>	That Deloitte, LLP, chartered accountants, be appointed as PEO's auditors for the association for the 2017 fiscal year or until their successor is appointed. <p style="text-align: right;">CARRIED</p>
<b>MEMBER SUBMISSION #1 (External Governance Review)</b>	That PEO engage an external governance expert to advise Council independently on how to modernize the governance of the organization in order to ensure self-regulatory status and that the principles of the new governance model be presented to Council for approval before the next AGM. <p style="text-align: right;">CARRIED</p>
<b>MEMBER SUBMISSION #2 (Expansion of the Engineering Intern Financial Credit Program (FCP))</b>	That the Engineering Intern Financial Credit Program (FCP) be expanded to include refugee international engineering graduates.  That the main motion be amended to include the words "legally recognized" before refugee. <p style="text-align: right;">CARRIED</p> Members then voted on the main motion as amended.  That the Engineering Intern Financial Credit Program (FCP) be expanded to include legally recognized refugee international engineering graduates. <p style="text-align: right;">MAIN MOTION AS AMENDED CARRIED</p>





**513<sup>th</sup> Council Meeting  
June 23, 2017  
DISPOSITION OF MOTIONS  
(Subject to subsequent Council verification of meeting Minutes)**

<p><b>APPROVAL OF AGENDA</b></p>	<p>That:</p> <ul style="list-style-type: none"> <li>a. the agenda, as presented to the meeting at C-513-1.1, Appendix A be approved as amended; and</li> <li>b. the Chair be authorized to suspend the regular order of business.</li> </ul> <p align="right"><b>CARRIED</b></p>																																										
<p><b>APPEALING A DIC PANEL DECISION</b></p>	<p>That Council approve the Policy: PEO Appeals of Discipline Committee Decisions, as presented to the meeting at C-513-2.1, Appendix A.</p> <p align="right"><b>CARRIED</b> Recorded Vote</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>For</u></th> <th style="text-align: left;"><u>Against</u></th> <th style="text-align: left;"><u>Abstain</u></th> </tr> </thead> <tbody> <tr> <td>C. Bellini</td> <td>I. Bhatia</td> <td>G. Boone</td> </tr> <tr> <td>D. Brown</td> <td>D. Chui</td> <td>L. Hidalgo</td> </tr> <tr> <td>T. Chong</td> <td>R. Fraser</td> <td>T. Kirkby</td> </tr> <tr> <td>G. Comrie</td> <td>L. Lederman</td> <td>N. Takessian</td> </tr> <tr> <td>N. Hill</td> <td></td> <td></td> </tr> <tr> <td>G. Houghton</td> <td></td> <td></td> </tr> <tr> <td>Q. Jackson</td> <td></td> <td></td> </tr> <tr> <td>T. Olukiyesi</td> <td></td> <td></td> </tr> <tr> <td>D. Preley</td> <td></td> <td></td> </tr> <tr> <td>N. Rush</td> <td></td> <td></td> </tr> <tr> <td>M. Spink</td> <td></td> <td></td> </tr> <tr> <td>W. Turnbull</td> <td></td> <td></td> </tr> <tr> <td>M. Wesa</td> <td></td> <td></td> </tr> </tbody> </table>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	C. Bellini	I. Bhatia	G. Boone	D. Brown	D. Chui	L. Hidalgo	T. Chong	R. Fraser	T. Kirkby	G. Comrie	L. Lederman	N. Takessian	N. Hill			G. Houghton			Q. Jackson			T. Olukiyesi			D. Preley			N. Rush			M. Spink			W. Turnbull			M. Wesa		
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<p><b>THE PEO DISCIPLINE FRAMEWORK</b></p>	<p>Whereas PEO’s Discipline Function, according to the McRuer Royal Commission Inquiry into Civil Rights in the Province of Ontario - 1968 Report (“McRuer”), is one of the most important functions of a Regulated Profession;</p> <p>And Whereas, again, according to McRuer, and, indeed, according to Right-Thinking generally: Fairness &amp; Due Process under Law in Discipline is required in and by the Public Interest;</p> <p>And Whereas such Fairness should be thus fundamental to PEO’s attitudes and actions;</p> <p>And Whereas the words of Associate Justice Jackson of the Supreme Court of the United States, in a speech in 1940 to US Federal prosecutors are very relevant and accordingly, set out here:</p>																																										

...Nothing better can come out of this meeting of law enforcement officers than a rededication to the spirit of fair play and decency that should animate the federal prosecutor. Your positions are of such independence and importance that while you are being diligent, strict, and vigorous in law enforcement you can also afford to be just. Although the government technically loses its case, it has really won if justice has been done ...

The qualities of a good prosecutor are as elusive and as impossible to define as those which mark a gentleman. And those who need to be told would not understand it anyway. A sensitiveness to fair play and sportsmanship is perhaps the best protection against the abuse of power, and the citizen's safety lies in the prosecutor who tempers zeal with human kindness, who seeks truth and not victims, who serves the law and not factional purposes and who approaches his task with humility.

Therefore, to Reiterate & Make Publicly Manifest & Effective, PEO's Commitment to Fairness:

That Council adopt the PEO Discipline Framework, including the Title & Preamble – called "The PEO Discipline Framework" and all necessary or useful changes in PEO Policies and Procedures that are relevant are hereby made (such amendments to be reflected forthwith in writing) to accord with it, in Spirit as well as in Substance.

The PEO Discipline Framework presented to Council on June 23, 2017 contains the following:

1. Only matters of Substance are to be treated as Misconduct (or other matters subject to PEO Discipline process, by whatever name(s)) and prosecuted as such.
2. PEO Prosecutors are to conduct themselves in accordance with the spirit of the Preamble and especially Justice Jackson's comments recited in it.
3. PEO Prosecutors have the express Duty and Discretion, of their own motion, and free from suggestion, or direction, or compulsion, or detriment, to refuse prosecutions they believe to be against the Substance or Spirit of the Preamble or otherwise wrong.
4. If the matter in question is already being (or expected soon to be) dealt with by the regular Court System, PEO will defer to that Court process and not attempt to duplicate or parallel, or second-guess it.
5. PEO will not level multiple or excessive charges, but rather only those charges that are reasonably necessary to uphold meaningful professional standards (including standards of professional competence & professional ethics).
6. Subject always to maintaining reasonable professional standards, PEO will not act

as a de facto Party or Party-Surrogate in what reasonably seems to be, or in fact is, essentially a private – or even malice-based – dispute between a Client and a PEO Member.

7. Although a PEO proceeding is not a “Criminal” proceeding per se, it is an extremely serious one, one that, as stated by McRuer, could result in a Member’s “economic death”, and accordingly:

- (a) The Defendant-Member is to be accorded the Presumption of Innocence.
- (b) PEO will have the onus of proving its case.
- (c) The proof will be “on a balance of probabilities, on cogent and convincing evidence”.

8. If a PEO Prosecution is successful: PEO will not seek an award of Costs from the Defendant-Member, except in extraordinary or unusual circumstances, in which case Costs (and their amount) are not, in any event, to be accorded as a matter of Right, but in the Absolute Discretion of the Panel, and would be on a modest scale.

9. Prior to, or during, or after Trial, PEO will not use the matter of potential Costs as a lever (nor will PEO use other like inducement) to persuade the Defendant-Member to plead Guilty, or to forgo an Appeal.

10. If a PEO Prosecution is unsuccessful (in whole or in part): PEO will not appeal to the Divisional Court (or such other authority as may be available) except in extraordinary or unusual circumstances, and with the express advance Consent of PEO Council, the giving of which Consent shall be in accordance with such considerations as:

- (i) The normal deference given to the decision of a Panel by the Courts.
- (ii) Whether the decision of this Panel was unanimous.
- (iii) Whether the decision of this Panel met the normal tests of not being
  - (a) Manifestly against the Weight of the Facts, or
  - (b) Clearly inconsistent with the Law.

11. If PEO appeals an unsuccessful prosecution (in whole or in part), as opposed to simply responding to a Defendant-Member originated appeal: PEO shall pay the reasonable costs of Defendant-Member’s legal counsel.

12. If PEO appeals and it seems that the Defendant-Member will not appear to contest that appeal: PEO Council – independent of PEO Management – shall retain (at PEO’s expense) legal counsel to appear as an intervenor “Friend-of-the-Court” to attend the Court Hearing – and independent of instruction by PEO – to ensure Balance and Fairness, and to give the Court Proper Perspective on the Panel’s Process and Role.

**DEFEATED**  
Recorded Vote

	<p><b><u>For</u></b>  I. Bhatia  D. Chui  R. Fraser  L. Hidalgo  T. Kirkby  L. Lederman  N. Takessian</p> <p><b><u>Against</u></b>  D. Brown  G. Comrie  N. Hill  G. Houghton  Q. Jackson  M. Spink  W. Turnbull  M. Wesa</p> <p><b><u>Abstain</u></b>  G. Boone  T. Chong  T. Olukiyesi  N. Rush</p>
<p><b>COUNCIL TERM LIMITS TASK FORCE RECOMMENDATIONS</b></p>	<p>That Council approve recommendations 1 – 13 as presented to the meeting at C-513-2.3, Appendix A as amended.</p> <p style="text-align: right;"><b>CARRIED</b> Recorded Vote</p> <p><b><u>For</u></b>  G. Boone  D. Brown  G. Comrie  L. Hidalgo  N. Hill  Q. Jackson  T. Kirkby  T. Olukiyesi  D. Preley  N. Rush  M. Spink  W. Turnbull  M. Wesa</p> <p><b><u>Against</u></b>  I. Bhatia  T. Chong  D. Chui  R. Fraser  G. Houghton  L. Lederman  N. Takessian</p> <p>That Council approve recommendations 14 – 21 as presented to the meeting at C-513-2.3 Appendix A as amended.</p> <p style="text-align: right;"><b>CARRIED</b> Recorded Vote</p> <p><b><u>For</u></b>  G. Boone  D. Brown  L. Hidalgo  N. Hill  Q. Jackson  D. Preley  N. Rush  M. Spink  N. Takessian  W. Turnbull  M. Wesa</p> <p><b><u>Against</u></b>  I. Bhatia  T. Chong  D. Chui  G. Comrie  R. Fraser  G. Houghton  T. Kirkby  L. Lederman  T. Olukiyesi</p> <p>That Council approve recommendations 22 – 27 as presented to the meeting at C-513-2.3, Appendix A.</p>

Required a 2/3 majority of votes cast to carry

That the hiatus period be amended to be six years, amending recommendations 22, 24 and 25 and that Appendix A be amended accordingly.

**AMENDMENT CARRIED**  
Recorded Vote

**For**

I. Bhatia  
G. Boone  
D. Brown  
T. Chong  
D. Chui  
G. Comrie  
R. Fraser  
L. Hidalgo  
G. Houghton  
Q. Jackson  
T. Kirkby  
T. Olukiyesi  
D. Preley  
N. Rush  
N. Takessian  
W. Turnbull  
M. Wesa

**Against**

L. Lederman  
M. Spink

**Abstain**

N. Hill

Council then voted on the main motion as amended.

Required a 2/3 majority of votes cast to carry

That Council approve recommendations 22 – 27 as presented to the meeting at C-513-2.3, Appendix A, as amended.

**For**

I. Bhatia  
G. Boone  
D. Brown  
T. Chong  
L. Hidalgo  
N. Hill  
Q. Jackson  
T. Kirkby  
T. Olukiyesi  
D. Preley  
N. Rush  
M. Spink  
N. Takessian  
W. Turnbull

**Against**

D. Chui  
G. Comrie  
R. Fraser  
G. Houghton  
L. Lederman

	<p style="text-align: center;">M. Wesa</p> <p style="text-align: right;"><b>MAIN MOTION AS AMENDED CARRIED</b></p> <p>That the Council Term Limits Task Force be stood down with thanks.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>That term limits be implemented at the start of the 2019 election cycle to give reasonable time for adjustments to all existing sitting Councillors and time for regulation change to that effect.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>GLP AUDIT REPORT RECOMMENDATIONS IMPLEMENTATION PLAN</b></p>	<p>That Council:</p> <p>a) Approve the GLP Audit Implementation Plan as presented to the meeting at C-513-2.4, Appendix A – Enhancing PEO’s Government Liaison Program (GLP) Report and Appendix B – GLP Implementation Plan</p> <p>b) Direct the Government Liaison Committee to implement the Plan.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>2018 BUDGET ASSUMPTIONS</b></p>	<p>1. That the 2018 Budget Assumptions, as presented to the meeting at C-513-2.5, Appendix A and as recommended by the Finance Committee, be approved.</p> <p>2. That the Registrar be directed to initiate the budgeting process, per PEO’s Budgeting Cycle, and provide the 2018 operating budget and capital budget at the September 2017 Council meeting based on the approved assumptions.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>ELECTION MATTERS – ISSUES REPORT AND PROCEDURES</b></p>	<p>That Council, with respect to the 2018 Council election:</p> <p>a) approve the recommendations contained in the 2017 Central Election and Search Committee Issues Report as presented to the meeting at C-513-2.6, Appendix A;</p> <p>b) approve the 2018 Voting Procedures, as presented to the meeting at C-513-2.6, Appendix B;</p> <p>c) approve the 2018 Election Publicity Procedures, as presented to the meeting at C-513-2.6, Appendix C;</p> <p>d) approve the 2018 Nomination Petition Form as presented to the meeting at C-513- 2.6, Appendix D;</p> <p>e) approve the 2018 Nomination Acceptance Forms for President-Elect, Vice-President, Councillor-at-Large and Regional Councillor as presented to the meeting at C-513-2.6, Appendix E,</p> <p>f) appoint the Regional Election and Search Committees (RESC) for each Region,</p> <p>g) appoint the Junior Regional Councillor in each Region (Dan Preley, P.Eng., Ishwar</p>



	<p>Bhatia, P.Eng., Thomas Chong, P.Eng., Lola Hidalgo, P.Eng., Warren Turnbull, P.Eng.) as Chair of the RESC for their Region.</p> <p style="text-align: right;"><b>CARRIED</b></p>								
<b>FUNDING PROPOSAL FOR THE 2017 OPEA</b>	<p>1. That Council approve the Gala Advisory Subcommittee Proposal for additional funding for the 2017 OPEA Gala, subject to the following provisos, in order to commemorate the theme of “Celebrating Canada’s 150th” and to honour the 70th anniversary of the OPEA awards program:</p> <ul style="list-style-type: none"> <li>• approve a maximum of \$15,000 to fund the cost of producing a vignette and citations to pay tribute to the 70th anniversary of engineering excellence awards;</li> <li>• approve issuing an invitation to 13 past OPEA Gold Medal award recipients residing in Ontario to attend the 2017 OPEA Gala and approve a maximum of \$12,000 to cover related travel, hotel and meal costs; and</li> <li>• approve an additional funding commitment of \$15,000, for a total of \$30,000, to fund the promotion of the 2017 OPEA award recipients.</li> </ul> <p>2. That Council approve PEO assuming ongoing responsibility for the announcement.</p> <p style="text-align: right;"><b>CARRIED</b></p>								
<b>COUNCIL LIAISON APPOINTMENTS</b>	<p>That the following members be appointed as Council Liaisons to the Committees set opposite their respective names:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Lola Hidalgo Salgado</td> <td>Awards Committee</td> </tr> <tr> <td>Tomiwa Olukiyesi</td> <td>Education Committee</td> </tr> <tr> <td>Michael Wesa</td> <td>Professional Standards Committee</td> </tr> <tr> <td>Michael Chan</td> <td>Registration Committee</td> </tr> </table> <p style="text-align: right;"><b>CARRIED</b></p>	Lola Hidalgo Salgado	Awards Committee	Tomiwa Olukiyesi	Education Committee	Michael Wesa	Professional Standards Committee	Michael Chan	Registration Committee
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Tomiwa Olukiyesi	Education Committee								
Michael Wesa	Professional Standards Committee								
Michael Chan	Registration Committee								
<b>CHANGES TO COMMITTEES/TASK FORCES ROSTER</b>	<p>That Council approve changes to the 2017 <i>PEO Committees and Task Forces Membership Roster</i> as presented to the meeting at C-513-2.9, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>								
<b>COMMITTEE HR AND WORKPLANS</b>	<p>That Council approve the Complaints Review Councillor (CRC), Discipline Committee (DIC) and Registration Committee (REC) Work and Human Resources Plans as presented at C-513-2.10, Appendices A to C.</p> <p style="text-align: right;"><b>CARRIED</b></p>								
<b>COMMITTEES/TASK FORCES TERMS OF REFERENCE</b>	<p>That Council approve the revised Terms of Reference for the following committees, as presented to the meeting at C-513-2.12, Appendices A to H:</p> <ul style="list-style-type: none"> <li>A. Advisory Committee on Volunteers (ACV)</li> <li>B. Consulting Engineer Designation Committee (CEDC)</li> <li>C. Education Committee (EDU)</li> <li>D. Equity and Diversity Committee (EDC)</li> <li>E. Experience Requirements Committee (ERC)</li> <li>F. Government Liaison Committee (GLC)</li> <li>G. Professional Standards Committee (PSC)</li> <li>H. Registration Committee (REC)</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>								

<p><b>CONSENT AGENDA</b></p>	<p>That the consent agenda be approved.</p> <p>The following items were contained in the consent agenda:</p> <p>3.1 Minutes – 511th Council meeting – March 24, 2017  3.2 Minutes – 512<sup>th</sup> Council meeting – April 22, 2017  3.3 Approval of CEDC Applications</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>MINUTES – 511<sup>TH</sup> COUNCIL MEETING – MARCH 24, 2017</b></p>	<p>That the minutes of the 511th meeting of Council, held March 24, 2017, as presented to the meeting C-513-3.1, Appendix A, and as amended, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>MINUTES – 512<sup>TH</sup> COUNCIL MEETING – APRIL 22, 2017</b></p>	<p>That the minutes of the 512th meeting of Council, held April 22, 2017, as presented to the meeting C-513-3.2, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>APPROVAL OF CEDC APPLICATIONS</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-513-3.3, Appendix A, Section 1.</li> <li>2. approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-513-3.3, Appendix A, Section 2.</li> <li>3. grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as presented to the meeting at C-513-3.3, Appendix A, Section 3.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>APPOINTMENT OF ADDITIONAL MEMBERS TO 2017 – 2018 CENTRAL ELECTION AND SEARCH COMMITTEE</b></p>	<p>The following in-camera resolution from the June 2017 Council meeting was moved into open session:</p> <p>That:</p> <ol style="list-style-type: none"> <li>a) Nigel Fung, P.Eng., Juwairia Obaid, P.Eng., and Helen Wojcinski, P.Eng be appointed as the additional members to the 2017- 2018 Central Election and Search Committee;</li> <li>b) that the 2016-2017 Central Election and Search Committee be stood down with thanks at the close of this Council meeting;</li> <li>c) that the 2017-2018 Central Election and Search Committee be constituted at the close of this Council meeting; and</li> <li>d) the names of the additional members appointed to the Central Election and Search Committee be moved into open session.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>