



MINUTES

GOVERNMENT LIAISON COMMITTEE (GLC)

Tuesday, October 17, 2017, 7:30-9:00am

Teleconference Dial In: 1.866.512.0904 Access code: 8804517#

Attendees

Chair:	Darla Campbell, P.Eng.	P.Eng. active in a Riding Association
Members:	Daniel Liao, P.Eng.	GLP Chair
	Nick Colucci, P.Eng.	Advisory Committee Volunteer
	Tim Kirkby, P.Eng.	LGA Councillor
	Warren Turnbull, P.Eng.	Regional Councillors Committee
	Rakesh Shreewastav, P.Eng.	Engineers Canada BG&E Representative
	Gabe Tse, P.Eng.	GLP Chair
	Daniel King, EIT	EIT representative
	Daniel Liao, P.Eng.	GLP Chair
	Angel Serah	Student representative
	Ex-officio:	Howard Brown
Staff Advisor:	Jeannette Chau, P.Eng.	PEO Manager, Student and Government Liaison Programs
Guests:	Jeremy Carkner, P.Eng.	Vice chair, Consulting Engineers of Ontario (CEO)
Regrets:	Bill Allison, P.Eng.	Consulting Engineers Ontario (CEO)

1. Call to Order and Opening Remarks

Darla Campbell called the meeting to order at approximately 7:35 am and welcomed everyone.

2. Approval of Agenda and Minutes

Warren Turnbull moved a motion to approve the Agenda. Gabe Tse seconded the motion. All approved.

There was a change to the September Minutes to move Daniel Liao to the 'Regrets' section on the list of attendees. Warren Turnbull moved a motion to approve the Minutes of the September 19th, 2017 GLC meeting with the change as noted. Gabe Tse seconded the motion. All approved. Action items from the last meeting were reviewed.

3. Report from Manager, GLP Programs

Jeannette Chau provided a report on the GLP activities.

- Regional GLP Academies – the major activity lately has been preparing for the Western Region GLP Academy upcoming on October 21st at the Benmiller Inn in Goderich. There will be representation from all the western region chapters except for Brantford. Lisa Thompson, MPP

will be the guest speaker. The East & West Central Region GLP Academy is on December 2nd. Work on that will start after the Western Region GLP Academy is completed.

- GLP Info Note –The last GLP Info Note was on the PEAK program. It is now posted on the PEO website on the GLP webpages. No other GLP Info Notes are currently being worked on. In the GLP Audit Implementation Plan there was an item for 4th quarter 2017 to develop a GLP Info Note on expected results for the GLP program, so this will be a new GLP Info Note to be worked on in the coming quarter.
- Take Your MPP to Work Days – a summary of the Take Your MPP to Work Days completed and those in the works was provided to the committee. Five Take Your MPP to Work Days have been completed to date. There are three that are in development that are close to being finalized. The companies have agreed to dates and the chapters are in the process of inviting MPPs. One is for October 27th with Star Navigation. Kingsway and Mississauga chapters are working together to host it. They have invited Peter Milczyn, MPP. The other two are scheduled for November 9 with Promotion and on November 24 with Truck Sail Inc.
- Meetings with MPPs – A presentation summary of the MPP meetings held to date was given to the committee. There were 10 MPP meetings held in September, mostly community events or Licencing ceremonies, as well as two joint PEO/OSPE in-office meetings that were initiated by London chapter to introduce their new GLP reps and to invite the MPPs to upcoming planned chapter events. A copy of the activity report is attached.
- Actions on the Implementation Plan for GLP 2.0 – Jeannette Chau provided a summary of the GLP Implementation Plan activities completed to date. The new GLP Chair quarterly newsletter is still being drafted. A guideline for the GLP Weekly needs to be developed

Action: Darla Campbell to draft a guideline for the GLP Weekly for fourth quarter

Action: GLP Implementation subcommittee to draft a new GLP Info Note on expected results for the GLP program

4. Report from Partners

Engineers Canada: Rakesh Shreewastav reported on the Engineers Canada Bridging Government and Engineers (BG&E) activities. A Hill day is being planned for next year. Nominations for Engineers Canada Awards are currently open. There is a Gender Summit November 6-8, 2017 in Montreal that Engineers Canada will have representatives at. PEO Council has endorsed the Engineers Canada 30 x 30 goal to achieve 30% of newly licensed engineers who are women in the year 2030

Action: Howard Brown to share with the committee the link to the TVO interview on Women in Engineering

CEO: Jeremy Carkner will be replacing Bill Allison as the CEO representative on the GLC. Jeremy gave an update on CEO activities.

CEO is looking for a new Chief Executive Officer to replace Barry Steinberg who will be retiring in February.

CEO held their Queen's Park reception on October 16. They had a 16 person delegation at Queen's Park. The reception went well. Jeremy was asked who had attended on behalf of PEO. He knew that Gerard McDonald and Johnny Zuccon attended, but was not sure if there were any others.

The Construction Lien Act changes are coming and there are payment issues, e.g. 30 day payment that CEO is not in favour of. The issue is that engineers cannot certify work within 30 days, and invoices will not be paid until the work is certified.

CEO is also working with ACEC to advocate against proposed changes to the small business tax which will affect small engineering companies.

Action: Jeremy Carkner to ask CEO to share talking points from CEO's Queen's Park Day and the PEO participants.

ESSCO:

Angel Serah provided a report on ESSCO. The President and Vice-President of ESSCO both attended the PEO Queen's Park Day MPP reception on October 4th. The PEO Student Conference managed by ESSCO, will be held on November 3-5, 2017 in Toronto. The host school is Ryerson. PEO is a sponsor of this conference.

OSPE: The OSPE representative on the GLC, Jim Chisholm, has resigned from the GLC. There is no replacement at this time.

5. Report from subcommittees and Working Groups

Regulatory Issues subcommittee – the subcommittee met on October 3rd, 2017. There are no changes to the status of the Elliot Lake recommendations and the Building Code table. Minister Glenn Murray has resigned. There was a new process proposed to obtain information on regulatory issues for the sub-committee. Jeannette Chau will provide a summary of relevant items relating to regulatory issues from the weekly Registrar's report and the Legislative Committee Minutes.

GLP Chair Engagement – The GLP Chair Engagement quarterly call was held Tuesday September 26th, 4-5pm. GLP Scorecards, the PEO Queen's Park Day and key messages for it, upcoming Regional GLP Academies, and Take Your MPP to Work Days was discussed.

West Toronto chapter has requested a meeting to discuss the GLP Scorecard

Action: Jeannette Chau to distribute the GLP Scorecards to the GLC for future discussion

Action: Daniel Liao to report on the October 18th call with West Toronto chapter

Queen's Park Day subcommittee – Angel Serah provided an update on the Queen's Park Day. The event was a success with many good comments received. A post-mortem call was held on Friday, October 13th. Some of the feedback was as follows:

- Excellent attendance by MPPs as usual. 44 Ministers and MPPs came including the Premier herself.
- The Queen's Park tours beforehand were well received.
- The Engineering Games had difficulty in obtaining MPPs to participate this year due to the committee meetings and sittings they were in. The MPPs did not want to commit their time to it.
- The food at the reception was excellent. It was good to have all the food in one room this year, rather than in both.
- Good messages from the MPP speakers demonstrating the relationships that are being built up with them by the local chapters
- Overall very successful event

Training Advisory group – the working group will be reviewing the online training module. The timeline is to have it up on the PEO website by the end of the year.

Audit Implementation plan subcommittee

The subcommittee has had no activity since the last meeting. The GLP implementation items are currently being actioned according to the implementation plan. Further discussion regarding the CEO and OSPE response letters will be addressed in the Other Business section of the meeting.

Enhanced Government Outreach – no activities. Development of draft text for a leave behind card was put on hold while GLP 2.0 was being worked through, however this group can now meet and start working on it.

Action: Jeannette Chau to schedule a meeting of the Enhanced Government Outreach working group to look at creating the leave behind card, election readiness for the provincial 2018 election and possible GLP actions.

6. New or other business

GLP Recognition awards for Queen's Park Day

Action: Gabe Tse and Daniel Liao to develop a nomination/selection process for GLP Awards and present it at the December GLC meeting

Action: Jeannette to add to December Agenda item to discuss Chapter GLP awards and nomination/selection process

GLC HR

Action: All members to advise Jeannette Chau on whether they plan to continue as a member of the GLC in 2018

Discussion of the response to CEO and OSPE letters

A draft response to the OSPE and CEO letters regarding the GLP Implementation plan was distributed and reviewed at the last GLC meeting. No further input has been received.

Action: Warrant Turnbull to follow up with Bob Dony on the draft response to the CEO and OSPE letters.

7. Next meeting and adjournment

The next GLC meeting will be held **via teleconference on Tuesday November 17, 2017, 7:30-9:00 am**

Warren Turnbull moved a motion to adjourn the meeting. The motion was seconded by Daniel King. The meeting was adjourned at approximately 9:00 pm.