



Minutes

LEGISLATION COMMITTEE MEETING

Friday, February 12, 2021 - 11:00 a.m.

[Meeting held via Zoom]

Members:

Lisa MacCumber, P. Eng. (Chair)
Sandra Ausma, P. Eng. (Vice-Chair)
Chantal Chiddle, P. Eng.
Wayne Kershaw, P. Eng.
Sherlock Sung

Staff:

Dan Abrahams, LL.B., Senior Legal Counsel
Jordan Max, Manager, Policy, Committee Advisor
Andrew Tapp, Policy Analyst

Regrets:

Christian Bellini, P. Eng. (President-Elect, Ex-Officio Member)
Marisa Sterling, P. Eng. (President, Ex-Officio Member)

1. PROCEDURAL

1.1 Introduction

The Chair called the meeting to order at 11:06 a.m. and welcomed everyone.

1.2 Approval of Agenda

The members were asked if there were any additions or changes to the agenda. No additions or changes were provided.

A motion was made to approve the agenda as written.

Moved by: W. Kershaw Seconded by: S. Sung CARRIED

1.3 Approval of Minutes of August 28, 2020 Meeting

The members were asked if there were any additions or changes to the Minutes of the August 28, 2020 meeting. No additions or changes were provided.

A motion was made to approve the Minutes as written.

Moved by: C. Chiddle Seconded by: S. Ausma CARRIED

1.4 Action Items Update from August 28, 2020 Meeting

J. Max reviewed the action items presented, as follows:

Draft Regulation 941 Amendment Package - Provisional Licence and Housekeeping Changes

Send the final version of the draft Regulation 941 amendment package to Council for approval at the September 2020 meeting. [Completed]

J. Max reported this item as completed.

By-Law Change - NPPE Fee

Send the By-Law change and accompanying Briefing Note to Council for approval at the September 2020 meeting. [Completed]

J. Max reported this item as completed.

2. FOR DECISION

2.1 Regulation Changes - Not-for-Profit Corporation Act (pending proclamation)

The Committee discussed the pending changes to Regulation 941 related to the proclamation of *the Not-for-Profit Corporations Act, 2010* (NFPCA). The changes were the same as those presented to the Committee earlier, with the addition of a reference to Section 5 of the NFPCA, which specifies that, if there is a conflict between the NFPCA and another piece of legislation (such as the *Professional Engineers Act*), then the other piece of legislation takes precedence.

A motion was made to accept the Regulation changes (pending the French translation) and send them to Council for approval at the February 2021 meeting.

Moved by: W. Kershaw Seconded by: S. Ausma CARRIED

Action: Staff to send the final version of the draft Regulation 941 amendments related to the proclamation of the *Not-for-Profit Corporations Act, 2010* to Council for approval at the February 2021 meeting.

2.2 By-Law Change - Nathan's Rules

The Committee discussed the proposed By-Law change to substitute Nathan's Rules of Order (*Nathan and Goldfarb's Company Rules for Share Capital and Non-Share Capital Corporations*) for the now outdated Wainberg's Rules of Order (*Wainberg's Society Meetings*). D. Abrahams advised that, although Council's past practice had been to require a two-thirds majority to approve By-Law amendments, there was no apparent legal authority to support this requirement; hence, he would be recommending to Council that it approve this and any future By-Law change on the basis of a simple majority, unless the By-Law itself was subsequently amended to require a two-thirds majority vote.

A motion was made to recommend that Council approve the By-Law changes.

Moved by: W. Kershaw Seconded by: S. Ausma CARRIED

Action: Staff to send the Rules of Order By-Law changes and accompanying Briefing Note to Council for approval at the February 2021 meeting.

3. FOR DISCUSSION

3.1 Advisory Committee on Volunteers (ACV) Vital Signs Survey Results

The Committee discussed the Advisory Committee on Volunteers' (ACV) report on their Vital Signs Survey and subsequent request for each PEO committee to develop an action plan detailing how they would improve their support of and from PEO volunteers. The Committee decided that the action plan did not apply to the Legislation Committee as it is a Board Committee and directed staff to draft a letter to the ACV explaining this.

Action: Staff to draft a letter to the ACV explaining the non-applicability of the post-survey improvement plan to the Legislation Committee.

4. NEXT MEETING AND ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:55 p.m.

The next meeting is scheduled for Friday, March 12, 2021, from 11:00 a.m. to 1:00 p.m.