



**543rd Meeting of Council
September 24, 2021**

**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-543-1.2, 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>
APPOINTMENT OF HRCC CHAIR	<p>That Luc Roberge, P.Eng., be appointed the Human Resources and Compensation Committee chair for the 2021-2022 Council year, or until their successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
CONSENT AGENDA	<p>That the Consent Agenda be approved as amended, consisting of:</p> <p>3.2 Consulting Engineer Designation Applications 3.3 Changes to the 2021 Committees/Task Forces Membership Roster</p> <p style="text-align: right;">CARRIED</p>
MINUTES C-542 COUNCIL MEETING	<p>That the minutes of the 542nd meeting of Council, held June 25, 2021, as presented to the meeting at C-543-3.1, Appendix A, and amended, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p>
CONSULTING ENGINEER DESIGNATION APPLICATIONS	<ol style="list-style-type: none"> 1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as set out in C-543-3.2, Appendix A, Section 1. 2. That Council approve the applications for redesignation as Consulting Engineer as set out in C-543-3.2, Appendix A, Section 2. 3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as set out in C-543-3.2, Appendix A, Section 3. <p style="text-align: right;">CARRIED</p>
CHANGES TO 2021 COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER	<p>That Council approve changes to the 2021 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-543-3.3, Appendix A.</p> <p style="text-align: right;">CARRIED</p>