

544th Meeting of Council
November 19, 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-544-1.2, 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>
<p>2022 OPERATING BUDGET</p>	<p>That Council approve the draft 2022 operating budget reviewed by the Audit and Finance Committee and as presented to the meeting at C-544-2.3, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
<p>2022 CAPITAL BUDGET</p>	<p>That Council approve the draft 2022 capital budget reviewed by the Audit and Finance Committee and as presented to the meeting at C-544-2.4, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
<p>BORROWING RESOLUTION POLICY</p>	<p>That Council:</p> <p>a) approve the borrowing of money upon the credit of the association by way of:</p> <p>i) an operating overdraft up to an amount not to exceed CAD\$250,000; and</p> <p>ii) use of corporate credit cards with an aggregate limit not to exceed CAD\$120,000.</p> <p>b) in compliance with PEO's Internal Control Banking Policy, hereby confirms that this Borrowing Resolution is to expire on January 31, 2023.</p> <p style="text-align: right;">CARRIED</p>
<p>SELECTION OF AUDIT FIRM FOR 2022 TO 2026</p>	<p>That Council retain Deloitte & Touche LLP as PEO's auditor for the period of 2022 to 2026, where renewal of each year's engagement occurs annually on the recommendation of the Audit and Finance Committee and Council, and is subject to appointment by PEO members at the Annual General Meeting.</p>

	<p>That discussion of re-appointment of Deloitte be included in the Council meeting minutes, with details on potential risks.</p> <p style="text-align: right;">DEFEATED</p> <p style="text-align: right;">ORIGINAL MOTION CARRIED</p>
2020-2022 STRATEGIC PLAN: ROADMAP TO TRANSFORMATION	<p>That Council affirm the direction of the 2020-2022 Strategic Plan as presented to the meeting at C-544-2.8, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
GOVERNANCE – PREFERRED APPROACH TO AGENDAS AND MINUTES	<p>That Council formally adopts the approach to agendas and minutes as summarized in the document titled “Agendas and Minutes Approach (Including In Camera Items)”, as presented at C-544-2.11, as Appendix A, and that Council requests that a by-law amendment be prepared for its consideration, in order to apply this approach to all meeting to which the by-law applies.</p> <p style="text-align: right;">CARRIED</p>
STAND DOWN OF THE 30 BY 30 TASK FORCE	<p>That the 30 by 30 Task Force be stood down effective 31 December 2021, with Council’s thanks, as per the Terms of Reference.</p> <p style="text-align: right;">CARRIED</p>
ANTI-RACISM & ANTI- DISCRIMINATION EXPLORATORY WORKING GROUP (AREWG)	<ol style="list-style-type: none"> 1. That Council continues the AREWG as presently established and tasks it to develop recommendations further to its mandate for next steps. 2. That the AREWG’s mandate, until any further Council decision, is to assist Council in fulfilling its public interest duties by exploring and making recommendations regarding matters related to racism, and other equity and human rights affairs, relevant to PEO’s function as a regulator, employer, and organization. 3. That Council approves the mandate document attached as C-544-2.14, Appendix A. 4. That the AREWG is to proceed to Phase 3 of its work, with possible next steps as shown in C-544-2.14, Appendix B. 5. That Council tasks the AREWG to recommend to Council, before the 2022 AGM, any appropriate changes to Appendix A to coincide with PEO’s governance transformation and journey to becoming a modern inclusive regulator that is a trusted leader in professional self-regulation. 6. That new AREWG members or Chairs shall be appointed based on merit. Recognizing the AREWG’s mandate, merit in this context means a demonstrated interest in, understanding of, and/or commitment to anti-racism and equity, with value placed on the lived experiences of candidates who are members of equity-seeking groups. <p style="text-align: right;">CARRIED</p>

CONSENT AGENDA	<p>That the consent agenda be approved, consisting of:</p> <p>3.1 Minutes – 543rd Council meeting – September 24, 2021 3.2 Consulting Engineer Designation Applications 3.3 Statutory and Regulatory Committees’ Membership Lists for 2022 3.4 Changes to the Committees and Task Forces Membership Roster 3.5 Approval by the Attorney General of Re-Appointments to DIC and REC 3.6 Process for Appointing Acting Committee Chair 3.7 Newly Elected REC and DIC Chair and Vice Chair</p> <p style="text-align: right;">CARRIED</p>
OPEN SESSION MINUTES – 543rd Council Meeting	<p>That the minutes of the 543rd meeting of Council, held September 24, 2021, as presented to the meeting at C-544-3.1, Appendix A, 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-544-3.2, Appendix A, Section 1. 2. That Council approve the applications for redesignation as Consulting Engineer as set out in C-544-3.2, 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-544-3.2, Appendix A, Section 3. <p style="text-align: right;">CARRIED</p>
STATUTORY AND REGULATORY COMMITTEE MEMBERSHIP LISTS	<p>That Council approve re-appointment of members to PEO’s statutory and regulatory committees per Schedule A for a one-year term effective January 1, 2022.</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 as presented to the meeting at C-544-3.4, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
PROCESS FOR APPOINTING ACTING COMMITTEE CHAIR	<p>That Council approve a process whereby a governance committee may appoint an acting chair from among its members, for that meeting only, to manage those occasions when the Council-approved committee Chair is not available due to resignation or any circumstance that causes absence from the meeting.</p> <p style="text-align: right;">CARRIED</p>