



# MINUTES

## GOVERNMENT LIAISON COMMITTEE (GLC)

**Tuesday, February 13, 2018, 7:30-9:00 am via teleconference**

**Teleconference Dial In: 1.866.512.0904 Access code: 8804517#**

### Attendees

Chair:	Warren Turnbull, P.Eng.	Regional Councillors Committee
Vice chair:	Gabe Tse, P.Eng.	GLP Chair
Members:	Tim Kirkby, P.Eng.	LGA Councillor
	Nick Colucci, P.Eng.	Advisory Committee Volunteer
	Daniel King, EIT	EIT representative
	Angel Serah	Student representative
	Jeremy Carkner, P.Eng.	Consulting Engineers of Ontario (CEO)
	<i>Vacant</i>	P.Eng. active in a Riding Association
	<i>Vacant</i>	GLP Chair
Ex-officio:	Howard Brown	PEO Government Relations Consultant, Brown & Cohen
Staff Advisor:	Jeannette Chau, P.Eng.	PEO Manager, Government Liaison Programs
Regrets:	Rakesh Shreewastav, P.Eng.	Engineers Canada BG&E Representative
	Patrick Sackville	Ontario Society of Professional Engineers (interim rep)

### 1. Call to Order and Opening Remarks

Warren Turnbull called the meeting to order at approximately 7:30 am.

### 2. Approval of Agenda and Minutes

Jeremy Carkner moved a motion to approve the Agenda with the change to add in an item on the Operational Plan. Gabe Tse seconded the motion. Motion carried.

Nick Colluci moved a motion to approve the Minutes of the January 16th, 2018 GLC meeting.

Gabe Tse seconded the motion. Motion carried.

Action items from the last meeting were reviewed.

### 3. Report from Manager, GLP Programs

- GLP Info Notes – the GLP Info Note on Bill 177 has been completed. The next step is for it to be included in the Registrar’s Report to PEO Councillors. If there is no feedback or concerns from the Councillors after two weeks, then it can be distributed to the GLP chairs and posted on the website. There is another GLP Info Note that needs to be prepared on the expected results for the Government Liaison Program, as per one of the action items from the GLP Implementation Plan.
- Take Your MPP to Work Days – there were no Take Your MPP to Work days held in January.
- Queen’s Park Day – the rooms have now been booked and confirmed for October 24<sup>th</sup>, 2018. Jeremy Carkner to let CEO know our date and check when CEO plans to hold their event.

- GLP meeting activity report – A verbal summary of the MPP meetings held in January 2018 was provided to the committee. There was not much activity other than attending MPP levees and chapter events. There were a total of 11 MPP meetings held in January, mostly community events or Licencing ceremonies.
- Actions on the Implementation Plan for GLP 2.0 – we are continuing to work on the implementation plan activities. We are currently working on the GLP chairs newsletter for first quarter of 2018. A guidance document for the GLP Weekly has been drafted by Howard. The action item to develop a GLP Info Note on expected results for the GLP program is still outstanding and still needs to be worked on. Howard Brown volunteered to develop it.

**Action: Jeannette Chau to submit the GLP Info Note on Bill 177 to the Registrar’s Report for Councillors to review**

**Action: Jeremy Carkner to check with CEO as to when they plan to hold their Queen’s Park Day.**

**Action: Jeannette Chau to speak with Scott Clark regarding the next steps for the draft GLP Weekly guideline**

**Action: Howard Brown to draft a new GLP Info Note on expected results for the GLP program**

#### 4. Report from Partners

**Engineers Canada:** Rakesh Shreewastav was not present.

**ESSCO:** Angel Serah provided an update on ESSCO activities.

ESSCO has launched their new “Friday Features” which showcases select engineering students every Friday. They will use the social media tag #EngineersofESSCO

Jeannette Chau brought up the point that the students were not licenced engineers yet and could not call themselves engineers.

**Action: Angel Serah to advise ESSCO that they cannot use the hashtag #EngineersofESSCO and refer to themselves as engineers**

**Action: Angel to submit a profile to the Friday Features**

**CEO:** Jeremy Carkner provided an update on CEO activities.

Bruce Matthew is the new Chief Executive Officer of Consulting Engineers of Ontario. Former Chief Executive Officer Barry Steinberg, will assist in the transition. CEO is continuing to track government relations issues as reported in the January GLC meeting.

**OSPE:** Patrick Sackville was not present.

#### 5. Report from Subcommittees and Working Groups

**GLP Chair Engagement** – the next quarterly call with the GLP chairs is scheduled for Thursday, March 8, 4:00-5:00 pm. Items that will be covered: Chapters new riding allocations; Take Your MPP to Work Days; election readiness; Queen’s Park Day; GLP Implementation Plan update; GLP scorecard; GLP chair questions. All on the GLC are welcome to join the call.

**Regulatory Issues subcommittee** – the subcommittee met on February 6, 2018 and reviewed updates from the Registrar’s report that dealt with any upcoming regulatory items. The GLP Info note for Bill 177 was completed and sent to the GLC for review. Most of the discussion revolved around brainstorming ideas for questions to be distributed to provincial election candidates prior to the June 7 provincial election.

**Action: GLC members to provide suggestions or articles to be included in the next GLP Chair Quarterly newsletter.**

**Action: GLC members to provide any suggestions for regulatory oriented questions to be included in the joint OSPE/PEO questions for provincial election candidates.**

**Queen’s Park Day subcommittee** –no information to report. Committee has not met yet.

**Training Advisory group** – no update.

**Action: Gabe Tse and Nick Colluci to get together to look at training needs prior to the next GLC teleconference.**

**Audit Implementation plan subcommittee** – Warren Turnbull

Warren Turnbull updated the GLC on the status of the response to the OSPE and CEO letters regarding the GLP 2.0 Implementation plan. Council approved the PEO response and the GLP 2.0 Implementation Plan report will be revised accordingly and sent to OSPE and CEO.

**Action: Jeannette Chau to revise the GLP 2.0 Implementation Plan report as per the changes approved by Council, and arrange for the response to be sent to OSPE and CEO**

**Enhanced Government Outreach** –Development of draft text for a leave behind card is still to be developed.

**Action: Howard Brown will take a stab at making the revisions based on OSPE’s feedback.**

## 6. New or other business

### Committee membership roster update

The following are the memberships on the GLC sub-committees for 2018:

- **Regulatory Issues subcommittee:** Daniel King, Angel Serah, Warren Turnbull, Jeremy Carkner, Rakesh Shreewastav, Patrick Sackville
- **Enhanced Government Outreach:** Daniel King, Angel Serah, Warren Turnbull, Jeremy Carkner, Rakesh Shreewastav, Patrick Sackville

- **GLP Chair Engagement working group:** Gabe Tse
- **Queen's Park Day subcommittee:** Angel Serah, Tim Kirkby, Gabe Tse,
- **Training Advisory group:** Gabe Tse, Nick Colucci, Howard Brown
- **Audit Implementation plan subcommittee:** Warren Turnbull, Tim Kirkby, Patrick Sackville

**Action: GLC members to let Jeannette Chau know if they wish to be on any of the subcommittees above**

#### **Election of Vice-chair**

Gabe Tse was elected as the GLC Vice chair for 2018. Thank you to Nick Colluci and Tim Kirkby who also ran for the position.

#### **New 2018 GLC activities/operational plan (in alignment with the 2018-2020 PEO Strategic Plan)**

Warren Turnbull suggested that a group be formed to review activities that GLC proposes to engage in during 2018 that are in alignment with the strategic plan. The members of the group would consist of those who are part of the GLP Audit Implementation committee, plus any others interested.

**Action: Warren Turnbull to set up a conference call for this new group**

**Action: All GLC members to review the Operational Plan and provide any comments back to Warren and Jeannette.**

#### **Provincial election questions for candidates - subcommittee**

A discussion of potential questions that could be sent to the provincial election candidates was held. We will create one joint OSPE/PEO list. OSPE will produce three to four of the questions. PEO will produce two to three of the questions.

**Action: Jeannette Chau to work with Patrick Sackville to prime the production of the joint question list.**

#### **7. Next meeting and adjournment**

The next GLC meeting will be held **via teleconf. on Tuesday April 24, 2018, 7:30-9:00 am**

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The meeting was adjourned at approximately 9:00 am.