



541st Meeting of Council
May 20, 2021

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

<p>APPROVAL OF AGENDA</p>	<p>That:</p> <p>a) The agenda, as presented to the meeting at C-541-2, Appendix A be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED</p>
<p>SPECIAL RULES OF ORDER</p>	<p>That the proposed Special Rules of Order, as presented to the meeting at C-541-4, Appendix A, be approved effective immediately and remain in effect until the close of business at the 2022 Annual General Meeting.</p> <p>Motion to add to Section 3 <i>“Speakers may yield their two minutes to another speaker to allow that speaker a maximum of six (6) minutes.”</i></p> <p style="text-align: right;">DEFEATED</p> <p>Motion to add to Section 6.2 <i>“There shall be at least one and no more than two LGA’s on each of the four Governance committees.”</i></p> <p style="text-align: right;">CARRIED</p> <p>Motion to amend Section 6.6 by striking <i>“Council will choose a chair for each committee using the election process set out above for the Council Meeting Chair, Vice-President and other Council appointments, with necessary modifications”</i> and add <i>“to confirm the committee’s confidence in its Chair, the committees will elect their Chair in a fashion that determines a majority in favour.”</i></p> <p style="text-align: right;">DEFEATED</p> <p>Motion to amend Section 6.4 to read <i>“If the number of members asking to serve on a Committee exceeds its target membership, and no Councillor wishes to change their preference, the number of members on the committee shall be reduced by the Chair. . .”</i></p> <p style="text-align: right;">CARRIED</p> <p>Motion to rescind the above addition to Section 6.2 <i>“There shall be at least one and no more than two LGA’s on each of the four</i></p>

	<p><i>Governance committees.” and refer the matter to the Governance and Nominating Committee.</i></p> <p><i>2/3 majority of votes cast required to carry</i></p> <p style="text-align: right;">CARRIED</p> <p>Motion to amend the Special Rules so that the Chair does not vote on Council motions, and maintains their impartiality, unless to break a tie.</p> <p style="text-align: right;">DEFEATED</p> <p>Motion to amend the Special Rules so that the Chair does not vote on Council motions, and maintains their impartiality, unless to make a difference.</p> <p style="text-align: right;">DEFEATED</p> <p>Council then voted on the original motion as amended:</p> <p>That the proposed Special Rules of Order, as presented to the meeting at C-541-4, Appendix A, and amended by revising Section 6.4 to read “If the number of members asking to serve on a Committee exceeds its target membership, <i>and no Councillor wishes to change their preference</i>, the number of members on the committee shall be reduced by the Chair. . .”, be approved effective immediately and remain in effect until the close of business at the 2022 Annual General Meeting.</p> <p><i>2/3 majority of votes cast required to carry</i></p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCIL MEETING CHAIR	<p>That Christian Bellini, P.Eng., be appointed the Council Meeting Chair for the 2021-2022 Council year or until his successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF CHAIR OF REGIONAL COUNCILLORS COMMITTEE	<p>That Lisa MacCumber, P.Eng., be appointed as Chair and Luc Roberge, P.Eng., be appointed as Vice-Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2022 Annual General meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF VICE PRESIDENT	<p>That Chantal Chiddle, P.Eng., be appointed as Vice President for the 2021-2022 Council year.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCILLORS TO GOVERNANCE COMMITTEES FOR 2021-2022	<p>1. That the Audit and Finance Committee be composed of Council members Rob Brunet, P.Eng., Lorne Cutler, P.Eng., Marilyn Spink, P.Eng., Sherlock Sung, and Randy Walker, P.Eng., appointed for the 2021-2022 Council year.</p>

	<p>2. That the Governance and Nominating Committee be composed of Council members, Arjan Arenja, P.Eng., Christian Bellini, P.Eng., Peter Cushman, P.Eng., Ramesh Subramanian, P.Eng., Luc Roberge, P.Eng., Lorne Cutler, P.Eng., Michael Chan, P.Eng., and Susan MacFarlane, P.Eng., appointed for the 2021-2022 Council year.</p> <p>3. That the Human Resources and Compensation Committee be composed of Council members, Andy Dryland, C.E.T., Pat Quinn, P.Eng., Luc Roberge, P.Eng., Scott Schelske, P.Eng., Nick Colucci, P.Eng., and Susan MacFarlane, P.Eng., appointed for the 2021-2022 Council year.</p> <p>4. That the Regulatory Policy and Legislation Committee be composed of Council members Peter Broad, P.Eng., Todd Bruyere, P.Eng., Christopher Chahine, P.Eng., Chantal Chiddle, P.Eng., Jim Chisholm, P.Eng., Lisa MacCumber, P.Eng., Leila Notash, P.Eng., and Marisa Sterling P.Eng., appointed for the 2021-2022 Council year.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF GOVERNANCE COMMITTEE CHAIRS</p>	<p>1. That Lorne Cutler, P.Eng., be appointed the Audit and Finance Committee Chair for the 2021-2022 Council year or until his successor is appointed.</p> <p>2. That Arjan Arenja, P.Eng., be appointed the Governance and Nominating Committee Chair for the 2021-2022 Council year or until his successor is appointed.</p> <p>3. That Pat Quinn, P.Eng., be appointed the Human Resources and Compensation Committee Chair for the 2021-2022 Council year or until his successor is appointed.</p> <p>4. That Lisa MacCumber, P.Eng., be appointed the Regulatory Policy and Legislation Committee Chair for the 2021-2022 Council year or until her successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF COUNCILLORS TO EXECUTIVE COMMITTEE</p>	<p>That the number of Executive positions to be appointed from amongst the members of Council under s.28(1)(e) of Regulation 941 be fixed at one (1)</p> <p>Motion to set the number of appointed Executive positions at two (2)</p> <p style="text-align: right;">AMENDMENT CARRIED</p> <p>That Scott Schelske, P.Eng. (LGA), and Pat Quinn, P.Eng., be appointed as members of the Executive Committee for the 2021-</p>

	<p>2022 Council year, in accordance with ss.28(1)(e) and 28(1.1) of Regulation 941.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCILLORS TO THE OSPE-PEO JOINT RELATIONS COMMITTEE	<p>That Arjan Arenja, P.Eng., and Luc Roberge, P.Eng., be appointed to the OSPE-PEO Joint Relations Committee for the 2021-2022 Council year.</p> <p style="text-align: right;">CARRIED</p>
CHANGES TO THE 2021 COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER	<p>That Council approve changes to the 2021 PEO Committees and Task Forces Membership Roster to the meeting at C-541-12, Appendix A.</p> <p>That the Roster be amended to remove approval of Jordan Max as staff advisor to the Licensing Committee.</p> <p style="text-align: right;">CARRIED</p> <p>Council then voted on the original motion as amended:</p> <p>That Council approve changes to the 2021 PEO Committees and Task Forces Membership Roster as presented to the meeting, and amended, at C-541-12, Appendix A.</p> <p style="text-align: right;">CARRIED</p>

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