



Minutes

Consulting Engineer Designation Committee

Meeting: May 17, 2018, Thursday

Present: Doug Barker, P.Eng. – Chair
David Brown, P.Eng.
Denis Dixon, P.Eng.
Shawn Gibbons, P.Eng.
Richard Kamo, P.Eng. (teleconference)
Eric Nejat, P.Eng.
Rick Patterson, P.Eng. – Vice Chair
Bruce Potter, P.Eng.
Chris Redmond, P.Eng.
Steve van der Woerd, P.Eng.

Staff: Faris Georgis, P.Eng.
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:00 a.m.

1. Minutes of Previous Meeting

Steve van der Woerd moved to adopt the minutes of the February 8, 2018 meeting.
Seconded by Bruce Potter.

CARRIED

2. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

Rick Patterson moved that applicants 1.1-1.4 from the Western Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons.

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

CARRIED

3.2 Eastern Region

Shawn Gibbons moved that applicants 1.1-1.2 from the Eastern Subcommittee report be recommended for **designation**; seconded by Steve van der Woerd.

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

CARRIED

3.3 Toronto

Denis Dixon moved that applicants 1.1 to 1.6 from the Toronto Subcommittee report be recommended for **designation**; seconded by Eric Nejat.

CARRIED

Denis Dixon moved that applicants 2.1 to 2.28 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons.

CARRIED

The designation application of applicant 3.1, Russell Richman, from the Toronto Subcommittee report be **deferred** pending an interview.

Bruce Potter moved that applicants 4.1-4.2 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

3.4 Southern Region

Steve van der Woerd moved that applicant 1.1 Southern Subcommittee report be recommended for **designation**; seconded by Eric Nejat.

CARRIED

Steve van der Woerd moved that applicants 2.1 to 2.3 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

3.5 Northern Region

Chris Redmond moved that applicant 1.1 from the Northern Subcommittee report be recommended for **designation**; seconded by Eric Nejat.

CARRIED

3. Permission to Use the Title “Consulting Engineers”

Steve van der Woerd moved that applicants 1.1 to 1.9 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Rick Patterson.

CARRIED

4. Activity Reports

5.1 There is no report from Council as the committee currently does not have a Council Liaison.

5.2 Bruce Potter reported that Consulting Engineers Ontario is responding to various political parties on their positions and concerns. The MEA-CEO agreement has been amended. Lastly, the CEO AGM and Golf Tournament will be on September 14.

5.3 Christian Bellini is now on the Engineers Canada board.

5. Chair’s Report

Doug Barker and Richard Patterson attended the AGM where the following matters were discussed:

- Effective leadership through succession planning;
- PEO strategic plan;
- Interim Registrar’s Report

Doug Barker, Eric Nejat and Santosh Gupta met with Bernie Ennis on March 26 wherein ideas were discussed about linking the Consulting Engineer designation application with the PEAK questionnaire.

6. David Brown

President David Brown discussed the PEAK program. The designation application does address some of the items addressed in PEAK. He is open to looking at ways of integrating the designation with the PEAK questionnaire in the next iteration.

Adjournment

The meeting adjourned at 12:14 pm.

DRAFT