



# Minutes

The 256<sup>th</sup> Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held on Tuesday, October 22, 2019 at 5:30 p.m.

Present: N. Hill, P.Eng., President and Chair  
M. Sterling, P.Eng., President-elect  
D. Brown, P.Eng., Past President [via teleconference]  
C. Bellini, P.Eng., Vice-President (elected)  
T. Olukiyesi, P.Eng., Vice-President (appointed)  
L. Cutler, P.Eng., Lieutenant Governor-in-Council Appointee  
L. Notash, P.Eng., Councillor-At-Large [via teleconference]  
W. Turnbull, P.Eng., West Central Regional Councillor

Staff: J. Zuccon, P.Eng., CEO/Registrar  
L. Latham, P.Eng., Deputy Registrar, Regulatory Compliance  
D. Smith, Director, Communications  
D. Abrahams, General Counsel  
B. Ennis, P.Eng., Director, Policy and Professional Affairs  
M. Wehrle, Director, Information Technology  
D. Power, Administrator, Secretariat  
E. Chor, Research Analyst

Regrets: S. Ausma, P.Eng., Councillor-At-Large  
J. Chau, P.Eng., Manager, Government Liaison Programs  
J. Max, Manager, Policy  
C. Mehta, Director, Finance  
R. Martin, Manager, Secretariat

Guests: D.A.H. Brown, Governance Solutions Inc. (GSI)  
D. L. Brown, Governance Solutions Inc. (GSI)

## CALL TO ORDER

Notice having been given and a quorum being present, President Hill, acting as Chair, called the meeting to order.

15-44

## APPROVAL OF AGENDA

Moved by Vice-President Olukiyesi, seconded by Vice-President Bellini:

### That:

- a) the agenda, as presented to the meeting at E-256-1.1, Appendix A, be approved; and
- b) the Chair be authorized to suspend the regular order of business.

**CARRIED**

Moved by Vice-President Bellini, seconded by Past President Brown:

**That the Executive Committee move in-camera.**

**CARRIED**

**15-45  
IN CAMERA SESSION**

While in-camera, the Executive Committee:

- a) Verified the in-camera minutes of the 255<sup>th</sup> Executive Committee meeting held August 7, 2019

**15-46  
MINUTES – 255<sup>th</sup> EXECUTIVE COMMITTEE  
MEETING – AUGUST 7, 2019**

The Executive Committee reviewed the minutes of the 255<sup>th</sup> Executive Committee meeting held August 7, 2019.

Moved by Councillor Cutler, seconded by Vice-President Olukiyesi:

**That the minutes of the 255<sup>th</sup> open session meeting of the Executive Committee, held on August 7, 2019, as presented to the meeting at E-256-2.1, Appendix A, accurately reflect the business transacted at that meeting.**

**CARRIED**

**15-47  
GOVERNANCE PRESENTATION AND  
DIALOGUE**

A round table discussion regarding the role of the Executive Committee was held prior to the arrival of David and Debra Brown, GSI. Highlights of that discussion listed below:

- Concentrate mostly on governance so that Council has more time for other items
- Look at long term visioning
- Play a coordination/mapping of priorities role for the Cayton Report
- Begin the process of mapping out a Strategic Plan with the vision that Council is prepared to move forward with, using the Cayton Report as a basis
- Have one strategy for the next five years, i.e. re-map licensure
- Involve Governance experts GSI to provide guidance on how to convince Council that the strategic work the Executive Committee is doing is valuable
- Help set realistic dates for the vision
- Move towards digital environment

The Chair welcomed David A.H. Brown and Dr. Debra L. Brown to the meeting for a governance presentation and dialogue. Council will receive the presentation at its November plenary session. A copy of the presentation was provided to all Executive Committee members following the meeting.

**15-48  
EXECUTIVE COMMITTEE ITEMS**

There were no items brought forward for discussion.

There being no further business, the meeting concluded.

These minutes consist of minutes 15-44 to 15-48 inclusive and three pages.

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N. Hill, P.Eng., President and Chair

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R. Martin, Corporate Secretary