



Minutes

Consulting Engineer Designation Committee

Meeting: Thursday, May 19, 2016

Present: Doug Barker, P.Eng.
Denis Dixon, P.Eng.
Shawn Gibbons, P.Eng.
Santosh Gupta, P.Eng.
Rob Kivi, P.Eng. (from 10am to 11am)
Eric Nejat, P.Eng. – Chair
Rick Patterson, P.Eng.
Larry Pond, P.Eng.
Chris Redmond, P.Eng. (via Teleconference)

Regrets: Steve van der Woerd, P.Eng.

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

Call to Order

The meeting was called to order by the Chair at 10:05 a.m.

1. Agenda

Shawn Gibbons moved to adopt the agenda as amended. Seconded by Larry Pond.

CARRIED

2. Minutes of Previous Meeting

Larry Pond moved to adopt the minutes of the January 28, 2016 meeting. Seconded by Doug Barker.

CARRIED

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

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

CARRIED

Rick Patterson moved that applicants 2.1 to 2.11 from the Western Subcommittee report be recommended for **redesignation**; seconded by Doug Barker.

CARRIED

3.2 Eastern Region

Shawn Gibbons moved that applicants 1.1 to 1.2 from the Eastern Subcommittee report be recommended for **designation**; seconded by Rick Patterson.

CARRIED

Shawn Gibbons moved that applicants 2.1 to 2.6 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Larry Pond.

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 2.36 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

Doug Barker discussed the file of applicant 3.1, Adel Fahmi. The applicant was interviewed by the Toronto Subcommittee, and has submitted 3 reports to support his application. Doug Barker moved that this applicant be recommended for **designation**; seconded by Rick Patterson.

CARRIED

3.4 Southern Region

There are no applicants for designation.

Denis Dixon moved that applicants 2.1 to 2.4 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”

Applicants 1.1 to 1.2, and 1.4-1.7 were **approved** for the Permission to Use the Title “Consulting Engineers”.

CEDC asked Rick Patterson to interview Mr. Renzo Ferrera regarding his position and nature of his activities in Dicocco Contractors 2015 Inc. and report to the committee. CEDC did not agree to grant the use of “Consulting Engineers” title to a contracting company.

Rick Patterson moved to interview Mr. Renzo Ferrera regarding the PTU application of applicant 1.3, Dicocco Contractors 2015 Inc. Seconded by Shawn Gibbons.

CARRIED

5. Activity Reports

5.1 Santosh Gupta reported on the following activities of Council:

- The approval of the Continuing Professional Competence Program (CP)² Terms of Reference and Communications Plan;
- The approval of the Terms of Reference for Council Term Limits Task Force;
- The rescinding of the Council Motions regarding the Engineer of Record;

- The Editorial Objectives of the Engineering Dimensions were revised;
- The proposed Act changes as a result of the Belanger Commission recommendations;
- The approval of Annette Bergeron's participation in the International Association for Continuing Engineering Education (IACEE) Conference in Portugal; and
- The Appointment of Deloitte LLP as Auditors for the PEO.

The Disposition of Motions for February, March, April and the AGM are attached as Appendix A.

5.2 Rob Kivi reported on the following CEO activities:

- The CEO is in consultations with the Ministry of the Environment regarding the streamlining of the Municipal Environmental Assessment Act in an attempt to shorten the 28-month process.
- The Business Risk Committee has spent some time dealing with the subject of litigation exclusions, a phenomenon happening in a lot of government agencies where they effectively preclude anybody who is in any capacity tied in to litigation with the municipality from pursuing work in that municipality.
- Activities on the Construction Lien Act are drawing to a close. The committee looking at that legislation is due to report shortly.
- The CEO is in the preparation phase for the 2nd Queens Park Day in October.

5.3 Michael Price reported on the following Engineers Canada activities:

- EC is having their AGM next week in Charlottetown, and Chris Roney will become the President of Engineers Canada at that point.
- The EC's National Admissions Officials Group is looking at accreditation criteria for Canadian engineering programs, and will be having a meeting of admissions officials on the week of June 7.

6. New Business

6.1 Searchability of the Online Directory

Shawn Gibbons reports that there is traction with some clients about procuring Consulting Engineers. He wants to know if it is possible for a client to determine whether or not if the P.Eng. or the company to be hired holds the Consulting Engineer Designation.

Shawn Gibbons moved that the PEO IT staff investigate the possibility of having a searchable wild card online directory for designated Consulting Engineers and

Consulting Engineering companies. The committee would like to know the time and cost requirements for this endeavor at the next meeting. Seconded by Larry Pond.

CARRIED

6.2 Continuing Professional Development

The May 16 memorandum submitted by Chair Eric Nejat regarding this issue was discussed. The memo is attached as Appendix B.

Doug Barker moved that the CEDC request to be a participant/representative in the focus group of the Continuing Professional Competence Program (CP)² Task Force. Seconded by Shawn Gibbons.

CARRIED

6.3 Staff Announcement

Lawrence Fogwill announced that this is his last meeting with the CEDC as he is leaving PEO effective May 27, 2016. Michael Price informed the committee on Brian MacEwen's return to PEO on contract until a new manager for Registration is in place.

Adjournment

The meeting adjourned at 11:47 am.

Date of Next Meeting: August 18, 2016



504th Council Meeting
February 5, 2016

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

<p>APPROVAL OF AGENDA</p>	<p>That:</p> <ol style="list-style-type: none"> a. the agenda, as presented to the meeting at C-504-1.1, Appendix A be approved as amended; and b. the Chair be authorized to suspend the regular order of business. <p style="text-align: right;">CARRIED</p>
<p>CONTINUING PROFESSIONAL COMPETENCE PROGRAM (CP)² TASK FORCE TERMS OF REFERENCE</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the Terms of Reference for the Continuing Professional Competence Program (CP)² Task Force as presented to the meeting at C-504-2.1, Appendix A and as amended; 2. Approve a budget of \$10,000.00 for the Continuing Professional Competence Program (CP)² Task Force; 3. Approve the roster for the Continuing Professional Competence Program (CP)² Task Force as presented to the meeting at C-504-2.1, Appendix B; and 4. Direct the Registrar to arrange an initial meeting of the new Task Force within 30 days. <p style="text-align: right;">CARRIED</p>
<p>CONTINUING PROFESSIONAL COMPETENCE PROGRAM (CP)² COMMUNICATIONS PLAN</p>	<p>That Council approve the Communications Plan for the Continuing Professional Competence Program as presented to the meeting at C-504-2.2, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
<p>TERMS OF REFERENCE FOR COUNCIL TERM LIMITS TASK FORCE (CTL)</p>	<p>That Council approve the Terms of Reference for the Council Term Limits Task Force as presented to the meeting at C-504 2.3, Appendix A and as amended.</p> <p>That Council approve a budget of \$7,500 for the Council Term Limits Task Force.</p> <p>That Council approve the appointment of members to the Council Term Limits Task Force as presented at C-504 2.3, Appendix B.</p> <p style="text-align: right;">CARRIED</p>
<p>LEGISLATION COMMITTEE – RESCINDING COUNCIL MOTIONS</p>	<p>That the following motions be rescinded:</p> <p><u>C-472, 11013 ENGINEER OF RECORD</u></p> <p>That the CEO/Registrar:</p> <ol style="list-style-type: none"> a) in consultation with the Professional Standards Committee, shall undertake to study and to propose amendments to Regulations 941 and 260 under the

Professional Engineers Act and PEO Guidelines to incorporate "Engineer of Record and Review Commitment", with proper peer review and consultation, to ensure lines of responsibility are clear for all work related to the practice of professional engineering and that in a multi-disciplined project, each discipline must be signed off by a Professional Engineer; and
 b) report back to Council at March 2012 meeting.

C-476, 11069 ENGINEER OF RECORD

That:

- a) the performance standard on General Review Commitment Regulation 260-08 be revised to provide a clear line of responsibility for the integrity of the design and general review by sealing and signing the drawings; and
- b) the CEO/Registrar be authorized to contact the appropriate authority with responsibility for dealing with stages, bridges, manufacturing processes and engineered products with the purpose of ensuring there is a clear line of responsibility for the engineering component of the work.

**CARRIED
RECORDED VOTE**

For

I. Bhatia
 D. Brown
 N. Colucci
 G. Comrie
 B. Dony
 R. Fraser
 R. Jones
 B. Kossta
 E. Kuczera
 M. Long-Irwin
 D. Preley
 S. Reid
 S. Robert
 C. Sadr
 R. Shreewastav
 M. Spink
 W. Turnbull

Against

J. D. Adams
 L. King
 P. Quinn

Abstain

D. Chui
 S. Gupta
 R. Huang

**ENGINEERING DIMENSIONS
EDITORIAL OBJECTIVES
(from November 2015
Council Meeting)**

That

- 1. Council approves the objectives as presented to the meeting at C-503-2.5, Appendix A;
- 2. Council approves the establishment of a three person Advisory Communications Board, (the ACB), to act for Council, (with final decision making authority should the Editor require guidance as to content), and report to Council for ratification of its decisions in a timely fashion;
- 3. The ACB consist of three recent past-presidents willing to serve, who will establish its terms of office and reference for Council approval;

	<p>4. Council agrees that the renewal of Engineering Dimensions is a matter where time is of the essence, and that all shall act accordingly;</p> <p>5. The ACB have an annual expense allowance of \$2,000 from the operations budgets.</p> <p style="text-align: right;">WITHDRAWN BY CONSENSUS</p>
ENGINEERING DIMENSIONS EDITORIAL OBJECTIVES	<p>That Council approve the following revised Editorial Objectives for Engineering Dimensions as presented at C-504-2.6, Appendix A:</p> <p>Engineering Dimensions, while focusing on the legal, regulatory and ethical aspects of the profession, as well as PEO operations and chapter activities, has an objective of publishing an interesting, informative, and stimulating periodical:</p> <ul style="list-style-type: none"> • To provide information on the practice of professional engineering, PEO activities, and appropriate topics of current general interest; • To showcase the achievements of engineers and engineering practices; • To be a forum for the exchange among members of ideas and knowledge, but especially related to the practice of professional engineering and the activities of the association; • To provide information to members on events, issues and public policy developments, especially those relevant to the practice of professional engineering in Ontario; • To promote public awareness of the Professional Engineers Act, the role of the association and the responsibilities of professional engineers. <p style="text-align: right;">CARRIED</p>
CONSENT AGENDA	<p>That the consent agenda be approved.</p> <p>The following items are contained in the consent agenda:</p> <p>3.1 Minutes – 241st EXE Committee meeting – November 2, 2015 3.2 Minutes – 242nd EXE Committee meeting – December 3, 2015 3.3 Minutes – 503rd Council meeting – November 20, 2015 3.4 Changes to Committees/Task Forces Roster 3.5 Awards Committee (AWC) HR and Work Plans</p> <p style="text-align: right;">CARRIED</p>
MINUTES – 241ST EXECUTIVE COMMITTEE MEETING – NOVEMBER 2, 2015	<p>That the minutes of the 241st meeting of the Executive Committee, held on November 2, 2015, as presented to the meeting at C-504-3.1, Appendix A, be ratified.</p> <p style="text-align: right;">CARRIED</p>
MINUTES – 242ND EXECUTIVE COMMITTEE MEETING – DECEMBER 3, 2015	<p>That the minutes of the 242nd meeting of the Executive Committee, held on December 3, 2015, as presented to the meeting at C-504-3.2, Appendix A, be ratified.</p> <p style="text-align: right;">CARRIED</p>
MINUTES – 503RD COUNCIL	<p>That the minutes of the open session of the 503rd meeting of Council, held on</p>

MEETING – NOVEMBER 20, 2015	November 20, 2015 as presented to the meeting at C-504-3.3, Appendix A, and as amended, accurately reflect the business transacted at that meeting. CARRIED
CHANGES TO COMMITTEES/TASK FORCES ROSTER	That Council approve changes to the 2016 PEO Committees and Task Forces Membership Roster as presented at C-504-3.5, Appendix A. CARRIED
AWARD COMMITTEE (AWC) HR AND WORK PLANS	That Council approve the Awards Committee (AWC) 2016 work plan and human resources plan as presented at C-504-5.6, Appendix A. CARRIED
BELANGER RECOMMENDATIONS – PROPOSED ACT CHANGES	<p>This item was moved to open session from in-camera.</p> <p>4.3a Continuing Professional Development That Council approves the policy intent to amend the <i>Professional Engineers Act</i> to provide the authority for mandating Continuing Professional Development (CPD) requirements for all licence holders, limited licence holders, and temporary licence holders. CARRIED</p> <p>4.3b Provision of Practitioner Information on PEO’s Website That Council approves the policy intent to amend the <i>Professional Engineers Act</i> to expand the list of information that may be included in the register, and that all register information may be available and accessible on the website. In particular, the date of any Discipline hearing, the date of a decision of the Discipline Committee, its findings of professional misconduct or incompetence, the penalty imposed, and a link to the decision and reasons. CARRIED</p> <p>4.3c Lowering of Threshold for By-Law Confirmation by Members That Council approves the policy intent to amend section 8(3) of the <i>Professional Engineers Act</i> to allow bylaws as specified and approved by Council to be confirmed by a majority of members voting. CARRIED</p> <p>4.3d Additions of Limited License Holders to those Qualified to Design Certain Building Structures That Council approves the policy intent to amend the <i>Professional Engineers Act</i> to include holders of limited licence to design certain buildings within their limited scope of practice in addition to professional engineers. CARRIED</p> <p>4.3e Suspension of Licenses for Past Conduct That Council approves the policy intent to amend the <i>Professional Engineers Act</i> to provide the Registrar with the authority to issue a notice of proposal to suspend a licence where warranted by past conduct, subject to a hearing on the notice of proposal by the Registration Committee.</p>

CARRIED

4.3f Update Act Language for Payment of Fines to Minister of Finance

That Council approves the policy intent to amend the *Professional Engineers Act* to update language in section 28(4(h)) to match that of the *Financial Administration Act*.

CARRIED

4.3g Provide Public Access to Disciplinary Hearings Exhibits, Evidence and Transcripts

That Council approves the policy intent to amend the *Professional Engineers Act* to allow members of the public to get copies of Disciplinary hearing evidence, exhibits, and transcripts at their own expense, unless the Discipline Committee excludes evidence or exhibits pursuant to Section 28(4.1).

CARRIED

4.3h Allowing Release of Information to Other Regulatory Authorities

That Council approves the policy intent to amend the *Professional Engineers Act* to give the Registrar authority to release information that comes to an authorized person in the course of their duties, employment, examination, review or investigation pertaining to a holder of a licence, limited licence, or temporary licence to other regulatory authorities for their investigation within their respective jurisdiction.

CARRIED

DRAFT

505th Council Meeting
March 11, 2016

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

APPROVAL OF AGENDA	<p>That:</p> <ul style="list-style-type: none"> a. the agenda, as presented to the meeting at C-505-1.1, Appendix A be approved; and b. the Chair be authorized to suspend the regular order of business. <p style="text-align: right;">CARRIED</p>
2015 AUDITED FINANCIAL STATEMENTS	<p>That Council:</p> <ul style="list-style-type: none"> a. approve the Audited Financial Statements for the year ended December 31, 2015, and the Auditor's report thereon, as presented to the meeting at C-505-2.1, Appendix A; and b. authorize the President and President-elect to sign the Audited Financial Statements on Council's behalf. <p style="text-align: right;">CARRIED</p>
RECOMMENDATION OF AN AUDITOR FOR 2016	<p>That Council recommend to members, at the April 2016 Annual General Meeting, the appointment of Deloitte LLP as PEO's auditor for 2016 to hold office until the next annual meeting or until their successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
TERMS OF REFERENCE FOR INVESTMENT SUBCOMMITTEE	<p>That Council approve the revised Investment Subcommittee Terms of Reference as presented to the meeting at C-505-2.3, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
LICENSING COMMITTEE – ONTARIO LABOUR MOBILITY ACT	<p>That the motion to direct the Registrar to request the Attorney General to authorize an Exception for PEO under Section 9. (3) of the Ontario Labour Mobility Act for three years to obtain all assessment material regarding the education and experience of mobility applicants be tabled.</p> <p style="text-align: right;">CARRIED</p> <p>That the motion to direct the Registrar to request the Attorney General to authorize an Exception for PEO under Section 9. (3) of the Ontario Labour Mobility Act for three years to obtain all assessment material regarding the education and experience of mobility applicants be brought back to Council at its November 2016 Council meeting.</p> <p style="text-align: right;">CARRIED</p>
STRATEGIC PLAN – COMMUNICATIONS INFRASTRUCTURE ENGINEERING	<p>That Council:</p> <ul style="list-style-type: none"> a. approve new Strategy 2.4 - Communications Infrastructure Engineering Outreach and Licensure for the 2015-2017 PEO Strategic Plan.

	<p>b. direct the Chairs of the Emerging Discipline Task Force, the Academic Requirements Committee, the Experience Requirements Committee and the Licensing Committee to work, on a priority basis, with the Deputy Registrar, Licensing and Registration, to develop and implement a strategy to licence a "critical mass" of practitioners in this discipline.</p> <p style="text-align: right;">CARRIED</p>						
<p>OSPE MEMBERSHIP FEE REIMBURSEMENT FOR ELIGIBLE PEO COUNCILLORS AND STAFF</p>	<p>That Council approve the reimbursement of Ontario Society of Professional Engineers (OSPE) membership fees for all PEO P.Eng. Councillors while serving on PEO Council and for all PEO P.Eng. staff while employed by PEO.</p> <p>That Council approve a budget of \$8,100 for the 2016 calendar year for this purpose. These funds will be sourced from the current budgetary surplus.</p> <p style="text-align: right;">CARRIED</p>						
<p>PROCEDURE FOR APPOINTMENT OF PEO DIRECTORS TO ENGINEERS CANADA BOARD</p>	<p>That Council approve the process to appoint PEO Directors to the Engineers Canada Board as presented to the meeting at C-505-2.9, Appendix A.</p> <p>That C-505-2.9, Appendix A be amended to include the requirements that all appointees to the PEO Directors to the Engineers Canada Board of Directors must receive more than 50% of the votes from Council.</p> <p>That C-505-2.9, Appendix A be amended to specify that nominations from the floor be accepted as per past practice.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"><u>For</u></td> <td style="width: 33%; vertical-align: top;"><u>Against</u></td> <td style="width: 33%; vertical-align: top;"><u>Abstain</u></td> </tr> <tr> <td style="vertical-align: top;"> I. Bhatia D. Brown T. Chong N. Colucci B. Dony R. Fraser S. Gupta R. Hilton R. Huang C. Kidd L. King B. Kossta E. Kuczera M. Long-Irwin D. Preley S. Reid S. Robert C. Sadr </td> <td style="vertical-align: top;"> D. Chui </td> <td style="vertical-align: top;"> R. Jones </td> </tr> </table>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	I. Bhatia D. Brown T. Chong N. Colucci B. Dony R. Fraser S. Gupta R. Hilton R. Huang C. Kidd L. King B. Kossta E. Kuczera M. Long-Irwin D. Preley S. Reid S. Robert C. Sadr	D. Chui	R. Jones
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	<p>R. Shreewastav M. Spink W. Turnbull</p> <p>That C-505-2.9, Appendix A be amended to indicate that sitting members of Council who put their names forward shall abstain from voting.</p> <p style="text-align: right;">CARRIED</p> <p>That Council approve the process to appoint PEO Directors to the Engineers Canada Board as presented to the meeting at C-505-2.9, Appendix A, as amended.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF PEO DIRECTORS TO ENGINEERS CANADA BOARD	<p>That David Brown, P.Eng. and Rakesh Shreewastav, P.Eng. be appointed as a PEO Director to the Engineers Canada Board of Directors, for a three-year term effective as of the 2016 Engineers Canada Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p> <p>That the ballots for the appointments of the PEO Directors to the Engineers Canada Board of Directors be destroyed immediately.</p> <p style="text-align: right;">CARRIED</p>
PROMOTION OF OSPE ON PEO FEE RENEWAL FORM	<p>That Council approve that a description of OSPE be drafted by OSPE personnel and approved by PEO staff and posted to the PEO Fee renewal page where it indicates that the OSPE Fee is a voluntary contribution.</p> <p style="text-align: right;">CARRIED</p>
INTERNATIONAL ASSOCIATION FOR CONTINUING ENGINEERING EDUCATION (IACEE) CONFERENCE	<ol style="list-style-type: none"> 1. That Council approve the participation of Annette Bergeron, P.Eng., Chair, CP² Task Force at the International Association of Continuing Engineering Education (IACEE) Conference in Porto, Portugal, May 17 – 20, 2016. 2. That Council approve a budget of \$3,530 in 2016 for this purpose. These funds will be sourced from the current budgetary surplus. <p style="text-align: right;">CARRIED</p>
CONSENT AGENDA	<p>That the consent agenda be approved.</p> <p>The following items are contained in the consent agenda:</p> <ol style="list-style-type: none"> 3.1 Minutes – 504th Council Meeting – February 5, 2016 3.2 Limited Engineering Licensee and Licensed Engineering Technologist – Approval of Seal Designs 3.3 Approval of CEDC Applications 3.4 Changes to Committees/Task Forces Roster 3.5 Audit Committee Work Plan <p style="text-align: right;">CARRIED</p>
MINUTES – 504TH COUNCIL MEETING – FEBRUARY 5, 2016	<p>That the minutes of the open session of the 504th meeting of Council, held on February 5, 2016 as presented to the meeting at C-505-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p>

	CARRIED
LIMITED ENGINEERING LICENSEE AND LICENSED ENGINEERING TECHNOLOGIST – APPROVAL OF SEAL DESIGNS	<p>That Council approve for use the design of the seal for the Limited Engineering Licensee and Licensed Engineering Technologist class of limited licence as presented to the meeting at C-505-3.2(i) and (ii), Appendix B, effective immediately.</p> <p>That the Experience Requirements Committee be required to specify a brief description of each applicant-specific limitation for the seal that excludes PEO's approved syllabi disciplines, to comply with Section 52(4)(f) of Regulation 941.</p> <p style="text-align: right;">CARRIED</p>
APPROVAL OF CEDC APPLICATIONS	<ol style="list-style-type: none"> 1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-505-3.3, Appendix A, Section 1. 2. That Council approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-505-3.3, Appendix A, Section 2. 3. That Council decline the application for designation as Consulting Engineer as presented to the meeting at C-505-3.3, Appendix A, Section 3. 4. That Council grant permission to use the title "Consulting Engineers" (or variations thereof) to the firms as presented to the meeting at C-505-3.3, Appendix A, Section 4. <p style="text-align: right;">CARRIED</p>
CHANGES TO COMMITTEES/TASK FORCES ROSTER	<p>That Council approve changes to the 2016 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-505-3.4, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
AUDIT COMMITTEE WORK PLAN	<p>That Council approve the Audit Committee (AUC) 2015/2016 work plan as presented to the meeting at C-505-3.5, Appendix A.</p> <p style="text-align: right;">CARRIED</p>



506th Meeting of Council
April 30, 2016

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

APPROVAL OF AGENDA	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-506-1.1, 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;">CARRIED</p>
SPECIAL RULES OF ORDER	<p>That the Special Rules of Order, as presented to the meeting at C-506-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2017 Annual General Meeting, be approved.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCIL MEETING CHAIR	<p>That President George Comrie, P.Eng., be appointed as the Council Meeting Chair for the 2016-2017 Council year or until his successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF REGIONAL COUNCILLORS COMMITTEE CHAIR	<p>That Councillor Changiz Sadr, P. Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2017 Annual General meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF VICE PRESIDENT	<p>That Council accept the result of the electronic vote for the Vice President and approve the appointment of Councillor David Brown, P.Eng., as Vice President for the 2016-17 Council year.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCILLORS TO EXECUTIVE COMMITTEE	<p>That the number of additional Councillors to serve on the Executive Committee be set at two.</p> <p style="text-align: right;">CARRIED</p> <p>That Council accept the results of the electronic vote for the Executive Committee and approve the appointment of Councillor Marilyn Spink, P.Eng., as the additional member LGA representative for the 2016-2017 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>That Council accept the results of the electronic vote for the Executive Committee and approve the appointment of Councillor Changiz Sadr, P.Eng., as the additional member to the Executive Committee for the 2016-2017</p>

	Council year. <p style="text-align: right;">CARRIED</p>
AUDIT COMMITTEE ROSTER	That the Audit Committee appoint five Council members to its roster. <p style="text-align: right;">CARRIED</p>
APPOINTMENT TO BOARD COMMITTEES (Audit, Finance, Human Resources, Legislation, OSPE-Joint Relations and OSPE Advocacy Priorities Committees)	<p>That Council approve the results of the electronic vote and approve the following appointments:</p> <p>That Past President Thomas Chong, P.Eng., and Councillors Danny Chui, P.Eng., Gary Houghton, P.Eng., Ewald Kuczera, P.Eng., and Dan Preley, P.Eng., be elected as members to the Audit Committee for the 2016-2017 Council year.</p> <p>That Councillors Christian Bellini, P.Eng., Roger Jones, P.Eng., Changiz Sadr, P.Eng., and Warren Turnbull, P.Eng., be elected as members to the Finance Committee for the 2016-2017 Council year.</p> <p>That Councillors David Brown, P.Eng., and Marilyn Spink, P.Eng., be elected as additional members to the Human Resources Committee for the 2016-2017 Council year.</p> <p>That Councillors Christian Bellini, P.Eng., Roydon Fraser, P.Eng., Gary Houghton, P.Eng., Bill Kossta and Ewald Kuczera, P.Eng., be elected as members to the Legislation Committee for the 2016-17 Council year.</p> <p>That President-elect Bob Dony and Councillors Guy Boone, P.Eng., and Warren Turnbull, P.Eng., be elected as PEO's additional representatives on the OSPE-PEO Joint Relations Committee for the 2016-2017 Council year.</p> <p>That Councillor Roger Jones, P.Eng., be elected as a member to the OSPE Advocacy Priorities Committee for the 2016-2017 Council year.</p> <p style="text-align: right;">CARRIED</p>



**94th Annual General Meeting
April 30, 2016**

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

ADOPTION OF MINUTES OF THE 2015 BUSINESS MEETING	That the minutes of the 93 rd Annual Business Meeting, held April 25, 2015, as presented to the meeting, be adopted as presented. <p style="text-align: right;">CARRIED</p>
RECEIPT OF AUDITED FINANCIAL STATEMENTS	That the audited financial statements of the Association for the year ended December 31, 2015 be received. <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF AUDITORS	That Deloitte, LLP, chartered accountants, be appointed as PEO's auditors for the association for the 2016 fiscal year or until their successor is appointed. <p style="text-align: right;">CARRIED</p>
MEMBER SUBMISSION #1 (PEO Council Election Process)	That PEO representative to Engineers Canada board be elected as part of the PEO Council election. <p style="text-align: right;">DEFEATED</p>
MEMBER SUBMISSION #2 (Ontario Industrial Exception)	That PEO should continue discussions with the Government and others to ultimately eliminate the Ontario Industrial Exception and align PEO with other Engineering Regulations. <p style="text-align: right;">CARRIED</p>
MEMBER SUBMISSION #3 (Satisfaction Survey Results)	PEO Council make available to the membership the results of the satisfaction survey. <p style="text-align: right;">MOTION WITHDRAWN</p>
MEMBER SUBMISSION #4 (Continuing Professional Education Referendum)	a) That the program be named Continuing Professional Education (CPE) to reflect the wording of Justice Belanger and the authority given under the Professional Engineers Act. <p style="text-align: right;">DEFEATED</p> b) that Council rescind its motion to conduct a referendum of the members and continue with its implementation of the program, failing that; <p style="text-align: right;">DEFEATED</p> c) that Council conduct a referendum of the 36 Chapter Boards rather than the membership at large. <p style="text-align: right;">DEFEATED</p>

Appendix B

Memorandum

Date: May 16, 2016

From: Eric Nejat, Ph.D., P.Eng., FEC

To: CEDC Members

On Thursday May 12, 2016 at the meeting of Toronto Subcommittee, I was asked as chair of CEDC to contact Bernie Ennis, P.Eng., Director of Policy & Professional Affairs and staff advisor to "Professional Development Task Force", to express the committee's interest in having a representative and a voice in activities of the task force. I left a telephone message and sent an email to Bernie explaining the request of our committee.

Bernie kindly returned my call and in our telephone conversation, I stressed the important role of CEDC in peer review for professional development of the applicant and its recommendations to the Council of Association for designation of senior engineers as Consulting Engineers. I also mentioned that some of members including myself have been practising engineering in all provinces of Canada and has been member of APEGA and APEGBC (two provinces with professional development programmes) from 1990's.

Bernie stated that the consultation stage by the Task Force has been completed. At the present time the implementation of the results of comments, received from the membership in Town Hall meetings or submitted in writing, is in progress. Reference was also made to the information posted on the PEO's website. He also mentioned that the task force members (five Councillors and three from general PEO membership) were selected and approved by the council. Bernie told me that he will pass along our request, despite the fact that he did not see any role for CEDC or its members at this stage and at the present time.

I participated in East Central Region Town Hall meeting. I am sure you have done so too. I expressed my view that we have already a mechanism in place to insure professional development by practising engineers, being CEDC. Knowing that the Professional Development Programmes were not of a great success in Alberta (now rewriting the Engineering Act) and British Columbia (Professional Development Programme was refused by members in referendums), one wonders the seemingly non-engineering solution which is adopted by PEO will be of a value for the practice of engineering or will it receive the approval of the members.

As our fellow consulting engineer commented in the last PEO AGM, we have to come up with a proper solution to the professional development and prevent non-engineers to impose on us a programme of no value.

C: George Comrie, P.Eng., President
Gerald McDonald, P.Eng., Registrar & CEO
Michael Price, P.Eng., Deputy Registrar
Santosh Gupta, Ph.D., P.Eng., Council Liaison of CEDC
Bernie Ennis, P.Eng., Director, Policy and Professional Affairs and Staff Advisor to Professional Development Task Force