



**524<sup>th</sup> Council Meeting**  
**February 8, 2019**  
**DISPOSITION OF MOTIONS**  
**(Subject to subsequent Council verification of meeting Minutes)**

<p><b>APPROVAL OF AGENDA</b></p>	<p>That:</p> <ul style="list-style-type: none"> <li>a. the agenda, as presented to the meeting at C-524-1.1, Appendix A be approved; and</li> <li>b. the Chair be authorized to suspend the regular order of business.</li> </ul> <p align="right"><b>CARRIED</b></p>
<p><b>GOVERNANCE AND MANDATE CONCERNS FROM CEO AND OSPE</b></p>	<p>That:</p> <ul style="list-style-type: none"> <li>1) Council extend the scope of the independent Regulatory Performance Review currently being undertaken by Harry Cayton, CBE, et al, to include a second phase looking specifically at governance issues and a review of all PEO activities through the lens of regulatory governance and the principal and secondary objects under the Professional Engineers Act;</li> <li>2) Council stand down the Governance Working Group – Phase I and apply its \$40,000 budget towards the cost of the second phase work noted in item (1);</li> <li>3) Council make the reports from all phases of the independent Regulatory Performance Review public on the date received by PEO;</li> <li>4) Council adopt the recommendations contained in the reports from both phases of the independent Regulatory Performance Review and, within three months of receipt of any report, works with staff to establish and begin execution of an implementation plan to address the policy, by-law, regulation and statutory changes necessary to fulfill the recommendations.</li> </ul> <p>That the motion brought before Council regarding governance and mandate concerns from Consulting Engineers of Ontario (CEO) and Ontario Society of Professional Engineers (OSPE) be withdrawn.</p> <p align="right"><b>CARRIED</b> <b>Unanimously</b></p> <p>That Council instruct the Registrar to prepare an RFP to conduct an external governance review of PEO with oversight from the chair of the Governance Working Group - Phase 1, and the mover and/or seconder of the 2017 PEO AGM members motion and to bring the completed RFP back to Council for approval at the March Council meeting complete with any supporting documentation.</p> <p><b>Required a 2/3 majority votes cast to carry.</b></p> <p>That that motion to instruct the Registrar to prepare an RFP to conduct an external governance review of PEO with oversight from the chair of the Governance Working</p>

	<p>Group – Phase 1 be tabled until after the report of the current governance review is received by Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CEDC REQUEST FOR TEMPORARY EXEMPTION FROM “TERM LIMITS”</b>	<p>That Council approve the CEDC request for a one-year temporary exemption from the “term limits” provision for the Chair, Vice Chair and committee members.</p> <p style="text-align: right;"><b>DEFEATED</b></p>
<b>COMMITTEES AND TASK FORCES HUMAN RESOURCES AND WORK PLANS</b>	<p>That Council approve the committee / task force work plans and human resources plans as presented to the meeting at C-524-2.4, Appendices A to B and D to F.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CONSENT AGENDA</b>	<p>That the consent agenda be approved as presented.</p> <p>The following items were contained in the consent agenda:</p> <p>3.1 Minutes – 521<sup>st</sup> Council Meeting – November 16, 2018  3.2 Minutes – 522<sup>nd</sup> Council Meeting – December 18,  3.3 Changes to the 2019 PEO Committees and Task Forces Membership Roster</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>MINUTES – 521<sup>st</sup> COUNCIL MEETING – NOVEMBER 16, 2018</b>	<p>That the minutes of the 521<sup>st</sup> meeting of Council, held on November 16, 2018, as presented to the meeting at C-524-3.1, Appendix A, and amended, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>MINUTES – 522<sup>nd</sup> COUNCIL MEETING – DECEMBER 18, 2018</b>	<p>That the minutes of the 522<sup>nd</sup> meeting of Council, held on December 18, 2018, as presented to the meeting at C-524-3.2, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CHANGES TO THE 2019 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER</b>	<p>That Council approve changes to the 2019 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-524-3.3, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>BYLAW CHANGE – ADDITIONAL FEE INCREASES</b>	<p>Council was provided with a legal opinion in camera. Following this there was a consensus to vote on this item in open session.</p> <p style="color: red;">Required a 2/3 majority votes cast to carry.</p> <p>That Council repeals section 59 of By-Law No. 1; this amendment is effective immediately when passed without confirmation by the members.</p> <p style="text-align: right;"><b>CARRIED</b></p>

Required a 2/3 majority votes cast to carry.

That Council approves the policy intent to equally increase all PEO fees in By-Law No. 1 to catch up with inflation since 2004 that were not increased by Council at its November 16, 2018 meeting, as listed in Appendix B, using section 8(2) of the Act and effective immediately;

**CARRIED  
Recorded Vote**

**For**

I. Bhatia  
G. Boone  
M. Chan  
L. Cutler  
B. Dony  
L. Hidalgo  
N. Hill  
G. Houghton  
Q. Jackson  
T. Kirkby  
L. Lederman  
L. MacCumber  
T. Olukiyesi  
S. Robert  
N. Rush  
M. Spink  
R. Subramanian  
W. Turnbull

**Against**

R. Fraser  
K. Reid  
K. Torabi  
G. Wowchuk

**Abstain**

T. Chong