



Minutes

The 254th Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held via teleconference on Wednesday, April 3, 2019 at 9:00 a.m.

Present: D. Brown, P.Eng., President and Chair
B. Dony, P.Eng., Past President
N. Hill, P.Eng., President-elect
M. Sterling, P.Eng., Vice-President (elected)
K. Reid, P.Eng., Vice-President (appointed)
I. Bhatia, P.Eng., Eastern Regional Councillor
M. Chan, P.Eng., Lieutenant Governor-in-Council Appointee

Staff: J. Zuccon, P.Eng., Registrar
L. Latham, P.Eng., Deputy Registrar, Regulatory Compliance
M. Wehrle, Director, Information Technology
B. Ennis, P.Eng., Director, Policy and Professional Affairs
D. Smith, Director, Communications
J. Chau, P.Eng., Manager, Government Liaison Programs
J. Max, Manager, Policy
R. Martin, Manager, Secretariat
D. Power, Administrator, Secretariat
E. Chor, Research Analyst

Regrets: C. Mehta, Director, Finance

CALL TO ORDER

Notice having been given and a quorum being present, President Brown, acting as Chair, called the meeting to order.

15-33

APPROVAL OF AGENDA

Moved by Vice-President Reid, seconded by Past President Dony:

That:

- a) the agenda, as presented to the meeting at E-254-1.1, Appendix A, be approved as presented, and
- b) the Chair be authorized to suspend the regular order of business.

CARRIED

Moved by Past President Dony, seconded by Councillor Chan:

That the Executive Committee move in-camera.

CARRIED

15-34

IN-CAMERA SESSION

While in-camera, the Executive Committee:

- a) Discussed the Engineers Canada TD Meloche Monnex Affinity

Program

- b) Discussed PEO's response to CEO/OSPE input

There being no further business, the meeting concluded.

These minutes consist of minutes 15-33 to 15-34 inclusive and two pages.

D. Brown, P.Eng., President and Chair

R. Martin, Corporate Secretary