



MINUTES

GOVERNMENT LIAISON COMMITTEE (GLC)

Tuesday, January 20th, 2015, 6:00pm – 9:00pm

Face to Face at PEO Headquarters

Teleconference Dial In: 1.866.512.0904 Access code: 1855032#

Chair:	Vacant	
Members:	Jonathan Hack, P.Eng.	Ontario Society of Professional Engineers
	Bill Allison	Consulting Engineers Ontario
	Darla Campbell, P.Eng.	P.Eng. active in a Riding Association
	Charles Kidd, P.Eng.	Regional Councillors Committee
	Hafiz Bashir, P.Eng.	GLP Chair
	Gabe Tse, P.Eng.	GLP Chair
	Rick Hilton, P.Eng.	LGA Councillor
	Bernie Ennis, P.Eng.	Ontario Centre for Engineering Public Policy (OCEPP)
	Michael Chan, P.Eng.	Advisory Committee - Volunteers
	Angel Serah	Student representative
	Vacant	EIT representative
Ex-officio:	Howard Brown	PEO Government Relations Consultant, Brown & Cohen
Staff Advisor:	Jeannette Chau, P.Eng.	PEO Manager, Student and Government Liaison Programs
Staff Coordinator	Gonzalo Piñeros, EIT	PEO Coordinator, Student and Government Liaison Programs
Regrets:	Ishwar Bhatia, P.Eng.	LGA Councillor
	Rakesh Shreewastav, P.Eng.	Engineers Canada representative

1.0 Call to Order

Jeannette Chau called the meeting to order at approximately 7:05 pm.

2.0 Approval of Agenda

Hafiz Bashir moved to approve of the agenda. Gabe Tse seconded the motion. All present approved.

3.0 Election of GLC Chair and Vice-Chair

For the election of the GLC Chair, Charles Kidd moved to nominate Darla Campbell. Gabe Tse seconded the motion. No other member was nominated. All present were in favour and Darla Campbell was elected as the new GLC chair.

For the election of the GLC Vice-Chair, Hafiz Bashir moved to nominate Charles Kidd. Michael Chan seconded the motion. Charles Kidd moved to nominate Gabe Tse. Michael Chan seconded the motion. The nomination went to vote and the GLC committee elected Gabe Tse as the new GLC Vice-Chair.

4.0 Approval of Minutes of the November 18th and December 9th, 2014 meetings

Hafiz Bashir moved to approve of the November 18th, 2014 minutes. Charles Kidd seconded the motion. All present approved. For the December 9th meeting, since there was no quorum there will be no minutes but instead there will be meeting notes. The December 9th, 2014 meeting notes do not need approval.

5.0 GLC HR

Newly elected GLC Chair Darla Campbell proceeded to chair the meeting and asked all present to introduce themselves and share what they would like the GLC to focus on in 2015.

6.0 Establishment of 2015 GLC Meeting Schedule

Charles Kidd moved to establish a 2015 GLC Meeting Schedule with meetings on the third (3rd) Tuesday of the month from 7:30 am to 9:00 am via teleconference or from 6:00pm to 9:00pm face-to-face; the GLC may cancel scheduled meetings if not required. Michael Chan seconded the motion. All present approved.

7.0 Establishment of 2015 GLC sub-committees

- **2015 GLC Operational Plan sub-committee**
Charles Kidd, Michael Chan
- **Regulatory Issues sub-committee**
Gabe Tse, Bernie Ennis, Jonathan Hack
- **GLP Chair engagement sub-committee**
Charles Kidd, Gabe Tse, Hafiz Bashir
- **Take your MPP to Work Day sub-committee**
Hafiz Bashir, Bill Allison
- **Queen's Park Day sub-committee**
Hafiz Bashir, Angel Serah, Jonathan Hack

Action Item: Jeannette Chau will follow up with absentees to add their names to a sub-committee.

Action Item: All sub-committees to meet prior to the February 2015 GLC meeting and elect a Sub-committee Chair.

8.0 Take Your MPP to Work Day update (Darla Campbell/Howard Brown)

- London – 21 January 2015. Darla Campbell will attend.
- Kingston – Tentatively end of March. Hafiz Bashir will hold a "Take your MPP to Work Day" at Bombardier Transportation Systems Engineering Site - Kingston, Ontario, Canada.
- Cambridge – TBD by Gabe Tse.

9.0 GLP update (Howard Brown / Jeannette Chau)

Howard Brown provided an update on GLP activities.

- PEO's Northern GLP Academy and Congress will be hosted by PEO Porcupine/Kapuskasing Chapter on June 6th, 2015.
- PEO's Western GLP Academy and Congress will be hosted by PEO Georgian Bay Chapter on June 13th, 2015.
- Jeannette Chau introduced a new initiative for the GLP in 2015: To develop a GLP training module.

10.0 Partner report

OSPE – OSPE released an Engineers Underemployment report that found that although the number of engineering graduates has not decreased, engineers are working in other careers. OSPE will provide input to the minister of Finance for the upcoming budget.

CEO – CEO has no new items to report due to the holiday break.

ESSCO – Ryerson University plans to host an event inspired by PEO's Queens Park Day. PEO is providing advice to the Engineering Society.

Engineers Canada – Absent.

11.0 Other business

- The GLC report for the PEO Annual Review 2014 was shared with the GLC. Feedback by the GLC is due by Friday January 23rd, 2015.
- There is a speaker giving a talk on Lessons Learned from the Quebec Inquiry. Howard Brown asked if it is possible to have him come speak with the GLC. Darla Campbell assigned the task to the Regulatory Issues sub-committee.

Action Item: Regulatory Issues sub-committee to discuss the possibility of having a talk or information session on the Lessons Learned from the Quebec Inquiry.

12.0 Next meeting

The next meeting will be on Tuesday February 17th, 2015 at 7:30 am – 9:00 am via teleconference. Michael Chan moved to adjourn the meeting. Charles Kidd seconded. The meeting was adjourned at 9:00 pm.