



Minutes

Consulting Engineer Designation Committee

Meeting: Thursday, August 20, 2015

Present: Doug Barker, P.Eng.
Shawn Gibbons, P.Eng.
Santosh Gupta, P.Eng.
Rob Kivi, P.Eng. (via teleconference)
Eric Nejat, P.Eng. – Chair
Rick Patterson, P.Eng.
Larry Pond, P.Eng.
Steve van der Woerd, P.Eng.

Regrets: Denis Dixon, P.Eng.
Roy Fletcher, P.Eng.
Chris Redmond, P.Eng.
Gerry Webb, P.Eng.

Staff: Michael Price, P.Eng., Deputy Registrar, Licensing & Registration
Lawrence Fogwill, P.Eng., Manager, Registration
Imelda Suarez
Steven Haddock

Call to Order

The meeting was called to order by the Chair at 10:03 a.m. Santosh Gupta and Steve van der Woerd were introduced as the committee's new Council liaison and new Southern subcommittee representative, respectively.

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 21, 2015 meeting. Seconded by Rick Patterson.

CARRIED

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

Rick Patterson moved that applicants 1.1 to 1.7 from the Western Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons.

CARRIED

Rick Patterson moved that applicants 2.1 to 2.7 from the Western Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons.

CARRIED

3.2 Eastern Region

Shawn Gibbons moved that applicant 1.1 from the Eastern Subcommittee report be recommended for **designation**; seconded by Larry Pond.

CARRIED

Shawn Gibbons moved that applicants 2.1 to 2.3 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Doug Barker.

CARRIED

3.3 Toronto

Doug Barker moved that applicants 1.1 to 1.5 from the Toronto Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons. CARRIED

Doug Barker moved that applicants 2.1 to 2.23 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

3.4 Southern Region

There are no applicants for designation.

Steve van der Woerd moved that applicants 2.1 to 2.7 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

3.5 Northern Region

There are no applicants for designation.

Larry Pond moved that applicant 2.1 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons. CARRIED

4. Permission to Use the Title “Consulting Engineers”

Larry Pond moved that applicants 1.1 to 1.3 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Doug Barker. CARRIED

5. Activity Reports

5.1 Santosh Gupta reported that the next Council meeting is in September. The Executive Council also approved the committee’s designation and redesignation applications in their August 11 meeting.

5.2 Rob Kivi provided an update on CEO activities. CEO had an AGM in early June, and the board will meet again in September. The review of the Construction Lien Act is in the data-gathering stage, and they are now in the process of seeking stakeholder input via

membership surveys. This is a key year for CEO since they are doing a strategic plan update, and he can forward the committee's input on CEO's strategic plan.

- 5.3 Michael Price reported that Chris Roney is now the President-Elect of Engineers Canada (EC) at their AGM, and will become the President of EC in May 2016. EC is still working on governance issues with their constituent associations, the linkage between EC and the associations, and their proposal about being involved as a recognized credential assessment agency for the federal government. They are still pursuing that, but due to the federal election currently underway, there is nothing happening on that front until a new government is in place.

6. New Business

- 6.1 Steven Haddock spoke to the committee regarding the use of "Consulting Engineers" in business names. He issued a memo to the committee in response to Larry Pond's questions forwarded to him prior to the meeting. This, along with Doug Barker's follow up comments and questions, can be found in Appendix A.
- 6.2 The draft Work and HR Plans were distributed to the committee for discussion. One of the sections of the Work Plan is about Equity & Diversity Awareness. The web module is available for viewing at <http://peo.scholarlab.ca/>.

Rick Patterson moved that the Work and HR Plans be approved subject to the changes made during the meeting; seconded by Shawn Gibbons. CARRIED

7. Adjournment

The meeting adjourned at 11:47 am.

8. Date of Next Meeting: October 22, 2015