



Minutes

The 253rd Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held on Thursday, January 10, 2019 at 5:00 p.m.

Present: D. Brown, P.Eng., President and Chair
B. Dony, P.Eng., Past President [via teleconference]
N. Hill, P.Eng., President-elect
M. Sterling, P.Eng., Vice-President (elected) [via teleconference]
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., Interim Registrar
L. Latham, P.Eng., Deputy Registrar, Regulatory Compliance
M. Price, P.Eng., Deputy Registrar, Licensing and Registration
M. Wehrle, Director, Information Technology
B. Ennis, P.Eng., Director, Policy and Professional Affairs
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: S. Clark, LL.B., Chief Administrative Officer and Corporate Secretary
C. Mehta, Director, Finance
D. Smith, Director, Communications

CALL TO ORDER

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

15-29

APPROVAL OF AGENDA

Moved by Councillor Bhatia, seconded by Vice-President Reid:

That:

- a) the agenda, as presented to the meeting at E-253-1.1, Appendix A, be approved as amended, and
- b) the Chair be authorized to suspend the regular order of business.

CARRIED

15-30

MINUTES – 252nd EXECUTIVE COMMITTEE MEETING – JULY 19, 2018

The Executive Committee reviewed the minutes of the 252nd EXE Committee meeting held July 19, 2018.

Moved by Councillor Chan, seconded by Councillor Bhatia:

That the minutes of the 252ND open session meeting of the Executive Committee, held on July 19, 2018, as presented to the meeting at E-253-2.1, Appendix A, accurately reflect the business transacted at that meeting.

CARRIED

Moved by Councillor Bhatia, seconded by President-elect Hill:

That the Executive Committee move in-camera.

CARRIED

**15-31
IN-CAMERA SESSION**

While in-camera, the Executive Committee:

- a) Verified the in-camera minutes of the 252nd Executive Committee meeting held July 18, 2018.
- b) Discussed the Engineers Canada TD Meloche Monnex Affinity Program

**15-32
EXECUTIVE COMMITTEE ITEMS**

Executive Committee Items

There were no Executive Committee items brought forward.

There being no further business, the meeting concluded.

These minutes consist of minutes 15-29 to 15-32 inclusive and two pages.

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

S. Clark, LL.B., Chief Administrative Officer and
Corporate Secretary