AGM 2021 Member Resolution re PEO's Overindulgence in Governance

WHEREAS PEO was created in 1922 because Ontario engineers petitioned the Government of Ontario to permit them to become a self-regulating profession in the public interest, like doctors and lawyers, and

WHEREAS the hallmark of our Canadian model of professional self-regulation is that the members of the profession determine the criteria for admission to, and the performance and practice standards of, the profession, and decide matters of professional incompetence and misconduct, based on their expert knowledge of the practice of professional engineering and the public interest, and

WHEREAS regulatory policy must be subject to peer review by members of the profession through committees and task forces, and

WHEREAS Council's current preoccupation with governance is inhibiting the development of urgently required regulatory policies and programs, and

WHEREAS Council's current reorganization of committees is antithetical to peer review and to the involvement of volunteer members in PEO's regulatory affairs,

NOW THEREFORE BE IT RESOLVED THAT

Council place an immediate moratorium on governance and organization changes, and instead focus its agenda on the development and implementation of regulatory policies and systems to enable the effective regulation of all professional engineering activity in Ontario in the public interest.

Mover:

George Comrie, P.Eng., CMC, FEC

Former PEO President: 2004-2005, 2016-2017 VP, Engineers for the Profession Incorporated

Seconder:

Thomas Chong, M.Sc., P.Eng., FCAE, FEC, PMP

Former PEO President: 2015-2016

Director, Engineers for the Profession Incorporated

INFORMATION TO BE PROVIDED, AS APPLICABLE (Please note, this form is fillable electronically. Please download, fill out, save the document and email to: agmsubmissions@peo.on.ca)

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1.	Title of Submission	
2.	Please briefly describe the issue, problem, risk or gap that this submission addresses.	
3.	Please summarize the action that you are requesting from Council and how it will address the issue, problem, risk or gap stated above.	
4.	Please cite and briefly summarize any research that supports the proposed action.	
5.	As applicable please describe how the proposed action will contribute to serving and protecting the public interest as it pertains to the regulation of professional engineering and the engineering profession.	
6.	Please identify any legal considerations (eg., the need for changes to the statute, regulation, by-laws etc.) that may affect Council's ability to implement the proposed action.	
7.	Please identify any considerations that are relevant to the timing (or urgency) of the proposed action.	
8.	Please provide any other information that you feel will assist members of the AGM and Council in understanding your submission, in particular your proposed action.	

9. Please list any attachments to this document.

Member #1 (name/signature):	Q.O.
Member #2 (name/signature):	IR Comie

Date:

PLEASE FORWARD THE COMPLETED SUBMISSION ELECTRONICALLY, WITH ANY ATTACHMENTS

TO:

CEO/REGISTRAR, c/o <u>AGMSUBMISSIONS@PEO.ON.CA</u>
AT LEAST TEN (10) DAYS PRIOR TO THE ANNUAL GENERAL MEETING