



Minutes

Consulting Engineer Designation Committee

Meeting: May 20, 2021, Friday (via Zoom)

Present: Gordon Debbert, P.Eng.
Ross Eddie, P.Eng.
Santosh Gupta, P.Eng.
Richard Kamo, P.Eng.
Andrew Lawton, P.Eng.
Adrian Pierorazio, P.Eng.
Don Plenderleith, P.Eng.
Steve van der Woerd, P.Eng. – Chair
Michael Rosenblitt, 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 10:00 am.

1. Minutes

Santosh Gupta moved to adopt the minutes of the February 11, 2021 meeting; seconded by Gord Debbert. CARRIED

2. Business Arising from the Minutes

2.1 Chapter Strategy

- Kingston and Brantford chapters have requested for speakers regarding the Consulting Engineer designation. Use the Dimensions article for talking points.

2.2 “DCEng.”

- The four governance committees are going to be filled today. The CEDC submission to Council regarding the “DCEng” title should be in line with what Council is working on.

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

There were no candidates for **designation**.

Gord Debbert moved that applicants 2.1 to 2.9 from the Western Subcommittee report be recommended for **redesignation**; seconded by Andrew Lawton.

CARRIED

3.2 Eastern Region

There were no candidates for **designation**.

Andrew Lawton moved that applicants 2.1 to 2.5 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Gord Debbert.

CARRIED

3.3 Toronto

Ross Eddie moved that applicants 1.1 to 1.5 from the Toronto Subcommittee report be recommended for **designation**; seconded by Santosh Gupta.

CARRIED

Ross Eddie moved that applicants 2.1 to 2.30 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

3.4 Southern Region

Adrian Pierorazio moved that applicants 1.1 and 1.2 from the Southern Subcommittee report be recommended for **designation**; seconded by Richard Kamo.

CARRIED

Adrian Pierorazio moved that applicants 2.1 to 2.4 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Don Plenderleith.

CARRIED

3.5 Northern Region

Richard Kamo moved that applicant 1.1 from the Northern Subcommittee report be recommended for designation; seconded by Gord Debbert.

CARRIED

Richard Kamo moved that applicant 2.1 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Ross Eddie.

CARRIED

4. Permission to Use the Title “Consulting Engineers”

Ross Eddie moved that applicants 1.1 to 1.8 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Santosh Gupta.

CARRIED

5. Activity Reports

Cliff Knox reported that:

- There will be no face-to-face meetings for the rest of 2021, as per Johnny Zuccon.
- The Council meeting today will fill the regulatory committees. The Legislation Committee will dissolve and be absorbed by the Governance Committee. The Audit and Finance Committees will merge.
- Bernie Ennis to retire as of June 2021.

6. New Business: Conforzi Request for Reconsideration

Ross Eddie moved that the Conforzi request for reconsideration be forwarded to Council. The Toronto subcommittee has refused the appeal; seconded by Gord Debbert. CARRIED

Adjournment

The meeting adjourned at 11:08 am.

DRAFT