



535th Meeting of Council
June 19, 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-534-1.2, Appendix A be approved as amended; and</p> <p>The Chair be authorized to suspend the regular order of business.</p> <p>That Consent Agenda Item 3.4 <i>Proposed By-Law Amendment regarding Electronic Meetings</i> be removed and treated separately as Priority Governance item 2.7.</p> <p style="text-align: right;">CARRIED AS AMENDED</p>
PRESIDENT'S REPORT	<p>That PEO staff be thanked for their efforts in organizing the 2020 virtual Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p>
2020 ELECTION MATTERS	<p>That Council, with respect to the 2021 Council election:</p> <ul style="list-style-type: none"> a) approve the recommendations contained in the 2020 Central Election and Search Committee Issues Report as presented to the meeting at C-535-2.4, Appendix A; b) approve the 2021 Voting Procedures, as presented to the meeting at C-535-2.4, Appendix B; c) approve the 2021 Election Publicity Procedures, as presented to the meeting at C-535-2.4, Appendix C; d) approve the 2021 Nomination Form as presented to the meeting at C-535-2.4, Appendix D; e) approve the 2021 Nomination Acceptance Forms for President-Elect, Vice-President, Councillor-at-Large and Regional Councillor as presented to the meeting at C-535-2.4 Appendix E, f) appoint the Regional Election and Search Committees (RESC) for each Region, g) appoint the Junior Regional Councillor in each Region (Luc Roberge, P.Eng., Chantal Chiddle, P.Eng., Peter Cushman, P.Eng., Peter Broad, P.Eng., Lisa MacCumber P.Eng.) as Chair of the RESC for their Region. <p style="text-align: right;">CARRIED</p>

<p>PROPOSED BY-LAW CHANGE REGARDING ELECTRONIC MEETINGS</p>	<p>To amend By-Law No. 1 to replace the current wording of section 26 with the new wording set out in C-535-3.4, Appendix A.</p> <p>(requires a 2/3 majority of votes cast to carry)</p> <p style="text-align: right;">CARRIED</p>
<p>CONSENT AGENDA</p>	<p>That the consent agenda be approved as amended.</p> <p>The following items were approved as part of the consent agenda:</p> <p>3.1 Open Session Minutes – 532 Council Meeting – 20, 2020 and 533rd Council Meeting – April 24, 2020 3.2 Guideline – Providing Reports on Mineral Projects 3.3 Guideline – Environmental Site Assessment, Remediation, and Management. 3.5 Changes to the 2020 Committees and Task Forces Membership Roster 3.6 PSC Update on Co-ordinating Licensed Professional (CLP) Joint Subcommittee</p> <p style="text-align: right;">CARRIED</p>
<p>OPEN SESSION MINUTES – 532nd Council Meeting – March 20, 2020 and 533rd Council Meeting – April 24, 2020</p>	<p>That the minutes of the 532nd meeting of Council, held March 20, 2020, and 533rd meeting of Council, held April 24, 2020, as presented to the meeting at C-535-3.1, Appendices A and B, accurately reflect the business transacted at those meetings.</p> <p style="text-align: right;">APPROVED AS AMENDED</p>
<p>GUIDELINE – PROVIDING REPORTS ON MINERAL PROJECTS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the publication of the guideline <i>Providing Reports on Mineral Projects</i> as presented to the meeting at C-535-3.2, Appendix A; 2. Direct the Registrar to publish the guideline and notify members and the public of its publication through usual PEO communications; and 3. Stand down the PSC subcommittee which prepared the <i>Providing Reports on Mineral Projects</i> guideline. <p style="text-align: right;">CARRIED</p>
<p>GUIDELINE – ENVIRONMENTAL SITE ASSESSMENT, REMEDIATION, AND ASSESSMENT</p>	<ol style="list-style-type: none"> 1. Approve the publication of the <i>Environmental Site Assessment, Remediation and Management Guideline</i> as presented to the meeting at C-535-3.3, Appendix A; 2. Direct the Registrar to publish the guideline and notify members and the public of its publication through usual PEO communications; and 3. Stand down the PSC subcommittee which prepared the <i>Environmental Site Assessment, Remediation and Management</i> guideline. <p style="text-align: right;">CARRIED</p>

CHANGES TO THE 2020 COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER	<p>That Council approve changes to the <i>2020 PEO Committees and Task Forces Membership Roster</i> as presented to the meeting at C-535-3.5, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF ADDITIONAL MEMBERS TO 2020-2021 CENTRAL ELECTION AND SEARCH COMMITTEE	<p>[The following in-camera motion was moved into open session.]</p> <p>That: Syed Bagar, P.Eng., Calvin Lee, P.Eng., and Dan Preley, P.Eng., be appointed as the additional members to the 2020-2021 Central Election and Search Committee.</p> <p style="text-align: right;">CARRIED</p>

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