



562nd Meeting of Council
April 5, 2024

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-562-1.2, Appendix A as amended be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Bandy C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p style="text-align: right;">D. Montgomery</p>
<p>2.0 Consent Agenda</p>	<p>That the Consent Agenda be approved as amended, consisting of:</p> <p>2.2 – Changes to 2024 Statutory and Regulatory Committees’ Membership List</p> <p>a) Approval of Committee Membership Changes</p>

	<p>b) Committee Membership Changes</p> <p>2.3 – Consulting Engineer Designation Applications</p> <p>a) Approving b) Declining</p> <p>The following items were pulled for individual consideration:</p> <p>2.1 Open Session Minutes C-561, February 23, 2024 2.4 – Regional Councillors Committee (RCC) Report</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p style="text-align: right;">D. Montgomery</p>
<p>2.1 Open Session Minutes – 561 Council Meeting – February 23, 2024</p>	<p>That the minutes of the 561st meeting of Council, held February 23, 2024, as presented at C-562-2.1, Appendix A, and amended, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday</p> <p style="text-align: right;">D. Montgomery</p>

	<p>C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
2.2(a) Approval of Committee Membership Changes	<p>That Council approve the changes to Committee Membership as presented. CARRIED WITH CONSENT AGENDA</p>
2.3a CEDC Applications - Approve	<p>1. That Council approve the exemption from examination and the applications for designation as Consulting Engineer as set out in Appendix A, Section 1.</p> <p>2. That Council approve the applications for redesignation as Consulting Engineer as set out in Appendix A, Section 2.</p> <p>3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as presented to the meeting at C-562-2.3(a), Appendix A, Section 3. CARRIED WITH CONSENT AGENDA</p>
2.3b CEDC Applications - Decline	<p>1. That Council decline the application for redesignation as a Consulting Engineer as presented to the meeting at C-562-2.3(b), Appendix A, Section 1. CARRIED WITH CONSENT AGENDA</p>
4.1 Engineers Canada 2025-2029 Strategic Plan	<p>President-Elect Wowchuk chaired Item 4.1.</p> <p>That Council endorses the 2025-2029 Strategic Plan – Realizing Tomorrows proposed by Engineers Canada and presented to C-562-4.1 at Appendix C in EN and Appendix D in FR.</p>

	<p>That Council directs PEO’s Member Representative, or their proxy, to vote in favour of the motion proposed by Engineers Canada at its Annual Meeting of Members scheduled for May 25, 2024.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 16</u> <u>Against: 3</u> <u>Abstain: 5</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday T. Kirkby D. Montgomery N. Colucci C. Chahine G. Nikolov L. Cutler R. Fraser L. Notash A. Dryland R. Panesar V. Hilborn G. Wowchuk D. Kiguel M. Liu N. Lwin S. MacFarlane P. Mandel L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung</p>
<p>4.2 Engineers Canada National Statement of Collaboration</p>	<p>President-Elect Wowchuk chaired Item 4.2.</p> <p>That Council endorses the National Statement of Collaboration proposed by Engineers Canada and presented to C-562-4.2 at Appendix A in EN and Appendix D in FR.</p> <p>That Council directs PEO’s Member Representative, or their proxy, to vote in favour of the motion proposed by Engineers Canada at its Annual Meeting of Members scheduled for May 25, 2024.</p> <p><u>Amendment</u> That the definition of “harmonization” should include the concept of “equitable” as in the main document.</p> <p style="text-align: right;">DEFEATED</p> <p><u>For: 2</u> <u>Against: 16</u> <u>Abstain: 6</u> <u>Absent: 1</u></p> <p>R. Fraser A. Arenja V. Banday D. Montgomery S. Schelske C. Chahine D. Kiguel N. Colucci T. Kirkby L. Cutler M. Liu A. Dryland R. Panesar V. Hilborn G. Wowchuk N. Lwin S. MacFarlane P. Mandel</p>

	<p>G. Nikolov R. Panesar L. Roberge G. Schjerner U. Senaratne P. Shankar S. Sung</p> <p style="text-align: right;">MAIN MOTION CARRIED</p> <p><u>For: 18</u> A. Arenja C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Roberge S. Schelske G. Schjerner U. Senaratne P. Shankar S. Sung</p> <p><u>Against: 4</u> V. Banday R. Fraser L. Notash R. Panesar</p> <p><u>Abstain: 2</u> T. Kirkby G. Wowchuk</p> <p><u>Absent: 1</u> D. Montgomery</p>
<p>4.3 Engineers Canada 2026 Per Capita Assessment Fee 10:45ish</p>	<p>That Councils direct PEO's Member Representative at the 2024 Engineers Canada Annual Meeting of Members to vote in favour regarding the approval of the 2026 Per Capita Assessment Fee increase, as outlined in C-562-4.3, Appendix A and approved by the Engineers Canada Board on December 4, 2023.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 21</u> C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn</p> <p><u>Against: 1</u> V. Banday</p> <p><u>Abstain: 2</u> A. Arenja T. Kirkby</p> <p><u>Absent: 1</u> D. Montgomery</p>

	<p>D. Kiguel M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
<p>5.1 2023 Audited Financial Statements</p>	<p>That Council:</p> <p>a) approve the audited financial statements for the year ended December 31, 2023, and the auditor’s report thereon, as presented to the meeting in Appendix A; and</p> <p>b) authorize the President and President-elect to sign the audited financial statements on Council’s behalf.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge</p> <p style="text-align: right;">D. Montgomery</p>

	<p>S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
<p>5.2 Recommendation of Appointment of Auditor for 2024</p>	<p>That Council recommend to members at the April 2024 Annual General Meeting that Deloitte LLP be appointed as PEO’s auditor for 2024 and hold office until the next annual general meeting or until a successor is appointed.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 23</u> <u>Against: 1</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday D. Montgomery C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
<p>5.3 Payment of Legal Expenses</p>	<p>That Council directs the GNC to oversee the development of a legal expenses framework with respect to individuals performing functions under the <i>Professional Engineers Act</i>.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 14</u> <u>Against: 10</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Hilborn D. Montgomery V. Banday S. MacFarlane C. Chahine P. Mandel</p>

	<p>N. Colucci G. Nikolov L. Cutler L. Roberge A. Dryland S. Schelske R. Fraser G. Schjerning D. Kiguel U. Senaratne T. Kirkby P. Shankar M. Liu S. Sung N. Lwin L. Notash R. Panesar G. Wowchuk</p>
<p>6.1 Appointment of Northern Region Councillor</p>	<p>That Council appoint Ahmed Elshaer as the Northern Region Councillor for the 2024-2026 Council terms, in accordance with the “Filling a Councillor Vacancy” process set out at section 29.1 of By-Law No 1.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p style="text-align: right;">D. Montgomery</p>
<p>6.2 Revisions to Governance</p>	<p>That Council approves the revised Charters of the Audit and Finance Committee, Governance and Nominating Committee, Human Resources and Compensation Committee, and</p>

<p>Committees' Charters</p>	<p>Regulatory Policy and Legislation Committee, as presented to the meeting at C-562-6.2, Appendices A to D.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk D. Montgomery</p>
<p>6.3 Order of Honour Selection Committee (OSC) Terms of Reference</p>	<p>That Council approve the reviewed and updated Terms of Reference for the Order of Honour Selection Committee (OSC), as recommended by OSC, and as presented at C-562-6.3, Appendix A.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel D. Montgomery</p>

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<p>6.4 Updates to Order of Honour (OOH) Nomination Process</p>	<p>That, effective immediately, Council approves the improvements to the nomination process for the Order of Honour, as proposed by staff and OSC and as presented at C-562-6.4, Appendix A.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 23</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 2</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung</p> <p style="text-align: right;">D. Montgomery G. Nikolov</p>

	G. Wowchuk																																																																								
6.5 Special Rules Review and Councillor Submissions	Councillor-at-Large Schjerning chaired Item 6.5. That the proposed amendments to By-Law No. 1 set out in Appendix A be approved by Council. (2/3 of votes cast required to carry)																																																																								
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	<p>S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung</p> <p>That the Special Rules of Order provisions dealing with Councillor submissions and the Councillor Submissions Mechanism be reviewed by GNC in April 2025 in order to make recommendations to Council for improvement. (simple majority)</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 18</u> <u>Against: 2</u> <u>Abstain: 3</u> <u>Absent: 2</u></p> <p>A. Arenja R. Fraser V. Banday D. Montgomery C. Chahine T. Kirkby R. Panesar G. Nikolov N. Colucci G. Wowchuk L. Cutler A. Dryland V. Hilborn D. Kiguel M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung</p>
<p>8.2 Future of Engineer-in-Training (EIT) Update</p>	<p><u>New Motion</u></p> <p>That Item 8.2 be made a topic of a future Plenary session, or of a future Council meeting, to be decided by the President, or by the Chair of Council, as appropriate.</p> <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 23</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 2</u></p> <p>A. Arenja V. Banday C. Chahine D. Montgomery N. Colucci L. Cutler A. Dryland R. Fraser</p>

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<p>10.2 Councillor Questions – Topics for Registry</p>	<p><u>New Motion</u></p> <p>That the below suggestions be placed on the Councillor Issues Registry:</p> <ol style="list-style-type: none"> 1. That Council create a Past Presidents Advisory Group (PPAG) that meets at least 2x. per year chaired by the immediate past president? 2. Staff to review the costs relating to offering a virtual learning platform that will be available to all PEO license holders in order to maintain their mandatory CPD requirements and bring forward for consideration in future budgets. 3. That staff look at partnering with OSPE to combine future AGM’s with an Engineering Conference (Symposium) to assist PEO members to obtain their CPD hours. 4. That staff provide an update on the consultants used in 2022 and 2023 including a summary of Company Name, Type of Work, Amount Budgeted, Budget Line, Actual Amount Spent, Reason for use of consultant, Steps being taken to complete this work in house. <p style="text-align: right;">CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 23</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 2</u></p> <p>A. Arenja C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel</p> <p>V. Bandy D. Montgomery</p>

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<p>10.2 Councillor Questions – PEO Definition of Public Interest</p>	<p><u>New Motion</u> To add discussion of the definition of “public interest” to the Council Issues Registry. CARRIED BY UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar</p> <p>D. Montgomery</p>

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11.2 Sterling Award: Next Steps	<p>That:</p> <p>a) Effective immediately, Council approves to discontinue the G. Gordon M. Sterling Engineering Intern Award Program.</p> <p>b) Effective immediately, the Sterling Award Subcommittee be stood down with thanks to all current and previous members.</p> <p style="text-align: right;">CARRIED</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><u>For: 18</u></td> <td style="width: 25%;"><u>Against: 3</u></td> <td style="width: 25%;"><u>Abstain: 2</u></td> <td style="width: 25%;"><u>Absent: 2</u></td> </tr> <tr> <td>A. Arenja</td> <td>N. Colucci</td> <td>N. Lwin</td> <td>V. Banday</td> </tr> <tr> <td>C. Chahine</td> <td>R. Fraser</td> <td>R. Panesar</td> <td>D. Montgomery</td> </tr> <tr> <td>L. Cutler</td> <td>M. Liu</td> <td></td> <td></td> </tr> <tr> <td>A. Dryland</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Hilborn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D. Kiguel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>T. Kirkby</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>L. Notash</td> <td></td> <td></td> <td></td> </tr> <tr> <td>L. Roberge</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. Schelske</td> <td></td> <td></td> <td></td> </tr> <tr> <td>G. Schjerning</td> <td></td> <td></td> <td></td> </tr> <tr> <td>U. Senaratne</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P. Shankar</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. Sung</td> <td></td> <td></td> <td></td> </tr> <tr> <td>G. Wowchuk</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For: 18</u>	<u>Against: 3</u>	<u>Abstain: 2</u>	<u>Absent: 2</u>	A. Arenja	N. Colucci	N. Lwin	V. Banday	C. Chahine	R. Fraser	R. Panesar	D. Montgomery	L. Cutler	M. Liu			A. Dryland				V. Hilborn				D. Kiguel				T. Kirkby				S. MacFarlane				P. Mandel				G. Nikolov				L. Notash				L. Roberge				S. Schelske				G. Schjerning				U. Senaratne				P. Shankar				S. Sung				G. Wowchuk			
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