



**559<sup>th</sup> Meeting of Council**  
**September 22, 2023**

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

<p><b>1.2 Approval of Agenda</b></p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-559-1.2, Appendix A and as amended be approved, and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p>Amendments:</p> <ul style="list-style-type: none"> <li>• 2.5 Regional Councillors Committee (RCC) Reports be moved out of Consent Agenda for individual discussion</li> <li>• 4.3 RPLC Work Plan be moved to Consent Agenda</li> <li>• 6.2 Independent Counsel for Council be moved to after 6.4 Election Official Subcommittee Report</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p><b><u>For: 22</u></b>      <b><u>Against:0</u></b>    <b><u>Abstain:0</u></b>    <b><u>No Vote/Abs:2</u></b></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske</p> <p>G. Schjerning S. Sung</p>
--------------------------------------	---

	<p>U. Senaratne P. Shankar G. Wowchuk</p>
<b>2.0 Consent Agenda</b>	<p>That the Consent Agenda as amended be approved, consisting of:</p> <p>2.1 Open Session Minutes – 558 Council Meeting 2.2 Consulting Engineer Designation Applications 2.3 Changes to the 2023 Statutory and Regulatory Committees’ Membership List 2.4 Governance Committee Reports 4.3 RPLC Work Plan for 2023-2024</p> <p style="text-align: right;"><b>CARRIED BY UNANIMOUS CONSENT</b></p>
<b>2.1 OPEN SESSION MINUTES – 558<sup>th</sup> Council Meeting – June 23, 2023</b>	<p>That the minutes of the 558<sup>th</sup> meeting of Council, held June 23, 2023, as presented to the meeting at C-559-2.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;"><b>CARRIED WITH CONSENT AGENDA</b></p>
<b>2.2 Consulting Engineer Designation Applications</b>	<p>That:</p> <ol style="list-style-type: none"> <li>1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as set out in Appendix A, Section 1.</li> <li>2. That Council approve the applications for redesignation as Consulting Engineer as set out in Appendix A, Section 2.</li> <li>3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as presented to the meeting at C-558, Appendix A, Section 5.</li> </ol> <p style="text-align: right;"><b>CARRIED WITH CONSENT AGENDA</b></p>
<b>4.2 2024 AGM</b>	<p><b><u>Original Motion</u></b> That Council endorse a [_____] format for PEO’s 2024 Annual General Meeting.</p> <p><b><u>Vote #1</u></b> That “in-person” be inserted as the choice of format for PEO’s 2024 Annual General Meeting.</p> <p style="text-align: right;"><b>DEFEATED</b></p> <p><b><u>For: 5</u></b>                      <b><u>Against:19</u></b>    <b><u>Abstain:0</u></b>    <b><u>No Vote/Abs:0</u></b></p> <p>V. Bandy                      A. Arenja T. Kirkby                      C. Chahine L. Notash                      N. Colucci R. Panesar                      L. Cutler P. Shankar                      A. Dryland    V. Hilborn    D. Kiguel    M. Liu    N. Lwin    S. MacFarlane</p>

P. Mandel  
 D. Montgomery  
 G. Nikolov  
 L. Roberge  
 S. Schelske  
 G. Schjerning  
 U. Senaratne  
 S. Sung  
 G. Wowchuk

**Vote #2**

That "hybrid" be inserted as the choice of format for PEO's 2024 Annual General Meeting.

**CARRIED**

**For: 16      Against:8      Abstain:0      No Vote/Abs:0**

V. Banday	A. Arenja
C. Chahine	N. Colucci
A. Dryland	L. Cutler
D. Kiguel	V. Hilborn
T. Kirkby	D. Montgomery
M. Liu	G. Nikolov
N. Lwin	U. Senaratne
S. MacFarlane	S. Sung
P. Mandel	
L. Notash	
R. Panesar	
L. Roberge	
S. Schelske	
G. Schjerning	
P. Shankar	
G. Wowchuk	

**Final Motion**

That Council endorse a **hybrid** format for PEO's 2024 Annual General Meeting.

**CARRIED**

**For: 19      Against:5      Abstain:0      No Vote/Abs:0**

V. Banday	A. Arenja
C. Chahine	N. Colucci
L. Cutler	G. Nikolov
A. Dryland	U. Senaratne
V. Hilborn	S. Sung
D. Kiguel	
T. Kirkby	

	<p>M. Liu  N. Lwin  S. MacFarlane  P. Mandel  D. Montgomery  L. Notash  R. Panesar  L. Roberge  S. Schelske  G. Schjerning  P. Shankar  G. Wowchuk</p>
<p><b>4.3 RPLC Work Plan for 2023-2024</b></p>	<p>That the Work Plan for the Regulatory Policy and Legislation Committee, as submitted to the meeting at C-559-4.3, Appendix A, be approved.</p> <p style="text-align: right;"><b>CARRIED WITH CONSENT AGENDA</b></p>
<p><b>4.4 Mandatory CPD (PEAK): Proposed Policy Change</b></p>	<p>That Council approve exempting all Licence and Limited Licence holders who qualify for fee remission from all annual continuing professional development requirements, effective January 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b><u>For: 24</u></b>                      <b><u>Against:1</u></b>    <b><u>Abstain:0</u></b>    <b><u>No Vote/Abs:0</u></b></p> <p>A. Arenja  V. Banday  N. Colucci  L. Cutler  A. Dryland  V. Hilborn  D. Kiguel  T. Kirkby  M. Liu  N. Lwin  S. MacFarlane  P. Mandel  D. Montgomery  G. Nikolov  L. Notash  R. Panesar  L. Roberge  S. Schelske  G. Schjerning  U. Senaratne  P. Shankar  S. Sung</p> <p style="text-align: right;">C. Chahine</p>

	G. Wowchuk
<b>5.1 Report from Tribunals</b>	<p>That Council adopt the appointments as set out in C-559-5.1, Appendix C - the Report on Tribunal Appointments, provided in the September 22, 2023 Briefing Note from Tribunals.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b><u>For: 18</u></b>      <b><u>Against:1</u></b>      <b><u>Abstain:4</u></b>      <b><u>No Vote/Abs:1</u></b></p> <p>A. Arenja      V. Banday      D. Kiguel      P. Shankar  C. Chahine                              M. Liu  N. Colucci                              D. Montgomery  L. Cutler                              L. Notash  A. Dryland  V. Hilborn  T. Kirkby  N. Lwin  S. MacFarlane  P. Mandel  G. Nikolov  R. Panesar  L. Roberge  S. Schelske  G. Schjernerig  U. Senaratne  S. Sung  G. Wowchuk</p>
	Item 6.5 was an in-camera item moved into open session:
<b>6.5 Appointment of Deputy Registrar</b>	<p>That Americo Viola, P.Eng., be appointed Deputy Registrar, effective September 25, 2023, until such time as Council appoints a successor, and that the temporary appointment of Arun Dixit, P.Eng. as Interim Deputy Registrar be ended, with PEO's gratitude for his additional service, effective the same date.</p> <p style="text-align: right;"><b>CARRIED BY UNANIMOUS CONSENT</b></p>
<b>Motion to Defer</b>	<p>Move to defer all items in Section 7 and all items in Section 8 except:</p> <p>8.3 (Eng Can Director Report, delivered earlier in meeting)  8.4a) Reducing 4-year Eng. Experience Time Requirement</p> <p>to the next Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b><u>For: 19</u></b>      <b><u>Against:4</u></b>      <b><u>Abstain:0</u></b>      <b><u>No Vote/Abs:1</u></b></p> <p>V. Banday      A. Arenja                              P. Shankar  C. Chahine      L. Cutler  N. Colucci      G. Nikolov  A. Dryland      S. Sung  V. Hilborn  D. Kiguel</p>

	<p>T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery L. Notash R. Panesar L. Roberge S. Schelske G. Schjerner U. Senaratne G. Wowchuk</p>
<b>7.1 PEO Council Governance Scorecard</b>	<p>That Council accepts a scorecard of quantitative indicators as presented to support governance oversight of PEO operations.</p> <p style="text-align: right;"><b>DEFERRED</b></p>
<b>7.2 Advisory Group Proposal</b>	<p>That, effective December 31, 2023, the Licensing Committee, Enforcement Committee, and the Professional Standards Committee be stood down with Council's thanks and appreciation to all current and previous members.</p> <p style="text-align: right;"><b>DEFERRED</b></p>
<b>8.1 2024-2025 Council and Committee Calendar</b>	<p>That Council approves the <i>Proposed 2024-2025 Calendar of Council and Governance Committee Meetings and Events</i>, included at C-559-8.1, Appendix A.</p> <p style="text-align: right;"><b>DEFERRED</b></p>
	Vice-President Chahine chaired item 8.4a)
<b>8.4a) Reducing the Engineering Experience 4-year Time Requirement</b>	<p>That RPLC provide Council with a plan at the November 2023 meeting of Council, that includes a timeline and a plan for involving ERC experience requirement experts, to</p> <p>(a) consider introducing an apprentice/intern pathway to engineering experience as an alternative to CBA; and</p> <p>(b) consider reducing the 4-year experience requirement for all experience pathways to licensure.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b><u>For: 15</u>      <u>Against:8</u>      <u>Abstain:0</u>      <u>No Vote/Abs:1</u></b></p> <p>V. Banday      A. Arenja      P. Shankar L. Cutler      N. Colucci A. Dryland      V. Hilborn R. Fraser      M. Liu D. Kiguel      S. MacFarlane T. Kirkby      D. Montgomery N. Lwin      G. Nikolov P. Mandel      U. Senaratne L. Notash</p>

	<p>R. Panesar  L. Roberge  S. Schelske  G. Schjerning  S. Sung  G. Wowchuk</p>
<p><b>8.4b) Explicitly List Equity, Diversity, and Inclusivity (EDI) Alongside PEO's Other Explicitly Listed Admissions Guiding Principles</b></p>	<p>That the fairness principles of equity, diversity, and inclusivity (EDI) be added as explicit Admissions Guiding Principles.</p> <p style="text-align: right;"><b>DEFERRED</b></p>
<p><b>8.4c) Council Registry of Activities and Open Issues</b></p>	<p>That GNC provide Council with a plan for developing and maintaining a Council Registry of Activities and Open Issues for the November 2023 meeting of Council.</p> <p style="text-align: right;"><b>DEFERRED</b></p>