



534th Meeting of Council
May 30, 2020

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

APPROVAL OF AGENDA	<p>That the agenda, as presented to the meeting at C-534-1, Appendix A be approved as amended; and</p> <p>The Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED</p>
SPECIAL RULES OF ORDER	<p>That the Special Rules of Order, as presented to the meeting at C-534-2, Appendix A, be amended to reduce election speeches from 3 minutes to 2 minutes.</p> <p style="text-align: right;">CARRIED</p> <p>That the Special Rules of Order be amended to align with the <i>Rules of Engagement for Virtual Council Meeting</i> approved at the April 2020 Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>That the Special Rules of Order, as amended at C-534-2, Appendix A, be approved effective immediately and remain in effect until the close of business at the 2021 Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCIL MEETING CHAIR	<p>That Marisa Sterling, P.Eng., be appointed the Council Meeting Chair for the 2020-2021 Council year or until her successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF CHAIR OF REGIONAL COUNCILLORS COMMITTEE	<p>That Ramesh Subramanian, P.Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2021 Annual General meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF VICE PRESIDENT	<p>That Arthur Sinclair, P.Eng., be appointed as Vice President for the 2020-2021 Council year.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCILLORS TO EXECUTIVE COMMITTEE	<p>1. That Council appoint two (2) Council members to the Executive Committee for the 2020-2021 Council year, at least one (1) of whom will be a Lieutenant-Governor Appointee (LGA).</p> <p>Amendment: That Council appoint three (3) Council members to the Executive Committee for the 2020-2021 Council year, at least one (1) of whom will be a Lieutenant-Governor Appointee (LGA).</p> <p style="text-align: right;">CARRIED</p> <p>Amendment: That Council appoint five (5) Council members to the Executive Committee for the 2020-2021 Council year, at least one (1) of whom will be a Lieutenant-Governor Appointee (LGA).</p> <p style="text-align: right;">DEFEATED</p>

	<p>That Council appoint three (3) Council members to the Executive Committee for the 2020-2021 Council year, at least one (1) of whom will be a Lieutenant-Governor Appointee (LGA).</p> <p style="text-align: right;">MOTION AS AMENDED CARRIED</p> <p>2. That Arjan Arenja, P.Eng. (LGA), Michael Chan, P.Eng., & Lorne Cutler, P.Eng. be appointed as members of the Executive Committee for the 2020-2021 Council year.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF COUNCILLORS TO HUMAN RESOURCES COMMITTEE</p>	<p>That Luc Roberge, P.Eng., and Warren Turnbull, P.Eng., be elected as members to the Human Resources Committee for the 2020-2021 Council year.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF COUNCILLORS TO BOARD COMMITTEES FOR 2020-2021</p>	<p>1. That the Finance Committee, composed of Arjan Arenja, P.Eng., Chantal Chiddle, P.Eng., Lorne Cutler, P.Eng. and Arthur Sinclair, P.Eng. be appointed for the 2020-2021 Council year, as recommended by the Human Resources Committee.</p> <p>2. That the Audit Committee, composed of four Council members: Robert Brunet, P.Eng., Michael Chan, P.Eng., Luc Roberge, P.Eng. and Sherlock Sung, be appointed for the 2020-2021 Council year, as recommended by the Human Resources Committee.</p> <p>3. That the Legislation Committee, composed of Sandra Ausma, P.Eng., Chantal Chiddle, P.Eng., Wayne Kershaw, P.Eng., Lisa MacCumber, P.Eng. and Sherlock Sung, be appointed for the 2020-2021 Council year, as recommended by the Human Resources Committee.</p> <p>4. That the OSPE-PEO Joint Relations Committee, composed of Darla Campbell, P.Eng. and Luc Roberge, P.Eng. be appointed for the 2020-2021 Council year, as recommended by the Human Resources Committee.</p> <p style="text-align: right;">CARRIED</p>