



560th Meeting of Council
November 16-17, 2023

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

<p>1.2 Approval of Agenda</p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-560-1.2, Appendix A as amended be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p><u>Amendment: Item Removed</u> 9.3a) Explicitly List EDI with Admissions Guiding Principles</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT AS AMENDED</p>
<p>2.0 Consent Agenda</p>	<p>That the Consent Agenda as amended be approved, consisting of:</p> <p>2.1 Open Session Minutes – 559 Council Meeting 2.2 Consulting Engineer Designation Applications 2.3 2023 Statutory and Regulatory Committees’ Membership List a) Changes to the List b) Full Committee Membership List 2.6 Acoustical Engineering Service in Land Use Planning Guideline 2.7 Emission Summary and Dispersion Model (ESDM) Guideline Conversion to Standard</p> <p><u>Amendment: Items moved out of Consent Agenda for individual discussion</u> 2.4 2024-2025 Council and Committee Calendar 2.5 2024 Councillor Training Protocol</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT AS AMENDED</p>
<p>2.1 Open Session Minutes – 559 Council Meeting – September 22, 2023</p>	<p>That the minutes of the 559th meeting of Council, held September 22, 2023, as presented to the meeting at C-560-2.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
<p>2.2 Consulting Engineer Designation Applications</p>	<p>That:</p> <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 Appendix A, Section 1. 2. That Council approve the applications for redesignation as Consulting Engineer as set out in Appendix A, Section 2. 3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as presented to the meeting at C-559, Appendix A, Section 5.

	CARRIED WITH CONSENT AGENDA
2.3 2023 Statutory and Regulatory Committees' Membership List b) Full Roster	That Council approve the full 2023 Committees Membership Lists for 2024. CARRIED WITH CONSENT AGENDA
2.4 2024-2025 Council and Committee Calendar	That Council approves the <i>Proposed 2024-2025 Calendar of Council and Governance Committee Meetings and Events</i> , included at C-560-2.4, Appendix A. CARRIED BY UNANIMOUS CONSENT
2.5 2024 Councillor Training Protocol	That Council approves the <i>2024 Councillor Training Protocol</i> as presented at Appendix A to the Decision Briefing Note titled "2024 Councillor Training Protocol", subject to the 2024 budget scheduled to be approved by Council at its November 16 & 17, 2023 meeting. CARRIED BY UNANIMOUS CONSENT
2.6 Acoustical Engineering Service in Land Use Planning Guideline	That Council approves the revised "Professional Engineers Providing Acoustical Engineering Services in the Land-Use Planning Process Guideline, dated August 11, 2023" in Appendix A. CARRIED WITH CONSENT AGENDA
2.7 Emission Summary and Dispersion Model (ESDM) Guideline Conversion to Standard	That Council approves partially rescinding its September 23, 2016 motion, by no longer requiring that a performance standard be developed for Professional Engineers Providing Engineering Reports under O. Reg. 1/17 (ESDM and AAR Reports). CARRIED WITH CONSENT AGENDA
4.1 2024 Draft Operating and Capital Budgets	That Council approve the draft 2024 operating and capital budgets reviewed by the Audit and Finance Committee and as presented to the meeting at C-560-4.1, Appendix A. CARRIED BY UNANIMOUS CONSENT
4.2 2024 Borrowing Resolution	That Council: a) approve the borrowing of money upon the credit of the association by way of: i) an operating overdraft up to an amount not to exceed CAD\$250,000; and ii) use of corporate credit cards with an aggregate limit not to exceed CAD\$120,000. b) in compliance with PEO's Internal Control Banking Policy, hereby confirms that this Borrowing Resolution is to expire on January 31, 2025. CARRIED BY UNANIMOUS CONSENT
5.1 PEO Council Governance Scorecard	That Council accepts a scorecard of quantitative indicators as presented to support governance oversight of PEO operations. CARRIED BY UNANIMOUS CONSENT
5.2 2024 AGM: Place and Time	That Council selects Barrie, ON and Saturday, April 20, 2024 as the place and time, respectively, for PEO's 2024 Annual General Meeting. CARRIED Recorded Vote For: 19 Against: 0 Abstain: 1 No Vote/Abs:4 A. Arenja P. Shankar V. Hilborn V. Bandy N. Lwin

	<p>C. Chahine N. Colucci L. Cutler A. Dryland D. Kiguel T. Kirkby M. Liu S. MacFarlane P. Mandel G. Nikolov R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne S. Sung G. Wowchuk</p>	<p>D. Montgomery L. Notash</p>
<p>5.3 Director Conduct: Good Practices Report</p>	<p>That Council receives the good practices report and directs staff, by February 2024, to propose a plan to Council for a Code of Conduct to confirm Council’s expectations for Councillor conduct that includes enforcement mechanisms to enable Council to effectively, fairly, and consistently address serious misconduct, with or without changes to the existing legislation.</p>	<p>CARRIED BY UNANIMOUS CONSENT</p>
<p>5.4 Nomination Process for PEO Representatives on Engineers Canada Board</p>	<p><u>Original Motion</u> That Council approves the revised process to nominate PEO representatives for appointment to the Engineers Canada Board of Directors, as presented to the meeting at C-560-5.4 Appendix B.</p> <p>It was agreed without objection to change references to “50% + 1 majority” in the document to “a majority of votes cast.”</p> <p><u>Amended Motion</u> That Council approves the revised process to nominate PEO representatives for appointment to the Engineers Canada Board of Directors, as amended at the meeting at C-560-5.4, Appendix B.</p>	<p>CARRIED AS AMENDED BY UNANIMOUS CONSENT</p>
<p>5.5 Advisory Group Proposal</p>	<p>That, effective as of December 31, 2023, the Licensing Committee, Enforcement Committee and Professional Standards Committee be stood down with Council’s thanks and appreciation to all current and previous members.</p>	<p>CARRIED Recorded Vote</p> <p><u>For: 15</u> <u>Against: 2</u> <u>Abstain: 4</u> <u>No Vote/Abs: 3</u> A. Arenja V. Banday D. Kiguel V. Hilborn</p>

	<p>G. Nikolov R. Panesar L. Roberge S. Schelske G. Schjerner U. Senaratne S. Sung G. Wowchuk</p>																																																												
9.3b) Council Registry of Activities and Open Issues	<p>President-Elect Wowchuk was made interim Chair for motion 9.3b) That GNC provide Council with a plan for developing and maintaining a Council Registry of Activities and Open Issues for the April 2024 meeting of Council.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p>																																																												
9.3c) Term Limits for Elected Councillors	<p>Motion for staff to prepare a report on the potential to increase or potentially remove the term limit for elected Councillors by April 2024.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><u>For:14</u></td> <td style="width: 25%;"><u>Against:4</u></td> <td style="width: 25%;"><u>Abstain:2</u></td> <td style="width: 25%;"><u>No Vote/Abs:4</u></td> </tr> <tr> <td>V. Bandy</td> <td>A. Arenja</td> <td>L. Cutler</td> <td>V. Hilborn</td> </tr> <tr> <td>C. Chahine</td> <td>N. Colucci</td> <td>M. Liu</td> <td>D. Montgomery</td> </tr> <tr> <td>A. Dryland</td> <td>U. Senaratne</td> <td></td> <td>L. Notash</td> </tr> <tr> <td>D. Kiguel</td> <td>S. Sung</td> <td></td> <td>L. Roberge</td> </tr> <tr> <td>T. Kirkby</td> <td></td> <td></td> <td></td> </tr> <tr> <td>N. Lwin</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. MacFarlane</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P. Mandel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>G. Nikolov</td> <td></td> <td></td> <td></td> </tr> <tr> <td>R. Panesar</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. Schelske</td> <td></td> <td></td> <td></td> </tr> <tr> <td>G. Schjerner</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P. Shankar</td> <td></td> <td></td> <td></td> </tr> <tr> <td>G. Wowchuk</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For:14</u>	<u>Against:4</u>	<u>Abstain:2</u>	<u>No Vote/Abs:4</u>	V. Bandy	A. Arenja	L. Cutler	V. Hilborn	C. Chahine	N. Colucci	M. Liu	D. Montgomery	A. Dryland	U. Senaratne		L. Notash	D. Kiguel	S. Sung		L. Roberge	T. Kirkby				N. Lwin				S. MacFarlane				P. Mandel				G. Nikolov				R. Panesar				S. Schelske				G. Schjerner				P. Shankar				G. Wowchuk			
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