



PEO Council Meeting #503 – November 20, 2015

Attendance

Councillor	Present	Regrets	Councillor	Present	Regrets
J. D. Adams	X		C. Kidd	X	
I. Bhatia	X		L. King	X	
D. Brown	X		B. Kossta	X	
T. Chong	X		E. Kuczera	X	
D. Chui	X		M. Long-Irwin	X	
N. Colucci	X		D. Preley	X	
G. Comrie	X		P. Quinn	X	
B. Dony	X		S. Reid	X	
R. A. Fraser		X	S. Robert	X	
S. Gupta	X		C. Sadr	X	
R. Hilton		X	R. Shreewastav	X	
R. Huang		X	M. Spink	X	
R. Jones	X		W. Turnbull	X	

Recorded Votes

Motion 2.1

CPDCQA Task Force

1. That Council approve the guiding principles and the basic program elements outlined in the section on Proposed Implementation in the Final Report as presented to the meeting at C-503-2.1, Appendix A.
2. That Council direct the Registrar to create Terms of Reference for a continuing professional development program task force comprised of eight PEO members (a majority of whom are sitting Councillors), who will be responsible for finalizing a risk review form, a continuing professional development requirement algorithm, and criteria for acceptable technical activities, and to provide the Terms of Reference to Council for approval at its February 2016 meeting.
3. That Council direct the Registrar to develop a communications plan to notify PEO licence holders and other stakeholders about the proposed continuing professional development and quality assurance program and provide that plan to Council for approval at its February 2016 meeting.

Carried

For	Against	Abstained
I. Bhatia	J. D. Adams	S. Gupta
D. Brown	E. Kuczera	R. Jones
C. Chui	P. Quinn	
N. Colucci		
G. Comrie		
B. Dony		
C. Kidd		
L. King		
B. Kossta		
M. Long-Irwin		

D. Preley		
S. Reid		
S. Robert		
C. Sadr		
R. Shreewastav		
M. Spink		
W. Turnbull		

Motion 2.3

That Council approve the draft 2016 operating budget as recommended by the Finance Committee as presented to the meeting and as amended, at C-503-2.3, Appendix A.

Carried

For	Against	Abstained
I. Bhatia	J.D. Adams	
D. Brown	R. Jones	
D. Chui	P. Quinn	
N. Colucci		
G. Comrie		
B. Dony		
S. Gupta		
C. Kidd		
L. King		
B. Kossta		

E. Kuczera		
M. Long-Irwin		
D. Preley		
S. Reid		
S. Robert		
C. Sadr		
R. Shreewastav		
M. Spink		
W. Turnbull		

Motion 2.4

That Council approve the draft 2016 capital budget as recommended by the Finance Committee as presented to the meeting and as amended, at C-503-2.4, Appendix A.

Carried Unanimously

For	Against	Abstained
J.D. Adams		
I. Bhatia		
D. Brown		
D. Chui		
N. Colucci		
G. Comrie		
B. Dony		
S. Gupta		

R. Jones		
C. Kidd		
L. King		
B. Kossta		
E. Kuczera		
M. Long-Irwin		
D. Preley		
P. Quinn		
S. Reid		
S. Robert		
C. Sadr		
R. Shreewastav		
M. Spink		
W. Turnbull		