



Minutes

**The seventy-fourth meeting of the Enforcement Committee held on
Tuesday, July 21, 2015 at 1:30 p.m., PEO Offices**

Present: Peter Broad, P.Eng. (Chair)
Roger Barker, P.Eng. (Vice-Chair)
Stephen Georgas LL.B., P.Eng.
Gary Houghton, P.Eng.
Solomon Ko, P.Eng.
William Jackson, P.Eng.
Edward Poon, P.Eng.

Council Liaison: Ewald Kuczera, P.Eng.

Staff: Marisa Sterling, P.Eng. (Manager, Enforcement)
Steven Haddock (Compliance Officer)
Maria Iannone (Administrative Assistant)

Regrets: Don Marston, P.Eng.
Ajai Varma, P.Eng.
Linda Latham, P.Eng. (Staff Advisor, Deputy Registrar)

Guest: Joe Adams, P.Eng.

1. Welcome and Call To Order

The Chair, Mr. Broad, called the meeting to order at 1:40 p.m. with a quorum of 7 and welcomed everyone.

The Chair, Mr. Broad, introduced Joe Adam to the committee, shared his background and interview process.

2. Approval of Minutes of November 18, 2014

Motion #1: That the enforcement committee minutes dated May 19, 2015 be approved,
Moved by Bill Stephen Georgas, P.Eng., seconded by Bill Jackson, P.Eng.

CARRIED

3. Approval of Agenda

Motion #2: That the enforcement committee agenda dated July 21, 2015 be approved.
Moved by Roger Barker, P.Eng., seconded by Ed Poon, P.Eng.

CARRIED



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4. Committee Membership

a. New member search update

Mr. Broad proposed motion from committee to approve Joe Adams as a new committee member.

b. Council Liaison search

Mr. Broad introduced Ewald Kuczera as official Council Liaison which was confirmed by Council at the May PEO Council meeting.

c. Terms expirations, resignations, vacancies-prepare 2015 committee roster for approval at September meeting.

Mr. Ko commented that he wants to still continue contributing to PEO if leaving enforcement committee. Does PEO have a structure in place, suggested that Mr. Broad and Mr. Barker speak to Viktoria about transitioning to another committee, look at similar aligned committees, invite committee members to speak to Viktoria directly about volunteer development.

MOTION #3: That the Committee members approve Joe Adams as a new committee member and end the selection.

Moved by Mr. Barker, P.Eng., seconded by Mr. Georgas P.Eng.

CARRIED

Action#1: Mr. Broad to talk to Viktoria before September meeting.

Enforcement members email Mr. Broad and Mr. Barker before September meeting with comments on Membership Rotation Plan.

Mr. Kuczera suggested as an example to review the Audit Committee member's rotation plan which has been put in place.

5. Council Liaison Update

Mr. Kuczera updated members on the Council retreat identified strategies for 2015-2016.

Top priorities:

1. Elliot Lake recommendations implement
2. Continuing professional development quality assurance. Could discipline members if they do not do CPD. Not public discussion for media or government.
3. Specialist designations
4. Industrial Exception.
5. Enforcement might need to look at policies to enforce continuing education compliance. *



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*post meeting note: ensuring compliance with cpd does not fall in the area of enforcement as it relates to licence holders.

6. Work Plan – Policy Issue A (Reporting)

Mr. Ko distributed Compute-Modeling Group Ltd. and commented they have a Whistleblower policy.

Mr. Ko touched on policy to discuss with PEO.

Ms. Sterling commented that we have researched some information on policies for the pocket guide and will bring forward for Mr. Ko and Mr. Marston to review.

Mr. Kuczera commented that it's something that needs to be done provincially imposed on all industries and employers within the province to protect those employees.

Action #2: Mr. Ko and Mr. Marston to set up subcommittee meeting once Mr. Marston is back from vacation prior to our September 15th Enforcement Committee meeting.

7. Work plan – Policy Issue B (Legislated Powers)

Mr. Barker reviewed subcommittee work to date to bring Mr. Adams up to speed. Awaiting staff report from repeal on any illegal engineering and maximum fine amounts.

8. Work plan – Policy Issue C (Definition of Professional Engineering)

Mr. Broad commented no further updates at this time.

9. Work plan – Policy Issue D (Examples of Engineering)

Mr. Varma had no further information at the present time.

10. Repeal of the Industrial Exception

Ms. Sterling commented that an interim report was given to Council on the cases that have been prosecuted.

Ms. Sterling commented that she will be staying on with RIETF and that Steven will bring any new updates at the next meeting on September 15.



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Action #3: Ms. Sterling to provide Mr. Broad with a list of compliant companies.

11. Other Business

Action #4: Mr. Broad asked committee to review draft work plan to discuss and approve at the September 15th meeting.

12. Attendance

Don Marston was absent with leave.

13. Next meeting

2015 meeting dates were confirmed as follows:

- Tuesday, May 19th
- Tuesday, July 21st
- Tuesday, September 15th
- Tuesday, November 17th

14. Adjournment

Motion #4: To adjourn at 3:52 pm.
Moved by Mr. Solomon Ko, P.Eng.

CARRIED

P. Broad, P.Eng. - Chair

M. Iannone - Secretary

July 25 / 15

Date