



**531<sup>st</sup> Meeting of Council**  
**February 6-7, 2020**

**DISPOSITION OF MOTIONS**  
**(Subject to subsequent Council verification of meeting Minutes)**

<p><b>APPROVAL OF AGENDA</b></p>	<p>That: the agenda, as presented to the meeting at C-531-1.1, Appendix A be approved as presented; and</p> <p>The Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>AMENDMENT TO THE SEPTEMBER 2019 COUNCIL MINUTES</b></p>	<p>That the September 2019 Council meeting minutes for item 2.15 Membership Referendum on PEAK be amended to read:</p> <p><i>“Following the introduction of the motion for a membership referendum on the PEAK program, Past President Brown objected to Council considering the motion reasoning it was premature to discuss the motion in light of the pending work to be done related to the results of PEO’s external regulatory performance review. The Chair put the question, That Council shall consider discussing the motion on holding a membership referendum on the PEAK program.</i></p> <p style="text-align: right;"><i>DEFEATED”</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>INDIGENOUS LAND ACKNOWLEDGEMENT AT PEO EVENTS</b></p>	<ol style="list-style-type: none"> <li>1. That Council approve the Indigenous Land Acknowledgement Policy (LAP) and initiate the recitation of the statement as found in C-531-2.2, Appendix A, at the start of all events held at PEO’s headquarters.</li> <li>2. That Council approve the invitation of Indigenous leaders from the Mississaugas of the Credit First Nation, and the Anishinabek Nation to attend PEO’s Council meetings, and the invitation of the Indigenous Leaders of the appropriate Indigenous Nations to the Annual General Meeting (AGM) to be held on April 24-25, 2020 in Ottawa.</li> <li>3. That Council directs Chapters to make a Land Acknowledgement Statement at the start of their events once the appropriate Indigenous nations have been identified, and approval received.</li> </ol> <p>That Council postpone the motion regarding indigenous land</p>

	<p>acknowledgement until after a strategic planning session.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CONSENT AGENDA</b>	<p>That the consent agenda be approved as amended with the removal of 3.3. Changes to the 2020 PEO Committees and Task Forces Membership Roster which was amended and voted on separately.</p> <p>The following items were approved as part of the consent agenda:</p> <p>3.1 Minutes – 530<sup>th</sup> Council Meeting – November 14-15, 2019  3.2 Committee/Task Force Annual Work and Human Resources Plans  3.4 Rules for Electing Engineers Canada Directors</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>MINUTES – 530<sup>th</sup> COUNCIL MEETING – NOVEMBER 14-15, 2019</b>	<p>That the minutes of the 530th meeting of Council, held on November 14-15, 2019, as presented to the meeting at C-531-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>COMMITTEE/TASK FORCE ANNUAL WORK AND HUMAN RESOURCES PLANS</b>	<p>That Council approve the committee/task force work plans and human resources plans as presented to the meeting at C-531-3.2, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>RULES FOR ELECTING ENGINEERS CANADA DIRECTORS</b>	<p>That Council approve the revised process for electing PEO Directors to the Engineers Canada Board of Directors, as presented to the meeting at C-531-3.4, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CHANGES TO THE 2020 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER</b>	<p>That Council approve changes to the 2020 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-531-3.3, Appendix A as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>