



Minutes

Consulting Engineer Designation Committee

Meeting: October 29, 2020, Friday (via Zoom)

Present: Gordon Debbert, P.Eng.
Ross Eddie, P.Eng.
Santosh Gupta, P.Eng.
Don Plenderleith, P.Eng.
Steve van der Woerd, P.Eng. – Chair

Regrets: Shawn Gibbons, P.Eng.
Richard Kamo, P.Eng.
Andrew Lawton, P.Eng.
Adrian Pierorazio, P.Eng.

Staff: Cliff Knox, P.Eng.
Ian Daniels, P.Eng.
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:03 am.

1. Agenda

Agenda accepted as is. Proceed on consent.

2. Minutes

Ross Eddie moved to adopt the minutes of the August 28, 2020 meeting; seconded by Gord Debbert.

CARRIED

3. Business Arising from the Minutes

3.1 Engineering Dimensions article by Doug Barker

- Cliff Knox to send feedback to Doug Barker to ensure consistency with what's in the Act & Regulations;
- Earliest to have article published would be in the January/February issue.

3.2 Chapter Strategy FAQ

- Steve van der Woerd to follow up with Matt Weaver;
- Should be coordinated through Chapter Managers Office for a broader reach.

3.3. Briefing Note to Council for "DCEng."

- Process: Committee with the assistance of staff advisor to prepare briefing note to go to Council that stipulates the concern that needs to be addressed; Motion for Council to consider and if necessary, refer to staff for further research and come back to Council at a later date;
- Timeline is at least 6 months.

3.4 E-Forms

- Send any application form enhancement ideas to staff.

3.5 Insurance

- Andrew Lawton was not present to provide update regarding this matter; Steve van der Woerd to follow up with Andrew Lawton.

3.6 Chair to meet with CEO (now ACEC-Ontario)

- Steve van der Woerd still working on this with Shawn Gibbons;
- Invite a board member to attend next meeting of the CEDC.

4. Regional Sub-Committee Reports – Designation/Redesignation

4.1 Western Region

Gord Debbert moved that applicant 1.1 from the Western Subcommittee report be recommended for **designation**; seconded by Santosh Gupta.

CARRIED

Gord Debbert moved that applicants 2.1 to 2.4 from the Western Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

4.2 Eastern Region

Don Plenderleith moved that applicant 1.1 from the Eastern Subcommittee report be recommended for **designation**; seconded by Gord Debbert.

CARRIED

Don Plenderleith moved that applicants 2.1 to 2.3 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

4.3 Toronto

Ross Eddie moved that applicants 1.1 to 1.3 from the Toronto Subcommittee report be recommended for **designation**; seconded by Gord Debbert.

CARRIED

Ross Eddie moved that applicants 2.1 to 2.23 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by John Rosenthal.

CARRIED

The redesignation application of applicant 3.1, Jagannathan Mohan, be deferred until applicant is able to provide additional information.

4.4 Southern Region

There were no applicants for **designation**.

Ross Eddie moved that applicants 2.1 to 2.5 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

4.5 Northern Region

The Northern subcommittee was not able to submit their report. The redesignation application of Daniele Cacciotti will be deferred to the next meeting.

5. Permission to Use the Title “Consulting Engineers”

Santosh Gupta moved that applicants 1.1 to 1.10 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Gord Debbert. CARRIED

6. Activity Reports

Cliff Knox reported that PEO Council are having meetings as scheduled virtually during COVID, with supplemental Saturday meetings on governance strategy. He also provided an update on the projects to move the experience interviews and academic reviews online.

There are no representatives present to provide ACEC-Ontario and Engineers Canada activity reports.

7. COVID Field Inspections

Ross Eddie presented the Toronto subcommittee concern regarding difficulties doing field inspections due to COVID regulations. As this is a policy issue, Ross Eddie will send email to Cliff Knox after getting more feedback from the Toronto subcommittee.

Adjournment

The meeting adjourned at 11:19 am.