

Minutes

Consulting Engineer Designation Committee

Meeting: May 16, 2019, Thursday

Present: Shawn Gibbons, P.Eng. – Chair

Richard Kamo, P.Eng. (teleconference) Andrew Lawton, P.Eng. (teleconference) Chris Redmond, P.Eng. (teleconference)

Regrets: Christian Bellini, P.Eng.

Steve van der Woerd, P.Eng. Bruce Matthews, P.Eng.

Staff: Faris Georgis, P.Eng.

Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:20 a.m.

1. Agenda

Chris Redmond moved to adopt the agenda. Seconded by Andrew Lawton.

CARRIED

2. Minutes of Previous Meeting

Richard Kamo moved to adopt the minutes of the February 14, 2019 meeting. Seconded by Chris Redmond. CARRIED

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 <u>Western Region</u>

Andrew Lawton moved that applicant 1.1 from the Western Subcommittee report be recommended for **designation**; seconded by Chris Redmond.

CARRIED

Chris Redmond moved that applicants 2.1 to 2.12 from the Western Subcommittee report be recommended for **redesignation**; seconded by Richard Kamo.

CARRIED

3.2 <u>Eastern Region</u>

Andrew Lawton moved that applicants 1.1 to 1.2 from the Eastern Subcommittee report be recommended for **designation**; seconded by Richard Kamo.

CARRIED

Andrew Lawton moved that applicants 2.1 to 2.7 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Chris Redmond.

CARRIED

3.3 Toronto

Chris Redmond moved that applicants 1.1 to 1.8 from the Toronto Subcommittee report be recommended for **designation**; seconded by Andrew Lawton.

CARRIED

Chris Redmond moved that applicants 2.1 to 2.28 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Richard Kamo.

CARRIED

The redesignation application of applicant 3.1, Rosario Sacco, from the Toronto subcommittee report will be deferred until an updated project list is received.

The designation application of applicant 4.1, Mohammadreza Poorazar, from the Toronto subcommittee report will be deferred until he is able to show efforts to offer engineering services to the public.

3.4 <u>Southern Region</u>

Andrew Lawton moved that applicant 1.1 to 1.2 from the Southern Subcommittee report be recommended for **designation**; seconded by Chris Redmond.

CARRIED

Andrew Lawton moved that applicants 2.1 to 2.2 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Richard Kamo.

CARRIED

3.5 <u>Northern Region</u>

There were no applicants for **designation**.

Chris Redmond moved that applicants 2.1 to 2.8 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Richard Kamo.

CARRIED

4. Permission to Use the Title "Consulting Engineers"

Richard Kamo moved that applicants 1.1 to 1.9 be **approved** for the Permission to Use the Title "Consulting Engineers"; seconded by Chris Redmond.

CARRIED

5. Confirmation of Members for Recommendation to Council

The CEDC was advised of the proposed new members to the subcommittees.

Northern: Matt Weaver

Toronto: Edward Poon, Michael Rosenblitt, Terry Sedore and Joseph Yeremian

Faris Georgis reported that the following subcommittee members have accepted the invitation to join the main CEDC committee:

Eastern: Andrew Lawton (Chair) and Don Plenderleith

Southern: Adrian Pierorazio

Toronto: Ross Eddie (Chair) and John Rosenthal

Western: Gordon Debbert (Chair)

The CEDC members had no objections and agreed to seeking Council approval for new members to the CEDC and the Subcommittees.

<u>Adjournment</u>

The meeting adjourned at 10:57 a.m.

