

2019 PEO ANNUAL COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER

(Effective January 1, 2019)

Board Committees have a fiduciary and/or oversight role; operate on a Council year basis (i.e. Annual General Meeting (AGM) to AGM); have the majority of its members as sitting members of Council; and members are selected either by position, election or appointment at the Council meeting immediately following the AGM.

*The President and the president-elect shall be *ex-officio members* of all committees established under Section 30 of By-Law 1 (i.e. all committees not established by the Act of Regulations).

Executive Committee (EXE)		
Mandate as per Terms of Reference	<p>"The Executive Committee,</p> <p>a) may act on behalf of the Council with respect to urgent matters arising between regular meetings of the Council but shall report to the Council with respect to such actions;</p> <p>b) may consult with other committees of the Council;</p> <p>c) shall act upon or report upon matters that are referred to it by the Council;</p> <p>d) may advise the CEO/Registrar or any other officer or official of PEO on matters of policy;</p> <p>e) may make periodic reviews, forecasts, plans and recommendations to the Council concerning the future organization and operation of the Association;</p> <p>f) may advise the Council on matters pertaining to the Canadian Council of Professional Engineers;</p> <p>and</p> <p>g) may advise the Council on all financial matters, including, without limitation, investments, budgets, capital requirements, income, expenditures, salaries, reserves and contingencies or extraordinary expenses, both for current and future operations."</p> <p>[R.R.O. 1990, Reg. 941, s. 29.]</p>	
	<u>EXE Terms of Reference</u>	
Composition	President, president-elect, past-president, appointed and elected vice-presidents, at least one LGA Councillor and additional Councillor(s), if any, as determined by Council at its first meeting following the AGM.	
	EXE Committee Members (appointed to role)	Contributing From / To
Chair	President Hill	2001/03, 2005/06, 2017 - AGM 2020
	President-elect Sterling	2018 - AGM 2020
	Past President Brown	2016 - AGM 2020
	Vice-president (elected) Bellini	2017/18, 2019 - AGM 2020
	Vice-president (appointed) Olukiyesi	2019 - AGM 2020
	Councillor Ausma	2013/14, 2019 - AGM 2020
	LGA Councillor Cutler	2019 - AGM 2020
	Councillor Notash	2019 - AGM 2020
	Councillor Turnbull	2017/18, 2019 - AGM 2020
Committee Advisor	Johnny Zuccon - CEO/Registrar	2018

New appointments/changes are in **bold**.

OSPE or Engineers Canada representatives are identified with beige

Non-P.Eng. volunteers are identified with blue.

Audit Committee (AUC)		
Mandate as per Terms of Reference	To oversee the auditing of the association's financial statements by an external auditor; and To monitor the Accounting and Financial reporting processes and Systems of Internal Control.	
	<u>AUC Terms of Reference</u>	
Composition	7 members; at least 3 members must be current members of Council.	
AUC Members (appointed to role)		Contributing From / To
Chair	LGA Councillor Spink (2019)	2019 - AGM 2020
Vice Chair	Councillor Boone (2019)	2018 - AGM 2020
	Councillor Notash	2019 - AGM 2020
	LGA Councillor Sung	2019 - AGM 2020
	TBD (non-Council member)	
	TBD (non-Council member)	
	TBD (non-Council member)	
AUC Subcommittee Members (appointed to role)		Contributing From / To
Volunteer Expense Appeal Subcommittee	TBD	
	TBD	
	TBD	
Committee Advisor	Chetan Mehta - Director, Finance	2016
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Finance Committee (FIC)		
Mandate as per Terms of Reference	To review financial projections and recommend appropriate financial strategies, including program reviews and capital projects. To review the annual budget and make recommendations to Council. To monitor short term and long term investment policy. For both short term and long term pension funds. To assist in the identification of factors having significant impact on the budget. To review financial performance against the budget. To recommend policies to permit more effective budgetary control, fee remission, investment and insurance.	
	<u>FIC Terms of Reference</u>	
Composition	7 members; 4 members MUST be current members of Council.	
FIC Members (appointed to role)		Contributing From / To
Chair	TBD	
Vice Chair	LGA Councillor Cutler (2019)	2018 - AGM 2020
	LGA Councillor Arenja	2019 - AGM2020
	Councillor Ausma	2019 - AGM 2020
	Councillor Walker	2019 - AGM 2020
	Colin Chan (re-appointed in 2019)	2018 - AGM 2020
	Linda Drisdelle (re-appointed in 2019)	2018 - AGM 2020
	Roberto Martini (re-appointed in 2019)	2018 - AGM 2020

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FIC Subcommittee Members (appointed to role)		Contributing From / To
Investment subcommittee	TBD (Council member)	
	TBD (HRC representative)	
	Colin Chan (FIC representative)	2019 - AGM 2020
	TBD (Pension Plan Administrator)	
	Jenny Zang (Pension Plan member)	2018 - AGM 2020
Committee Advisor	Chetan Mehta - Director, Finance	2016
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Human Resources Committee (HRC)		
Mandate as per Terms of Reference	<p>To conduct the recruitment process for the position of CEO/Registrar and make recommendations to Council; participate in the selection of senior staff.</p> <p>To review the performance and compensation of the CEO/Registrar and make recommendations to Council.</p> <p>To establish annual measurable goals and objectives for the position of CEO/Registrar for Council's review and approval.</p> <p>Act as reviewer on significant human resources issues.</p> <p>To work with the government appointments secretariat regarding LGA appointments.</p> <p>Act as reviewer on significant staff human resources issues.</p>	
	<u>HRC Terms of Reference</u>	
Composition	5 members, President, President-elect, Past President, and two current members of Council.	
HRC Members (appointed to role)		Contributing From / To
Chair	President-elect Sterling	2019 - AGM 2020
	President Hill	2018 - AGM 2020
	Past President Brown	2014 - AGM 2020
	LGA Councillor Jackson	2018 - AGM 2020
	LGA Councillor Spink	2018 - AGM 2020
Committee Advisor	TBD	
Staff Support	Margaret Braun - Interim Director, People Development	2018

Legislation Committee (LEC)		
Mandate as per Terms of Reference	<p>To provide oversight and guidance to matters pertaining to PEO's Act, Regulation and By-Laws. This will include but not be limited to (i) acting as custodian for PEO Legislation, identifying PEO policies, rules and operational issues which touch on or affect PEO Legislation and providing guidance as to which of these should be put into legislation;(ii) overseeing draft changes to PEO Legislation and (iii) keeping Council apprised of relevant external Legislative initiatives and changes which may affect PEO Legislation.</p>	
	<u>LEC Terms of Reference</u>	
Composition	5 members, all current members of Council.	
LEC Members (appointed to role)		Contributing From / To
Chair	Councillor MacCumber (2019)	2018 - AGM 2020
Vice Chair	Councillor Notash (2019)	2019 - AGM 2020

	President Hill	2018 - AGM 2020
	President-elect Sterling	2019 - AGM 2020
	Councillor Ausma	2019 - AGM 2020
	Councillor Houghton (Past Chair 2018)	2016 - AGM 2020
	Councillor Sinclair	2019 - AGM 2020
Committee Advisor	Johnny Zuccon - CEO/Registrar	2010

OSPE-PEO Joint Relations Committee (OSPE-PEO JRC)		
Mandate as per Terms of Reference	<p>The purpose of the Committee is to:</p> <p>a) Build relationships between the leaders of the two organizations to strengthen regulation, service and advocacy for the profession within their respective mandates;</p> <p>b) Facilitate the exchange of information between the two organizations;</p> <p>c) Identify issues and facilitate cooperation between the two organizations in areas of mutual interest / concern; and</p> <p>d) Provide a forum for the discussion and informal resolution of potential areas of opportunity or conflict between the two organizations.</p> <p><u>JRC Terms of Reference</u></p>	
Composition	<p>The Committee consists of the following members: a) The President/Chair plus three (3) senior volunteers of the Ontario Society of Professional Engineers; b) The Chief Executive Officer of the Ontario Society of Professional Engineers; c) The President and three (3) senior volunteers of Professional Engineers Ontario; and d) The Chief Executive Officer of Professional Engineers Ontario.</p>	
OSPE-PEO JRC Members (appointed to role)		Contributing From / To
Co-Chairs	President Hill	2017 - AGM 2020
	Tibor Turi (OSPE President/Chair)	2018 - OSPE AGM 2020
	Réjeanne Aimey (OSPE Vice Chair)	2018 - OSPE AGM 2020
	Jonathan Hack (OSPE Past Chair)	2015 - OSPE AGM 2020
	Councillor Kershaw	2019 - AGM 2020
	Tom Murad (OSPE Board Director)	2019 - OSPE AGM 2020
	Sandro Perruzza (OSPE CEO)	2014
	Councillor Sinclair	2019 - AGM 2020
	President-elect Sterling	2018 - AGM 2020
Committee Advisor/member	Johnny Zuccon - CEO/Registrar	2018

Regional Councillors Committee (RCC)		
Mandate as per Terms of Reference	<p>To act as the responsible authority for the PEO Chapters in the five PEO regions.</p> <p>To respond to Council, chapters and regions on matters of concern to chapters and regions.</p> <p>To respond to Council on matters pertaining to the approved Mission, Focus and Strategic Plan of the association.</p> <p><u>RCC Terms of Reference</u></p>	
Composition	<p>10 members, all current members of Council elected as Regional Councillors. RCC Chairs and Vice Chairs are elected annually from within the committee via secret ballot.</p>	
RCC Members (appointed to role)		Contributing From / To

New appointments/changes are in **bold**.

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Chair	Councillor Robert (2019)	2018 - AGM 2020
Vice Chair	Councillor Boone (2019)	2016 - AGM 2020
	Councillor Houghton	2016 - AGM 2020
	Councillor Kershaw	2011/13, 2019 - AGM 2021
	Councillor MacCumber	2018 - AGM 2020
	Councillor Sinclair	2019 - AGM 2021
	Councillor Subramanian	2018 - AGM 2021
	Councillor Torabi	2018 - AGM 2020
	Councillor Turnbull	2015 - AGM 2021
	Councillor Walker	2019 - AGM 2021
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

Section 2: Other Committees Reporting to Council

(Operate on a calendar year)

Academic Requirements Committee (ARC)			
Mandate as per Terms of Reference	To assess the academic qualifications of applicants referred to the Academic Requirements Committee (ARC) by the Registrar or requested the ARC to review their qualifications, To advise Professional Engineers Ontario (PEO) on academic matters relating to PEO Admission procedures and policies, and To oversee the Professional Practice Examination (PPE).		
	<u>ARC Terms of Reference</u>		
Composition	26 members; Majority are Professors/Associate Professors at one of Ontario's Engineering universities. Members MUST be licensed P.Engs.		
	ARC Members (appointed to role)	# Years	Contributing From / To
Chair-	Ramesh Subramanian (2019)	6	2013 - Dec 2019
Vice Chair	Waguih H. ElMaraghy (2019)	26	1989-94, 1998 - Dec 2019
Council Liaison	TBD		
	Sanjiwan D. Bhole	5	2004 - Dec 2019
	Yehoudith (Judith) Dimitriu	27	1992 - Dec 2019
	Bob Dony (Past Chair 2011-2012)	21	1998 - Dec 2019
	Amir Fam	9	2010 - Dec 2019
	Roydon Fraser	21	1998 - Dec 2019
	Stelian George-Cosh (Past Vice Chair 2011-	5	2004 - Dec 2019
	Michael Hulley	2	2017 - Dec 2019
	Ross L. Judd	>35	Pre-1984 - Dec 2019
	Meilan Liu	9	2010 - Dec 2019
	Joseph (Joe) Lostracco	5	2014 - Dec 2019
	Ian Marsland	3	2016 - Dec 2019
	Magdi Emile Mohareb	9	2010 - Dec 2019
	Girgis (George) Nakhla	16	2003 - Dec 2019
	Leila Notash (Past Chair 2016-2018)	16	2003 - Dec 2019
	Remon Pop-Iliev	14	2005 - Dec 2019
	Amin S. Rizkalla	9	2010 - Dec 2019
	Medhat Shehata	5	2014 - Dec 2019

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	Shamim A. Sheikh	17	2002 - Dec 2019
	Juri Silmberg	>35	Pre-1984 - Dec 2019
	J. Allen Stewart	5	2014 - Dec 2019
	Barna Szabados (Past Chair 2012-2015)	9	2000 - Dec 2019
	Seimer Tsang	20	1999 - Dec 2019
	Tze-Wei (John) Yeow	9	2010 - Dec 2019
	Malgorzata S. Zywno	26	1993 - Dec 2019
Committee Advisor	Moody Farag - Manager, Admissions		2004

Advisory Committee on Volunteers (ACV)			
Mandate as per Terms of Reference	To assist and advise committees in fulfilling their operational requirement under the policy. To assist Council by reviewing proposed revisions to Committee and Task Force - Mandates, Terms of Reference, Work plans and Human Resource Plans.		
	<u>ACV Terms of Reference</u>		
Composition	7-10 members (all P.Engs) with experience as PEO volunteers at the Council, Committee and Chapter level.		
ACV Members (appointed to role)		# Years	Contributing From / To
Chair	Sean McCann (2018, re-elected in 2019)	4	2015 - Dec 2019
Vice Chair	Lisa Lovery (2018, re-elected in 2019)	2	2017 - Dec 2019
Council Liaison	TBD		
	Sola Abolade	<1	2019 - Dec 2019
	Christian Bellini	6	2013 - Dec 2019
	Michael Chan	11	2008 - Dec 2019
	Nick Colucci	17	2002 - Dec 2019
	Márta Ecsedi	6	2013 - Dec 2019
	Victoria Hilborn		Jan 1, 2020 - Dec 2020
	Eric Nejat	1	2018 - Dec 2019
	Saif Rehman	1	2018 - Dec 2019
	Nicholas Shelton		Jan 1, 2020 - Dec 2020
	Michael Wesa	<1	2019 - Dec 2019
ACV Subcommittee Members (appointed to role)			Contributing From / To
Succession Planning subcommittee	Sean McCann (Chair)	2	2017 - Dec 2019
	Sola Abolade	<1	2019 - Dec 2019
	Michael Chan	2	2017 - Dec 2019
	Denis Dixon	2	2017 - Dec 2019
	Lisa Lovery	2	2017 - Dec 2019
Training and Committee Chairs Workshop Subcommittee	Saif Rehman (Chair)	1	2018 - Dec 2019
	Sola Abolade	<1	2019 - Dec 2019
	Michael Chan	4	2015 - Dec 2019
	Doug Hatfield	9	2011/15, 2016 - Dec 2019
	Lisa Lovery	2	2017 - Dec 2019
	Sean McCann	4	2015 - Dec 2019
2019 Vital Signs Survey Subcommittee	Márta Ecsedi	2	2017 - Dec 2019
	Christian Bellini	2	2017 - Dec 2019

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	Sola Aboldade	<1	2019 - Dec 2019
Committee Advisor	Margaret Braun - Interim Director, People Development		2018
Staff Support	Viktoria Aleksandrova - Committee Coordinator		2009

Awards Committee (AWC)			
Mandate as per Terms of Reference	To coordinate, manage, promote and monitor the Professional Engineers Ontario (PEO) Ontario Professional Engineers Awards (OPEA) Program, Order of Honour (OOH), and External Honours activities to support achievement of the object of the Act, which states, "Promote awareness of the Profession's contribution to society and the role of the association".		
	<u>AWC Terms of Reference</u>		
Composition	10-12 members, with maximum of 12 members of the association.		
AWC Members (appointed to role)		# Years	Contributing From / To
Chair	John Severino (2017/18, re-elected 2019)	10	2009 - Dec 2019
Vice Chair	Ken McMartin (2019)	1	2018 - Dec 2019
Council Liaison	TBD		
	Réjeanne Aimey	1	2018 - Dec 2019
	Kiran Hirpara	2	2017 - Dec 2019
	Paul Henshaw	<1	2019 - Dec 2019
	Manraj Pannu	1	2018 - Dec 2019
	Rakesh Shreewastav	<1	2019 - Dec 2019
	Michael Wesa	1	2018 - Dec 2019
	Matthew Xie	1	2018 - Dec 2019
	Angela Wojtyla		Jan 1, 2020 - Dec 2020
	1 vacancy (2019)		
AWC Subcommittee Members (appointed to role)			Contributing From / To
Sterling Award Subcommittee	Matthew Xie (Chair)	<1	2019 - Dec 2019
	George Comrie	10	2009 - Dec 2019
	Andrew M. Dowie	9	2010 - Dec 2019
	Márta Ecsedi	10	2009 - Dec 2019
	Marisa Sterling	10	2009 - Dec 2019
	Valerie Sterling	10	2009 - Dec 2019
	Zack White	<1	2019 - Dec 2019
AWC Subcommittee Members (appointed to role)			Contributing From / To
Joint PEO/OSPE OPEA Gala Advisory Subcommittee (GAC)	John Severino (Chair)	3	2016 - Dec 2019
	Réjeanne Aimey	1	2018 - Dec 2019
	Manraj Pannu	1	2018 - Dec 2019
	Michael Wesa (AWC rep)	<1	2019 - Dec 2019
Committee Advisor	Margaret Braun - Interim Director, People Development		2018
Staff Support	Rob Dmochewicz - Recognition Coordinator		2015

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Central Election and Search Committee (CESC)			
Mandate as per Terms of Reference	<p>The Central Election and Search Committee shall:</p> <p>(a) encourage Members to seek nomination for election to the Council as President-elect, vice-president or a councillor-at-large;</p> <p>(b) assist the Chief Elections Officer as may be required by him or her; and</p> <p>(c) receive and respond to complaints regarding the procedures for nominating, electing and voting for members to the Council in accordance with this Regulation. O. Reg. 157/07, s. 3 (3) [Excerpt from R.R.O. 1990, REGULATION 941].</p> <p><u>CESC Terms of Reference</u></p>		
Composition	6 members; the penultimate past-president; the immediate past-president; the president; and two other Members.		
	CESC Members (appointed to role)	# Years	Contributing From / To
Chair	Penultimate Past President Dony	2	2017 - Sept 2020
	Past President Brown	1	2018 - Sept 2020
	President Hill	<1	2019 - Sept 2020
	Daryoush Mortazavi	<1	2019 - Sept 2020
	Sangeeta Nagrare	<1	2019 - Sept 2020
Committee Advisor	TBD		
Staff Support	Ralph Martin - Manager, Secretariat		2014

Complaints Committee (COC)			
Key Duties & Responsibilities as per Terms of Reference	<p>To investigate and consider complaints made by the public or members of the association regarding the conduct or actions of PEO licence holders, or Certificate of Authorization holders.</p> <p>To determine the appropriate course of action with respect to those complaints, in accordance with Section 24(2) of the Act.</p> <p>To direct the Discipline Committee to hear and determine allegations of professional misconduct or incompetence against PEO licence holders or Certificate of Authorization holders that come to the Committee's attention, as deemed necessary.</p> <p>To advise Council on matters relating to incompetence, professional misconduct and the Code of Ethics.</p> <p><u>COC Terms of Reference</u></p>		
Composition	Currently 14 members; membership also includes minimum two (2) LGA Councillors/Attorney General appointees. (Quorum requires at least one of either of the LGA members or public appointees). Membership represents a wide field of engineering practice.		
	COC Members (appointed to role)	# Years	Contributing From / To
Chair	Chris Roney (2018, re-elected in 2019)	21	1998 - Dec 2019
Vice Chair	Peter Frise (2018, re-elected in 2019)	22	1997 - Dec 2019
Council Liaison	Councillor MacCumber	1	2018 - Council term end
	Peter R. Braund, LL.M.	6	2013 - Oct 19, 2021
	Tony Cecutti	19	2000 - Dec 2019
	David Filer	21	1998 - Dec 2019
	Nancy Hill	19	2000 - Dec 2019
	George McCluskey	5	2014 - Dec 2019
	David Moncur	17	2002 - Dec 2019

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	M. Jane Phillips	31	1986/93, 1995 - Dec 2019
	Keith Stephen	2	2017 - Dec 2019
	John Zane Swaigen, LL.M.	6	2013 - Oct 19, 2021
	Nicholas Sylvestre-Williams	2	2017 - Dec 2019
	David Uren	2	2017 - Dec 2019
Committee Advisor	Linda Latham - Deputy Registrar, Regulatory Compliance		2010

Complaints Review Councillor (CRC)			
Description	A Complaints Review Councillor appointed by Council pursuant s. 25 shall review the handling of complaints when the complainant is dissatisfied with the outcome [e.g. the complaint has been dismissed by the Complaints Committee and does not go forward to the Discipline Committee] to ensure that the process was administered correctly.		
	<u>CRC Terms of Reference</u>		
Composition	A member of the Council appointed by the Lieutenant Governor in Council; or a person who is neither a member of the Council nor a member of the Association, and approved by the Attorney General.		
	CRC Member (appointed to role)	# Years	Contributing From / To
Chair / member	LGA Councillor Jackson	1	2018 - Council term end
	Fiona Wang, LL.M.	<1	2019 - May 31, 2022
Committee Advisor	Sal Guerriero - Manager, Tribunals		2008

Consulting Engineer Designation Committee (CEDC)			
Description	Committee that recommends to Council applicants for designation as a Consulting Engineer and permission for companies to use the title Consulting Engineers or variations thereof.		
	<u>CEDC Terms of Reference</u>		
Composition	Approximately 10 members; MUST be P.Eng.; majority are Consulting Engineers representing a variety of practice disciplines.		
	CEDC Committee Members (appointed to role)	# Years	Contributing From / To
Chair	J. Shawn Gibbons (2018)	13	2006 - Dec 2019
Vice Chair	Steven van der Woerd (2018)	4	2015 - Dec 2019
Council Liaison	TBD		
	Gordon Debbert (Western)	2	2017 - Dec 2019
	Ross Eddie (Toronto)	<1	2019 - Dec 2019
	Richard Kamo	3	2016 - Dec 2019
	Andrew Lawton (Eastern)	<1	2019 - Dec 2019
	Bruce Matthews (CEO representative)	1	2018 - Dec 2019
	Adrian Pierorazio (Southern)	<1	2019 - Dec 2019
	Donald Plenderleith (Eastern)	<1	2019 - Dec 2019
	Donald Christopher Redmond	18	2001 - Dec 2019
	John Rosenthal (Toronto)	<1	2019 - Dec 2019
	<i>Christian Bellini (Observer)</i>		2016

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CEDC Subcommittee Members (appointed to role)		# Years	Contributing From / To
Eastern Subcommittee	Andrew Lawton - Chair (2019)	7	2012 - Dec 2019
	J. Shawn Gibbons	13	2006 - Dec 2019
	Donald Plenderleith	3	2016 - Dec 2019
	Andrew John Robinson	28	1991 - Dec 2019
Northern Subcommittee	Donald Christopher Redmond - Chair (2018)	18	2001 - Dec 2019
	Richard Kamo	3	2016 - Dec 2019
	Matt Weaver	<1	2019 - Dec 2019
Southern Subcommittee	Steven van der Woerd - Chair (2015)	4	2015 - Dec 2019
	Adrian Pierorazio	4	2015 - Dec 2019
Toronto Subcommittee	Ross Eddie - Chair (2019)	3	2016 - Dec 2019
	Douglas Barker	25	1994 - Dec 2019
	Levente Laszlo Diosady	12	2007 - Dec 2019
	Denis Dixon	19	2000 - Dec 2019
	Santosh Gupta	3	2016 - Dec 2019
	Eric Nejat	24	1995 - Dec 2019
	Edward Poon	<1	2019 - Dec 2019
	Michael Rosenblitt	<1	2019 - Dec 2019
	John Rosenthal	3	2016 - Dec 2019
	Terry Sedore	<1	2019 - Dec 2019
	Thomas Henry Woolhouse	13	2006 - Dec 2019
	Joseph Yeremian	<1	2019 - Dec 2019
	Western Subcommittee	Gordon Debbert - Chair (2019)	2
H. Richard Patterson		24	1995 - Dec 2019
Robert Brian Pula		16	<2003 - Dec 2019
Committee Advisor	Faris Georgis - Manager, Registration		2016

Discipline Committee (DIC)	
Mandate as per Terms of Reference	<p>To hear and determine allegations of professional misconduct or incompetence against a member of the association, a holder of a Certificate of Authorization, a limited licence, a provisional licence, or a temporary licence</p> <p>To hear applicants for reinstatement under section 37 of the Professional Engineers Act.</p> <p>Perform such other duties assigned by Council.</p>
	<u>DIC Terms of Reference</u>
Composition	<p><u>Set out in the Professional Engineers Act:</u></p> <p>27. (1) The Discipline Committee is continued and shall be composed of the following persons appointed by the Council: 1. At least one elected member of the Council. 2. At least one member of the Association who is, i. a member of the Council appointed by the Lieutenant Governor in Council, or ii. not a member of the Council, and approved by the Attorney General. 3. At least one person who is, i. a member of the Council appointed by the Lieutenant Governor in Council under clause 3 (2) (c), or ii. neither a member of the Council nor a member of the Association, and approved by the Attorney General. 4. At least three members of the Association each of whom has at least 10 years experience in the practice of professional engineering. 2010, c. 16, Sched. 2, s. 5 (59).</p>

DIC Members (appointed to role)		# Years	Contributing From / To
Chair	<i>John Vieth (2018)*</i>	15	2004 - Dec 2019
Vice Chair	<i>Stella Harmantas Ball, LL.B. (2018)*</i>	6	2013 - Oct 19, 2021
Council Liaison	TBD		
Appointed per 27. (1) 1. At least one elected member of the Council.	Councillor Turnbull	4	2015 - AGM 2019
Appointed per 27. (1) 2. At least one member of the Association who is, i. a member of the Council appointed by the Lieutenant Governor in Council, or ii. not a member of the Council, and approved by the Attorney	Paul Ballantyne (2016, 3-year AG appointment)	9	2010 - Nov 2019
	Ishwar Bhatia (2016, 3-year AG appointment)	10	2009 - Nov 2019
	Rishi Kumar (2016, 3-year AG appointment)	15	2004 - Dec 2019
Appointed per 27. (1) 3. At least one person who is i. a member of the Council appointed by the Lieutenant Governor in Council under clause 3 (2) (c), or ii. neither a member of the Council nor a member of the Association, and approved by the Attorney General.	LGA Councillor Rush, C.E.T.	3	2016 - Council term end
	Eric Bruce, J.D.	<1	2019 - May 31, 2022
	Alisa Chaplick, LL.M.	<1	2019 - May 31, 2022
	David N. Germain, J.D.	6	2013 - Oct 19, 2021
	Reena Goyal, J.D.	<1	2019 - May 31, 2022
	Kathleen L. Robichaud, LL.B.	6	2013 - Oct 19, 2021
Appointed per 27. (1) 4. At least three members of the Association each of whom has at least 10 years experience in the practice of professional engineering.	James Amson	8	2011 - Dec 2019
	Michael Chan	3	2016 - Dec 2019
	Thomas Chong	7	2012 - Dec 2019
	Kam Elguindi	23	1993-95, 1998 - Dec 2019
	Aubrey Friedman	5	2004 - Dec 2019
	Tim Kirkby	3	2016 - Dec 2019
	Charles McDermott	2	2018 - Dec 2019
	Jag Mohan	29	1990 - Dec 2019
	Sean O'Brien	1	2018 - Dec 2019
	Anne Poschmann	26	1993 - Dec 2019
	Pat Quinn	8	2011 - Dec 2019
	Glenn Richardson	22	1997 - Dec 2019
	David Robinson	15	2004 - Dec 2019
	Edward Rohacek	34	1985 - Dec 2019
	Michael Rosenblitt	1	2018 - Dec 2019
	L. Brian Ross	24	1995 - Dec 2019
	Virendra (Vinni) Sahni	1	2018 - Dec 2019
	Tommy Sin	1	2018 - Dec 2019
	Albert Sweetnam	17	2002 - Dec 2019
	Gary Thompson	1	2018 - Dec 2019
	John Tyrrell	1	2018 - Dec 2019
	R. Anthony Warner	19	2000 - Dec 2019
	Michael Wesa	27	1992 - Dec 2019
	Rob Willson	8	2011 - Dec 2019
Committee Advisor	Johnny Zuccon - CEO/Registrar		2008

*Chair / Vice Chair continue pending election in January 2019

New appointments/changes are in **bold**.

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Enforcement Committee (ENF)			
Mandate as per Terms of Reference	To advise Council on matters relating to the enforcement of the provisions of the <i>Professional Engineers Act</i> dealing with unlicensed and unauthorized practice.		
	<u>ENF Terms of Reference</u>		
Composition	Up to 10 members; All MUST be P.Eng.; One must be a lawyer as well; representation from a variety of engineering practice.		
ENF Members (appointed to role)		# Years	Contributing From / To
Chair	Stephen Georgas, LL.B. (2019)	7	2012 - Dec 2019
Vice Chair	Joe Adams (2019)	4	2015 - Dec 2019
Council Liaison	LGA Councillor Olukiyesi (2018)	1	2018 - Council term end
	Roger Barker	9	2010 - Dec 2019
	Peter Broad	10	2009 - Dec 2019
	Tyler Ing	1	2018 - Dec 2019
	Gordon Ip	1	2018 - Dec 2019
	Indra Maharjan	1	2018 - Dec 2019
	Juwairia Obaid	1	2018 - Dec 2019
	Edward Poon	11	2008 - Dec 2019
	Tommy Sin	1	2018 - Dec 2019
Committee Advisor	Cliff Knox - Manager, Enforcement		2015
Staff Support	Steven Haddock - Enforcement and Advisory Officer, Regulatory Compliance		2002
	Ashley Gismondi - Enforcement and Outreach Officer, Regulatory Compliance		2016

Equity and Diversity Committee (EDC)			
Mandate as per Terms of Reference	To recommend action plan to integrate equity and diversity values and principles into the general policy and business operations of PEO.		
	<u>EDC Terms of Reference</u>		
Composition	No more than 9 members; represents broad diversity of PEO membership.		
EDC Members (appointed to role)		# Years	Contributing From / To
Chair	Vera Straka (2019)	8	2011 - Dec 2019
Vice Chair	TBD		
Council Liaison	Councillor Subramanian (2018)	1	2018 - Council term end
	Nima Eslaminasab	3	2016 - Dec 2019
	Georgia Fotopoulos	1	2018 - Dec 2019
	Victoria Hilborn	<1	2019 - Dec 2019
	Manasi Koushik	1	2018 - Dec 2019
	Nermen Maximous Mansour	<1	2019 - Dec 2019
	Juwairia Obaid	<1	2019 - Dec 2019
Committee Advisor	Margaret Braun - Interim Director, People Development		2018
Staff Support	Rob Dmochewicz - Recognition Coordinator		2015

New appointments/changes are in **bold**.

OSPE or Engineers Canada representatives are identified with beige

Non-P.Eng. volunteers are identified with blue.

Experience Requirements Committee (ERC)			
Mandate as per Terms of Reference	To assess the experience of applicants through file review and by personal interview as may be required: (a) To determine if experience under the Regulations has been met; (b) To recommend to the ARC how experience should be taken into account in assigning of examinations; (c) To interview applicants where there is a question of the ability to communicate effectively in English; and (d) in the case of reinstatement – to assess applicant’s knowledge and understanding of the current laws and standards governing the practice of professional engineering.		
	<u>ERC Terms of Reference</u>		
Composition	Currently 156 members; membership is restricted; MUST be P.Eng.; MUST have at least 10 years of engineering work experience.		
ERC Members (appointed to role)		# Years	Contributing From / To
Chair	David Kiguel (2018, re-elected for 2019)	15	2004 - Dec 2019
Vice Chair	Changiz Sadr (2018, re-elected for 2019)	16	2003 - Dec 2019
Council Liaison	TBD		
	Samuel Abd el Malek	12	2007 - Dec 2019
	Galal Abdelmessih	15	2004 - Dec 2019
	Mokhtar Aboelazz	1	2018 - Dec 2019
	Ali Afshar	13	2006 - Dec 2019
	Shah Alamgir	7	2012 - Dec 2019
	Obrad Aleksic	<1	2019 - Dec 2019
	Hisham Alkabie	1	2018 - Dec 2019
	Ilir Angjeli	1	2018 - Dec 2019
	George Apostol	19	2000 - Dec 2019
	Nanjappan Ardhanarisamy	5	2014 - Dec 2019
	Behrouz (Bruce) Atrie	15	2004 - Dec 2019
	Magdy Milad Attia	10	2009 - Dec 2019
	Afshin Azadmanesh Samimi	6	2013 - Dec 2019
	Arshad Azhar	14	2005 - Dec 2019
	Naeim Azizi Tavakkoli	6	2013 - Dec 2019
	Devinder Bahra	15	2004 - Dec 2019
	Steven Bailey	6	2013 - Dec 2019
	Adam Balogh	11	2004/11, 2015-Dec 2019
	Christian Bellini	14	2005 - Dec 2019
	Mark Bendix	16	2003 - Dec 2019
	Md Soharab U. Bhuiyan	11	2008 - Dec 2019
	Duncan Blachford	7	2012 - Dec 2019
	Spiridon Bot	13	2006 - Dec 2019
	Mohamed Boutazakhti	11	2008 - Dec 2019
	Albena Bukurova	3	2016 - Dec 2019
	Ruben Burga	7	2012 - Dec 2019
	Betty Anne Butcher	23	1996 - Dec 2019
	Jeremy Carkner	7	2012 - Dec 2019
	Pellegrino V. Castaldo	6	2013 - Dec 2019
	Raju Chander	13	2006 - Dec 2019
	Michael Chapman	13	2006 - Dec 2019

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V. George Chelvanayagam	15	2004 - Dec 2019
Jim Chisholm	<1	2019 - Dec 2019
Andrew Cornel	4	2015 - Dec 2019
Dan Cosmin	13	2006 - Dec 2019
Michael Dang	19	2000 - Dec 2019
Farid Danial	14	2005 - Dec 2019
Roger De Gannes	6	2013 - Dec 2019
Charles De la Riviere	16	2002 - Dec 2019
Savio DeSouza	4	2015 - Dec 2019
Milorad Dimitrijevic	13	2006 - Dec 2019
Mircea Dreve	14	2005 - Dec 2019
Afshin Ebtekar	15	2004 - Dec 2019
S. Jalal Emami	14	2005 - Dec 2019
Hassan Erfanirad	14	2005 - Dec 2019
Zbigniew Ewertowski	15	2004 - Dec 2019
Reda Fayek	13	2006 - Dec 2019
Roberto Floh	23	1996 - Dec 2019
Rabiz Foda	19	2000 - Dec 2019
Shaun Gao	1	2018 - Dec 2019
Dalila Giusti	18	2001 - Dec 2019
Branislav Gojkovic	15	2004 - Dec 2019
Mohinder Grover	20	1999 - Dec 2019
Liang Guo	5	2014 - Dec 2019
Ravi Gupta (Past Vice Chair 2012-13)	27	1992 - Dec 2019
Santosh Gupta (Past Chair 2012/15, 2016)	19	2000 - Dec 2019
Mohamed Hamed	3	2016 - Dec 2019
Faiz Hammadi	14	2005 - Dec 2019
Md Akhtar Hossain	6	2013 - Dec 2019
Magued Ibrahim	15	2004 - Dec 2019
Shawky Ibrahim	15	2004 - Dec 2019
Marios A. Ioannidis	9	2010 - Dec 2019
Gordon Ip	3	2016 - Dec 2019
William Jackson	23	1996 - Dec 2019
Peter Jarrett	21	1998 - Dec 2019
Ayvun E. Jeganathan	14	2005 - Dec 2019
Jega Jeganathan	5	2014 - Dec 2019
Torben Jensen	3	2016 - Dec 2019
David A. Kahn	10	2009 - Dec 2019
Witold Kellerman	3	2016 - Dec 2019
Vyjayanthi Keshavamurthy	5	2014 - Dec 2019
Mohammad Khalid	6	2013 - Dec 2019
Nazli Khan	5	2014 - Dec 2019
Saleemullah Khan	13	2006 - Dec 2019
Vitali Kovaltchouk	4	2015 - Dec 2019
Berta Krichker	21	1998 - Dec 2019

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Rishi Kumar	15	2004 - Dec 2019
C. LeRoy Lees	20	1999 - Dec 2019
Kam Leong	<1	2019 - Dec 2019
Dexter Lestage	14	2005 - Dec 2019
Guo Min (Galen) Li	13	2006 - Dec 2019
John Lill	9	2010 - Dec 2019
Andrew Luk	<1	2019 - Dec 2019
Wayne Mac Culloch	1	2018 - Dec 2019
Bosko Madic	14	2005 - Dec 2019
Yogarane (Ranee) Mahalingam	13	2006 - Dec 2019
Nazmy Markos	12	2007 - Dec 2019
Alexei Martchenko	14	2005 - Dec 2019
Daniel Martis	3	2016 - Dec 2019
James McConnach	18	2001 - Dec 2019
Florin Merauta	5	2014 - Dec 2019
Huirong Min	6	2013 - Dec 2019
Bahram Mirpourian	17	2002 - Dec 2019
Cameron Mirza	21	1998 - Dec 2019
Michael Mladjenovic	6	2013 - Dec 2019
Jiteshkumar Modi	15	2004 - Dec 2019
Gerald Monforton	1	2018 - Dec 2019
Zoran Mrdja	14	2005 - Dec 2019
Muhammad Mudassar	11	2008 - Dec 2019
Anis Muhammad	14	2005 - Dec 2019
Mirsad Mulaosmanovic	<1	2019 - Dec 2019
Thamir (Tom) Murad	15	2004 - Dec 2019
Mohamed Mushantat	<1	2019 - Dec 2019
Eric Nejat	3	2016 - Dec 2019
Franz Newland	4	2015 - Dec 2019
Catalin Gabriel Onea	14	2005 - Dec 2019
Mario A. Orbegozo	15	2004 - Dec 2019
Daniel R. Ospina	6	2013 - Dec 2019
Tibor Palinko	17	2002 - Dec 2019
Efeng (Michael) Pan	6	2013 - Dec 2019
Anthony Paz	21	1998 - Dec 2019
Edward Poon	<1	2019 - Dec 2019
Andrew Tadeusz Poray	10	2009 - Dec 2019
Saverio Pota	4	2015 - Dec 2019
Eugene J. Puritch	12	2007 - Dec 2019
Majid Rahimi-Chatri	11	2008 - Dec 2019
Touraj Rahnammoun	4	2015 - Dec 2019
Julija Rakocevic	6	2013 - Dec 2019
Venkatasubramanian Raman	13	2006 - Dec 2019
Mario R. Ramirez-Roldan	9	2010 - Dec 2019
Comondore (Ravi) Ravindran	18	2001 - Dec 2019

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	Farzad Rayegani	17	2002 - Dec 2019
	Shiraz Yusuf Rehmani	6	2013 - Dec 2019
	Amin Rizkalla	14	2005 - Dec 2019
	Ghaus M. Rizvi	6	2013 - Dec 2019
	Karl Rueb	3	2016 - Dec 2019
	Titus Rusu	6	2013 - Dec 2019
	Lionel Ryan	1	2018 - Dec 2019
	Saeid Safadel	15	2004 - Dec 2019
	Magdy S. Samaan	11	2008 - Dec 2019
	William S. Sanabria Nunez	9	2010 - Dec 2019
	Peter Schmidt	19	2000 - Dec 2019
	George S. Semaan	14	2005 - Dec 2019
	Vladimir (Walter) Serov	11	2008 - Dec 2019
	Tahir Shafiq	24	1995 - Dec 2019
	Urmish Shah	11	2008 - Dec 2019
	Abdul Waheed Shaikh	7	2012 - Dec 2019
	Sat Sharma	4	2015 - Dec 2019
	Duncan Sidey	13	2006 - Dec 2019
	Frank Sigouin-Allan	18	2001 - Dec 2019
	Ferdo Simov	15	2004 - Dec 2019
	John M. Smith	14	2005 - Dec 2019
	Zeljko Sucevic	1	2018 - Dec 2019
	Saleh Tadros	19	2000 - Dec 2019
	Sasa (Sasha) Tasic	14	2005 - Dec 2019
	Mihir Thakkar	10	2009 - Dec 2019
	Uthayakaren Thurairajah	4	2015 - Dec 2019
	William Van-Heyst	7	2012 - Dec 2019
	Julio Vilar	3	2016 - Dec 2019
	Cathy Wang	1	2018 - Dec 2019
	Feng Xia (Iris) Wang	3	2016 - Dec 2019
	Jianguo Wang	9	2010 - Dec 2019
	Mingchun (David) Wang	11	2008 - Dec 2019
	Michael Wong	1	2018 - Dec 2019
	Donald Worth	20	1999 - Dec 2019
	Yu Song (Matthew) Xie	19	2000 - Dec 2019
	Shigong (George) Yin	15	2004 - Dec 2019
	Sufang (Sarah) Zhang	14	2005 - Dec 2019
Committee Advisor	Pauline Lebel - Manager, Licensure		2011

Fees Mediation Committee (FMC)	
Description	Pursuant to Section 32 of the <i>Professional Engineers Act</i> and Sections 30 and 31 of Regulation 941, the committee is formed as required to mediate or arbitrate fee disputes between engineers and their clients. Council designates members as being eligible to serve on the Fees Mediation Committee.
	<u>FMC Terms of Reference</u>

Composition	6 members are currently designated as eligible to serve on the FMC. Committee members are designated by Council. The Complaints Review Councillor and members of Complaints or Discipline Committees are not eligible for membership on the FMC.		
FMC Members (appointed to role)		# Years	Contributing From / To
Chair	<i>Kathryn G. Sutherland (2006)*</i>	13	2006 - Dec 2019
	Gordon Danson	13	2006 - Dec 2019
	Billy Haklander	1	2018 - Dec 2019
	Peter F. Scott	30	1989 - Dec 2019
	Jude Tremblay	1	2018 - Dec 2019
	Paul Walters	1	2018 - Dec 2019
Committee Advisor	Sal Guerriero - Manager, Tribunals		2012
Staff Support	Svitlana Tereshchenko - Tribunals Law Clerk		2012

*Chair continues pending election in January 2019

Government Liaison Committee (GLC)			
Mandate as per Terms of Reference	To provide oversight and guidance for the PEO Government Liaison Program (GLP).		
	<u>GLC Terms of Reference</u>		
Composition	Member of the Regional Councillors Committee (RCC) (recommended by RCC), member of Council, two active members of a chapter who have experience with GLP or government relations or public policy, a member of the Advisory Committee on Volunteers (ACV) (recommended by ACV), P.Eng. active in a Riding Association, P.Eng. member of the Ontario Society of Professional Engineers (OSPE) (recommended by OSPE), P.Eng. member of Engineers Canada (recommended by Engineers Canada), P.Eng member of the Consulting Engineer of Ontario (recommended by CEO), a student representative and an EIT representative. The President and the President-elect are ex-officio members.		
GLC Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Turnbull (RCC representative) (2018, re-elected 2019)	3	2016 - AGM 2019
Vice Chair	Arjan Arenja (Chapter GLP Chair) (2019)	1	2018 - Dec 2019
	Nick Colucci (ACV representative)	2	2017 - Dec 2019
	Lorne Cutler (Member of Council)	<1	2019 - Dec 2019
	Christine Hill (CEO representative)	1	2018 - Dec 2019
	Daniel King, EIT	4	2015 - Dec 2019
	Jeffrey Lee (P.Eng. in Riding Association)	1	2018 - Dec 2019
	Gabriel Tse (Chapter GLP Chair)	5	2014 - Dec 2019
	Shawn Yanni (Student representative)	<1	2019 - Dec 2019
	TBD (OSPE)		
	TBD (Engineers Canada)		
Ex-officio members	Johnny Zuccon - CEO/Registrar		2018
	Howard Brown - GLP Consultant		2010
Committee Advisor	Jeannette Chau - Manager, Government Liaison Programs		2011

New appointments/changes are in **bold**.

OSPE or Engineers Canada representatives are identified with beige

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Licensing Committee (LIC)			
Mandate as per Terms of Reference	To coordinate and integrate the ongoing development of PEO's licensing requirements and processes, including the inputs of other PEO committees and external stakeholders involved in the licensing process.		
	<u>LIC Terms of Reference</u>		
Composition	Nine members as follows: two (2) to be nominated by the Academic Requirements Committee (ARC) – one for a 3-year term, and one for a 2-year term; two (2) to be nominated by the Experience Requirements Committee (ERC) – one for a 3-year term, and one for a 2-year term; one(1) to be nominated by the Registration Committee (REC) for a 3-year term; one (1) to be nominated by the Legislation Committee (LEC) for a 1-year term, as liaison with LEC and Council; three (3) other members to be drawn from among PEO volunteers with extensive domain knowledge of licensure – one for a 3-year term, and two for a 2-year term.		
LIC Members (appointed to role)		# Years	Contributing From / To
Chair	Barna Szabados (ARC, 3-year term) (2018, re-elected 2019)	5	2014 - Dec 2020
Vice Chair	Santosh Gupta (ERC, 3-year term) (2018, re-elected 2019)	5	2014 - Dec 2020
Council Liaison	TBD	5	2014 - Dec 2020
	Christian Bellini (member-at-large, 2-year term)	5	2014 - Dec 2020
	Guy Boone (RCC, 1 year-term)	<1	2019 - Dec 2019
	George Comrie (member-at-large, 3-year term)	5	2014 - Dec 2020
	Roydon Fraser (2018) (ARC, 2-year term)	5	2014 - Dec 2020
	Mohinder Grover (ERC, 2-year term)	<1	2019 - Dec 2020
	David Kiguel (member-at-large, 2-year term)	2	2017 - Dec 2019
	Lola Hidalgo (member-at-large, 3-year term)	1	2018 - Dec 2020
	Gregory Wowchuk (1-year term)	1	2018 - Dec 2019
Committee Advisor	Bernie Ennis - Director, Policy and Professional Affairs		2019

PEO-OAA Joint Liaison Committee (PEO-OAA JLC) - inactive			
Mandate as per Terms of Reference	To coordinate the enforcement of the <i>Professional Engineers Act</i> and the <i>Architects Act</i> with respect to required engineering and architectural qualifications for the design and general review services related to building construction. This committee is also expected to discuss any issues which may arise relating to scope of work. The committee will refer issues as necessary to the Joint Practice Board, Council, Enforcement Committee or other groups.		
	<u>JLC Terms of Reference</u>		
Composition	Committee is administered jointly by PEO and OAA; currently, 5 PEO representatives with extensive Ontario Building Code experience.		
PEO-OAA JLC Members (appointed to role)		# Years	Contributing From / To
Co-Chair	Chris Roney (2008) (PEO)	11	2008
Co-Chair	TBD (OAA)		
Council Liaison	TBD		
	Mark Bendix	11	2008
	David Dengler	11	2008
	David Tipler	11	2008

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Committee Advisor	Bernard Ennis - Director, Policy and Professional Affairs		2008
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Professional Standards Committee (PSC)			
Mandate as per Terms of Reference	To fulfill that part of the second of the additional objects of the Act dealing with establishing, maintaining and developing standards of practice: 2(4) For the purpose of carrying out its principal object, the Association has the following additional objects: 2. To establish, maintain and develop standards of qualification and standards of practice for the practice of professional engineering.		
	<u>PSC Terms of Reference</u>		
Composition	Approximately 12 members; MUST be P.Eng.; Volunteers represent a variety of engineering practice; also operates with a number of Guideline sub-groups of non-committee members.		
PSC Members (appointed to role)		# Years	Contributing From / To
Chair	Wai-Man (Fanny) Wong (2018, re-elected 2019)	9	2010 - Dec 2019
Vice Chair	Neil Kennedy (2018, re-elected 2019)	4	2015 - Dec 2019
Council Liaison	Councillor MacCumber (2018)	1	2018 - Council term end
	Jamie Catania	5	2014 - Dec 2019
	Roger Jones	9	2010 - Dec 2019
	Dale Kerr	4	2015 - Dec 2019
	James Lowe	1	2018 - Dec 2019
	Nicholas Pfeiffer (Past Chair)	7	2012 - Dec 2019
	L. Brian Ross	20	1999 - Dec 2019
	Peter Cornelius Rusch	<1	2019 - Dec 2019
	Donna Serrati	<1	2019 - Dec 2019
PSC Subcommittee Members (appointed to role)			Contributing From / To
Coordinating Licensed Professionals Subcommittee	Wai-Man (Fanny) Wong - Chair	2	2017 - Dec 2019
	Mark Bendix	2	2017 - Dec 2019
	Eric Czerniak	2	2017 - Dec 2019
	Majid Haji-Alikhani	2	2017 - Dec 2019
Design Evaluations of Demountable Event Structures Subcommittee	Neil Kennedy - Chair	3	2016 - Dec 2019
	Jeff Archbold	3	2016 - Dec 2019
	Antonio (Tony) Crimi	3	2016 - Dec 2019
	Ronald (Ron) Koerth	3	2016 - Dec 2019
	J. Albert Schepers	3	2016 - Dec 2019
	James Wilkinson	3	2016 - Dec 2019
Environmental Site Assessment Subcommittee	Andy Lee - Chair	2	2017 - Dec 2019
	Adrian Bishop	2	2017 - Dec 2019
	Andrea Bulanda	2	2017 - Dec 2019
	Dave Flynn	2	2017 - Dec 2019
	Tom Grimminck	2	2017 - Dec 2019
	Thomas Jones	2	2017 - Dec 2019
	Asif Rashid	2	2017 - Dec 2019
	<i>Andrea Brown (MECP observer)</i>		2017
	<i>Richard Saunders (MECP observer)</i>		2017

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	<i>Jennifer Volpato (MECP observer)</i>		2017
ESDM Reports Subcommittee	Sadie Bachynski	2	2017 - Dec 2019
	Linda Drisdelle	2	2017 - Dec 2019
	Al Lightstone	2	2017 - Dec 2019
	Ravi Mahabir	2	2017 - Dec 2019
	Nicholas Sylvestre-Williams	2	2017 - Dec 2019
	Tony Van Der Vooren	2	2017 - Dec 2019
	<i>Sushant Agarwal (MECP observer)</i>		2017
	<i>Lisa MacCumber (MECP observer)</i>		2017
	<i>Anthony Martella (MECP observer)</i>		2017
Guideline for Performance Audits and Reserve Funds Studies for Condominiums Subcommittee	Dale D. Kerr - Chair	7	2012 - Dec 2019
	Hitesh Doshi	7	2012 - Dec 2019
	Henry J. Jansen	7	2012 - Dec 2019
	Sally Thompson	2	2017 - Dec 2019
	Edgar Beltran Vargas	7	2012 - Dec 2019
Guideline for Preparing As-Built and Record Documents Guideline Subcommittee	Wai-Man (Fanny) Wong - Chair (2012)	7	2012 - Dec 2019
	Sen Hu	6	2013 - Dec 2019
	James R.H. Lowe	6	2013 - Dec 2019
	Praneeta Moti	6	2013 - Dec 2019
	Peter Cornelius Rusch	6	2013 - Dec 2019
Mineral Projects Subcommittee	Jason Cox	2	2017 - Dec 2019
	Mike Hoffman	2	2017 - Dec 2019
	Eugene Puritch	2	2017 - Dec 2019
	<i>Craig Waldie (OSC observer)</i>		2017
Structural Engineering Assessment Guideline Subcommittee	L. Brian Ross - Chair (2013)	6	2013 - Dec 2019
	Norm Becker	6	2013 - Dec 2019
	Jeremy Bishop	6	2013 - Dec 2019
	Donald R. Ireland	6	2013 - Dec 2019
	Neil A. Kennedy	6	2013 - Dec 2019
	Rashmi Nathwani	5	2014 - Dec 2019
	Will Teron	6	2013 - Dec 2019
	<i>Roger Jeffreys (observer)</i>		since 2015
The Use of Professional Engineer Seal Subcommittee	L. Brian Ross - Chair (2017)	2	2017 - Dec 2019
	Dan Gartenburg	2	2017 - Dec 2019
	Nasir Qureshi	2	2017 - Dec 2019
	Peter Cornelius Rusch	2	2017 - Dec 2019
	<i>Ray Yousef (ESA observer)</i>		2017
Committee Advisor	José Vera - Manager, Practice and Standards		2011
Staff Support	Sherin Khalil - Standards and Guidelines Development Coordinator		2014

New appointments/changes are in **bold**.

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Registration Committee (REC)			
Description	To hold hearings, when required by the applicant, subsequent to a receipt of a Registrar's Notice of a proposal to refuse to issue a licence, limited licence, temporary licence, provisional licence and Certificate of Authorization. To hold hearings at the request of a licensee or certificate holder in respect of a Registrar's proposals to suspend or revoke a limited licence, temporary licence, provisional licence and Certificate of Authorization.		
	<u>REC Terms of Reference</u>		
Composition	10 members		
	REC Members (appointed to role)	# Years	Contributing From / To
Chair	Bogdan Damjanovic (2018)	13	2006 - Dec 2019
Vice Chair	Simon Sukstorf (2018)	5	2014 - Dec 2019
Council Liaison	TBD		
	Stella Harmantas Ball, LL.B.	3	2016 - Oct 19, 2021
	Paul Ballantyne	3	2016 - Dec 2019
	Michael Chan	2	2017 - Dec 2019
	Joseph Khatamay	15	2004 - Dec 2019
	Chee Lee	13	2006 - Dec 2019
	Charles McDermott	3	2016 - Dec 2019
	Virendra Sahni	15	2004 - Dec 2019
	Anthony C Tam	19	2000 - Dec 2019
Committee Advisor	Johnny Zuccon - CEO/Registrar		2008

Volunteer Leadership Conference Planning Committee (VLCPC)			
Mandate as per Terms of Reference	The Volunteer Leadership Conference Planning Committee (VLCPC) is responsible for organizing an annual conference, to be held in conjunction with PEO's Annual General Meeting, that would involve both chapter and committee volunteer leaders and include topics related to PEO policy, governance issues, regulatory process and leadership development with a regulatory focus.		
	<u>VLCPC Terms of Reference</u>		
Composition	The VLCPC membership will consist of: one representative/advisor from the Executive Committee (EXE), to be appointed by the EXE; two representatives/advisors from the Advisory Committee on Volunteers (ACV), to be appointed by the ACV; two representatives/advisors from the Regional Councillors Committee (RCC), to be appointed by the RCC; Director, People Development; and Manager, Chapters.		
	VLCPC Members (appointed to role)	# Years	Contributing From / To
Chair	Márta Ecsedi (2018/2019) (ACV)	3	2016 - AGM 2020
Vice Chair	Guy Boone (2018/2019) (RCC)	2	2018 - AGM 2020
	President-elect Sterling (EXE)	<1	2019 - AGM 2020
	Eric Nejat (ACV)	<1	2019 - AGM 2020
	Arthur Sinclair (RCC)	<1	2019 - AGM 2020
Committee Advisors	Margaret Braun - Interim Director, People Development		2018
	Adeilton Ribeiro - (Acting) Manager, Chapters		2018
Staff Support	Viktoria Aleksandrova - Committee Coordinator		2014

Julie Hamilton - Chapter Coordinator	2016
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Section 3: Regional Committees

East Central Regional Congress Committee			
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	14 members: two (2) Regional Councillors , two (2) official delegates per each of the six (6) Chapters within the East Central Region.		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Torabi (2019)	1	2018 - AGM 2020
Vice Chair	Councillor Sincalir (2019)	<1	2019 - AGM 2021
	East Toronto Chapter delegates (2)		n/a
	Lake Ontario Chapter delegates (2)		n/a
	Scarborough Chapter delegates (2)		n/a
	Simcoe Muskoka Chapter delegates (2)		n/a
	Willowdale Thornhill Chapter delegates (2)		n/a
	York Chapter delegates (2)		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

Eastern Regional Congress Committee			
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Eastern Region.		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Boone (2019)	3	2016 - AGM 2020
Vice Chair	Councillor Walker (2019)	<1	2019 - AGM 2021
	Algonquin Chapter delegates (2)		n/a
	Kingston Chapter delegates (2)		n/a
	Ottawa Chapter delegates (2)		n/a
	Peterborough Chapter delegates (2)		n/a
	Quinte Chapter delegates (2)		n/a
	Thousand Island Chapter delegates (2)		n/a
	Upper Canada Chapter delegates (2)		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

Northern Regional Congress Committee			
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Northern Region.		
Members (appointed to role)			Contributing From / To
Chair / Council Liaison	Councillor Robert (2019)	1	2018 - AGM 2020
Vice Chair	Councillor Subramanian (2019)	1	2018 - AGM 2021
	Algoma Chapter delegates (2)		n/a
	Lake of the Woods Chapter delegates (2)		n/a
	Lakehead Chapter delegates (2)		n/a
	North Bay Chapter delegates (2)		n/a
	Porcupine Kapuskasing Chapter delegates (2)		n/a
	Sudbury Chapter delegates (2)		n/a
	Temiskaming Chapter delegates (2)		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

West Central Regional Congress Committee			
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: Two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the West Central Region.		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor MacCumber (2019)	1	2018 - AGM 2020
Vice Chair	Councillor Turnbull (2019)	4	2015 - AGM 2021
	Brampton Chapter delegates (2)		n/a
	Etobicoke Chapter delegates (2)		n/a
	Kingsway Chapter delegates (2)		n/a
	Mississauga Chapter delegates (2)		n/a
	Oakville Chapter delegates (2)		n/a
	Toronto Humber Chapter delegates (2)		n/a
	West Toronto Chapter delegates (2)		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

Western Regional Congress Committee			
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	20 members: Two (2) Regional Councillors, two (2) official delegates per each of the nine (9) chapters within the Western Region.		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Houghton (2019)	3	2016 - AGM 2020
Vice Chair	Wayne Kershaw (2019)	<1	2019 - AGM 2021

New appointments/changes are in **bold**.

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	Brantford Chapter delegates (2)	n/a
	Chatham Kent Chapter delegates (2)	n/a
	Georgian Bay Chapter delegates (2)	n/a
	Grand River Chapter delegates (2)	n/a
	Hamilton-Burlington Chapter delegates (2)	n/a
	Lambton Chapter delegates (2)	n/a
	London Chapter delegates (2)	n/a
	Niagara Chapter delegates (2)	n/a
	Windsor-Essex Chapter delegates (2)	n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

East Central Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.		
Composition	<i>7 members: Vice Chair of the East Central Regional Congress Committee (aka junior East Central Regional Councillor), the elected Chapter Chairs from the six (6) Chapters within the East Central Region.</i>		
	Members (appointed to role)	# Years	Contributing From / To
Chair / Council Liaison	Councillor Sinclair (2019)	<1	2019 - AGM 2021
	East Toronto Chapter Chair		n/a
	Lake Ontario Chapter Chair		n/a
	Scarborough Chapter Chair		n/a
	Simcoe Muskoka Chapter Chair		n/a
	Willowdale Thornhill Chapter Chair		n/a
	York Chapter Chair		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

Eastern Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of Eastern Region Councillor.		
Composition	<i>8 members: Vice Chair of the Eastern Regional Congress Committee (aka junior Eastern Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the Eastern Region.</i>		
	Members (appointed to role)	# Years	Contributing From / To
Chair / Council Liaison	Councillor Walker (2019)	<1	2019 - AGM 2021
	Algonquin Chapter Chair		n/a
	Kingston Chapter Chair		n/a
	Ottawa Chapter Chair		n/a
	Peterborough Chapter Chair		n/a
	Quinte Chapter Chair		n/a
	Thousand Island Chapter Chair		n/a
	Upper Canada Chapter Chair		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

New appointments/changes are in **bold**.

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Northern Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of Northern Region Councillor.		
Composition	<i>8 members: Vice Chair of the Northern Regional Congress Committee (aka junior Northern Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the Northern Region.</i>		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Subramanian (2019)	<1	2019 - AGM 2021
	Algoma Chapter Chair		n/a
	Lake of the Woods Chapter Chair		n/a
	Lakehead Chapter Chair		n/a
	North Bay Chapter Chair		n/a
	Porcupine Kapuskasing Chapter Chair		n/a
	Sudbury Chapter Chair		n/a
	Temiskaming Chapter Chair		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

West Central Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of West Central Region Councillor.		
Composition	<i>8 members: Vice Chair of the West Central Regional Congress Committee (aka junior West Central Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the West Central Region.</i>		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Turnbull	<1	2019 - AGM 2021
	Brampton Chapter Chair		n/a
	Etobicoke Chapter Chair		n/a
	Kingsway Chapter Chair		n/a
	Mississauga Chapter Chair		n/a
	Oakville Chapter Chair		n/a
	Toronto Humber Chapter Chair		n/a
	West Toronto Chapter Chair		n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

Western Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.		
Composition	<i>10 members: Vice Chair of the Western Regional Congress Committee (aka junior Western Regional Councillor), the elected Chapter Chairs from the seven (9) Chapters within the Western Region.</i>		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Kershaw (2019)	<1	2019 - AGM 2021

	Brantford Chapter Chair	n/a
	Chatham Kent Chapter Chair	n/a
	Georgian Bay Chapter Chair	n/a
	Grand River Chapter Chair	n/a
	Hamilton Burlington Chapter Chair	n/a
	Lambton Chapter Chair	n/a
	London Chapter Chair	n/a
	Niagara Chapter Chair	n/a
	Windsor Essex Chapter Chair	n/a
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

Section 4: Task Forces

30 by 30 Task Force (30/30 TF)			
Mandate as per Terms of Reference	For PEO to show visible leadership in addressing the underrepresentation of women licensed in the profession by formally endorsing the 30 by 30 initiative with Engineers Canada and committing to undertaking an action plan to resolve this inequity.		
	<u>30 by 30 Terms of Reference</u>		
30 by 30 Task Force Members (appointed to role)		# Years	Contributing From / To
Chair	Helen Wojcinski (Ontario rep from Engineers Canada Equitable Participation Committee 2017-2018)	1	2018 - TBD
Vice Chair	Christian Bellini (Member of EXE 2017-2018)	1	2018 - TBD
	Bob Dony (PEO President 2017-2018)	1	2018 - TBD
	Lola Hidalgo	1	2018 - TBD
Committee Advisor	Jeannette Chau - Manager, Government Liaison Programs		2018

Succession Planning Task Force (SPTF)			
Mandate as per Terms of Reference	Task Force that develops an implementation program for the succession planning recommendations approved by Council at its June 23, 2017 meeting.		
	<u>SPTF Terms of Reference</u>		
SPTF Members (appointed to role)		# Years	Contributing From / To
Chair	Paul Ballantyne (2019)	1	2018 - TBD
Vice Chair	TBD		
	Cassie Frengopoulos	1	2018 - TBD
	Ken McMartin	1	2018 - TBD
	Michael Wesa	1	2018 - TBD
	Rob Willson	1	2018 - TBD
Committee Advisor	TBD		
Staff Support	Ralph Martin - Manager, Secretariat		2018

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Section 5: Appointments to External Boards

Canadian National Exhibition Association (CNEA)		Term End
Kathryn Woodcock (appointed as of Oct 2017, re-appointed in 2019)		CNEA 2020 AGM

Engineers Canada - Board of Directors		Term End
Annette Bergeron	(appointed as of March 2014, re-appointed as of EC AGM 201	EC AGM 2020
Christian Bellini	(appointed as of EC AGM 2018)	EC AGM 2021
Danny Chui	(appointed as of EC AGM 2017)	EC AGM 2020
Kelly Reid	(appointed as of EC AGM 2019)	EC AGM 2022
Changiz Sadr	(appointed as of EC AGM 2019)	EC AGM 2022

National Engineering Month Ontario Steering Committee (NEMOSC)		Term End
George Comrie		TBD

Ontario Association of Certified Engineering Technicians and Technologists (OACETT) Board		Term End
Tim Kirkby, P.Eng.	(appointed as of June 2019)	June 2021

Section 6: Nominations to External Boards

Canadian Engineering Accreditation Board (CEAB) - Member from Ontario		Term
Ramesh Subramanian	(nomination approved in Sept 2018)	Dec 2018 - June 30, 2021

Canadian Engineering Accreditation Board (CEAB) - General visitors		Term End
Chuck McDermott	Lakehead University (approved by EC)	Nov 3-5, 2019
Tim Kirkby	Lakehead University (approved by EC)	Nov 3-5, 2019
Guy Boone	University of Waterloo (approved by EC)	Nov 10-12, 2019
Alice Chow	University of Waterloo (approved by EC)	Nov 10-12, 2019
Tahir Shafiq	Laurentian University (replacement, approved by EC)	Noc 17-19, 2019
Vic Pakalnis	Carleton University (approved by EC)	Nov 24-26, 2019
Christian Bellini	Carleton University (approved by EC)	Nov 24-26, 2019
TBD	UOIT (replacement)	Feb 2-4, 2020
Alfred Inacio	York University (approved by EC)	Feb 2-4, 2020

Canadian Engineering Qualifications Board (CEQB) - Member from Ontario		Term
Roydon Fraser	(appointed as of Feb 2014, re-appointed in April 2017)	July 1, 2017 - June 30, 2020

Greater Toronto Airports Authority (GTAA) - PEO nominee		Term End
TBD		

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