



536th Meeting of Council
September 25, 2020

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

APPROVAL OF AGENDA	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-536-1.2, Appendix A be approved as amended; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p>Amendment:</p> <p>That Item 3.1 be extracted from the Consent Agenda and dealt with separately.</p> <p>CARRIED</p>
BY-LAW CHANGE – NATIONAL PROFESSIONAL PRACTICE EXAM - FEE INCREASES	<p>To amend s.39(22)a. of By-Law No. 1 as follows, effective as per the listed dates below:</p> <p>a. For each writing of the National Professional Practice Examination or equivalent examination that is approved for this purpose,</p> <p>\$225.50 as of November 1, 2020; \$231.14 as of November 1, 2021, \$236.92 as of November 1, 2022, and \$242.84 as of November 1, 2023.</p> <p>(2/3 majority required of votes cast to carry)</p> <p>CARRIED</p>
LICENSURE MODEL FOR SELF-EMPLOYED APPLICANTS WITHOUT P.ENG SUPERVISION	<p>PEO staff to investigate and report back to Council by January 2021 on the extent of engineering graduates who become entrepreneurs or self-employed in Ontario and alternative pathways to the experience requirements that do not require a minimum of one year supervision by a P.Eng.</p> <p>Motion amended to insert “<i>and engineering graduates without P.Eng. supervision</i>” between the words “self-employed” and “in Ontario”</p> <p>CARRIED</p> <p>Motion to refer the main motion to the next meetings of LIC and ERC with direction from the authors of the Briefing Note, and provide feedback to the following Council meeting for discussion.</p> <p>DEFEATED Recorded Vote</p>

	<p><u>For</u> P. Broad C. Chiddle P. Cushman W. Kershaw L. Notash R. Subramanian</p> <p><u>Against</u> A. Arenja C. Bellini R. Brunet D. Campbell M. Chan L. Cutler A. Dryland N. Hill L. MacCumber L. Roberge S. Schelske A. Sinclair S. Sung W. Turnbull R. Walker</p> <p><u>Abstain</u> S. Ausma T. Bruyere Q. Jackson Kouakou</p> <p>Motion to substitute the main motion with the following: “Council asks staff to report on the extent that a risk or opportunity exists for licensure available to engineering entrepreneurs and innovators who would be unable to satisfy the current supervised experience requirement, and their recommendations to address the risk or take advantage of this opportunity.”</p> <p style="text-align: right;">DEFEATED</p> <p>PEO staff to investigate and report back to Council by January 2021 on the extent of engineering graduates who become entrepreneurs or self-employed, and engineering graduates without P.Eng. supervision in Ontario and alternative pathways to the experience requirements that do not require a minimum of one year supervision by a P.Eng.</p> <p style="text-align: right;">MOTION AS AMENDED CARRIED</p>
AGM SUBMISSION #5 – DIGITAL SEALS FOR PEO LICENCE HOLDERS	<p>That Council approve the recommendation that PEO join the Notarius program in order to provide PEO licence holders with the opportunity to subscribe to the digital certification service on a voluntary basis and direct the Registrar/CEO to take steps necessary to implement this recommendation including communication of this action to all PEO licence holders.</p> <p style="text-align: right;">CARRIED</p>
PEO SKILLS & ATTRIBUTES MATRIX	<p>That Council approve the PEO Skills & Attributes Matrix as presented to the meeting at C-536-2.9, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
ANTI-RACISM COMMITTEE	<p>That Council authorize the creation of a Racial Equity Monitoring Committee consisting of a minimum of five independent members of PEO who self-identify as having experienced racism in the past to study any elements of racism or discrimination within the profession and to propose appropriate remedies.</p> <p>Motion to postpone the original motion to November Council meeting, and direct the</p>

	<p>CEO/Registrar to work with the mover and seconder of the motion to investigate the problem of racism and racial inequity in PEO's culture and operations and come back to Council with a recommendation on how to proceed.</p> <p style="text-align: right;">CARRIED</p>
CONSENT AGENDA	<p>That the consent agenda be approved.</p> <p>The following items were approved as part of the consent agenda:</p> <p>3.1 Open Session Minutes C-534 – May 30, 2020 3.2 Legislation Committee 2020-2021 Workplan 3.3 Consulting Engineer Designation Applications 3.4 Changes to the 2020 Committee and Task Forces Membership Roster 3.5 Revised 30 x 30 Task Force End of Term</p> <p style="text-align: right;">CARRIED</p>
OPEN SESSION MINUTES 534TH COUNCIL MEETING – MAY 30, 2020	<p>That the minutes of the 534th meeting of Council, held May 30, 2020, as presented to the meeting at C-536-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p>
LEGISLATION COMMITTEE 2020-2021 WORKPLAN	<p>That Council approve the Legislation Committee 2020-21 Workplan at C-536-3.2, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
CONSULTING ENGINEER DESIGNATION APPLICATIONS	<p>That Council:</p> <ol style="list-style-type: none"> 1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-536-3.3, Appendix A, Section 1. 2. That Council approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-536-3.3, Appendix A, Section 2. 3. That Council grant permission to use the title "Consulting Engineers" (or variations thereof) to the firms as presented to the meeting at C-536-3.3, Appendix A, Section 3. <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-536-3.4, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
REVISED 30 by 30 TASK FORCE END OF TERM	<p>That Council approves the extension of the 30 by 30 Task Force by one additional year to 31 December 2021 with funding in the amount of \$10,000.</p> <p style="text-align: right;">CARRIED</p>
OPEN SESSION MINUTES 535TH COUNCIL MEETING – JUNE 19, 2020	<p>This item was pulled from the consent agenda and voted on separately.</p> <p>That the minutes of the 535th meeting of Council, held June 19, 2020, as presented to the meeting at C-536-3.1, Appendix B, and amended, accurately reflect the business transacted</p>

	at that meeting.	CARRIED
APPOINTMENT OF THE OFFICIAL ELECTIONS AGENT	That Council confirm the reappointment of ClearPicture as the Official Elections Agent for the 2021, 2022 and 2023 Council elections.	CARRIED

DRAFT