



563rd Meeting of Council
May 3, 2024

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

	Past-President Fraser served as interim Chair for Items 2 and 4.
<p>2 Approval of Agenda</p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-563-2, 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 WITH UNANIMOUS CONSENT</p> <p><u>For: 23</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u></p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin P. Mandel S. MacFarlane G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p> <p style="text-align: right;">F. Saghezchi</p>
<p>4 Appointment of Council Meeting Chair</p>	<p>That Gregory Wowchuk, P.Eng., be appointed the Council Meeting Chair for the 2024-2025 Council year or until their successor is appointed.</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p>

	<p>For: 24 Against: 0 Abstain: 0 Absent: 0</p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin P. Mandel S. MacFarlane G. Nikolov L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning F. Saghezchi U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p>
	President Wowchuk chaired the remaining items.
<p>5 Appointment of Regional Councillors Committee (RCC) Chair</p>	<p>That Pappur Shankar, P.Eng., be re-appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2025 Annual General meeting.</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p> <p>For: 24 Against: 0 Abstain: 0 Absent: 0</p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin P. Mandel S. MacFarlane G. Nikolov</p>

	<p>L. Notash R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p>
<p>6 Appointment of Vice President</p>	<p>That Nanda Lwin, P.Eng., be appointed as Vice President for the 2024-2025 Council year. CARRIED WITH UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 0</u></p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin P. Mandel S. MacFarlane G. Nikolov L. Notash R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p>
<p>7 Appointment of Councillors to Governance Committees for 2024-2025</p>	<p><u>New Motion</u> That the proposed membership of the Audit and Finance Committee as listed in C-563-7, Appendix A, be approved.</p>

Amendment

That Vicki Hilborn be added to the proposed membership for the Audit and Finance committee.

CARRIED WITH UNANIMOUS CONSENT

For: 24

Against: 0

Abstain: 0

Absent: 0

- G. Boone
- C. Chiddle
- L. Cutler
- A. Dryland
- S. H. Ehtemam
- A. Elshaer
- R. Fraser
- V. Hilborn
- M. Liu
- N. Lwin
- P. Mandel
- S. MacFarlane
- G. Nikolov
- L. Notash
- R. Panesar
- L. Roberge
- F. Saghezchi
- S. Schelske
- G. Schjerning
- U. Senaratne
- P. Shankar
- S. Sung
- R. Walker
- G. Wowchuk

MAIN MOTION CARRIED AS AMENDED

For: 24

Against: 0

Abstain: 0

Absent: 0

- G. Boone
- C. Chiddle
- L. Cutler
- A. Dryland
- S. H. Ehtemam
- A. Elshaer
- R. Fraser
- V. Hilborn
- M. Liu
- N. Lwin
- P. Mandel

S. MacFarlane
G. Nikolov
L. Notash
R. Panesar
L. Roberge
F. Saghezchi
S. Schelske
G. Schjerning
U. Senaratne
P. Shankar
S. Sung
R. Walker
G. Wowchuk

New Motion

That the proposed membership of the Governance and Nominating Committee, including Ahmed Elshaer, as listed in C-563-7, Appendix A, be approved.

CARRIED WITH UNANIMOUS CONSENT

For: 24

Against: 0

Abstain: 0

Absent: 0

G. Boone
C. Chiddle
L. Cutler
A. Dryland
S. H. Ehtemam
A. Elshaer
R. Fraser
V. Hilborn
M. Liu
N. Lwin
P. Mandel
S. MacFarlane
G. Nikolov
L. Notash
R. Panesar
L. Roberge
F. Saghezchi
S. Schelske
G. Schjerning
U. Senaratne
P. Shankar
S. Sung
R. Walker
G. Wowchuk

New Motion

That the proposed membership of the Human Resources and Compensation Committee, as listed in C-563-7, Appendix A, be approved.

CARRIED WITH UNANIMOUS CONSENT

For: 24

Against: 0

Abstain: 0

Absent: 0

- G. Boone
- C. Chiddle
- L. Cutler
- A. Dryland
- S. H. Ehtemam
- A. Elshaer
- R. Fraser
- V. Hilborn
- M. Liu
- N. Lwin
- P. Mandel
- S. MacFarlane
- G. Nikolov
- L. Notash
- R. Panesar
- L. Roberge
- F. Saghezchi
- S. Schelske
- G. Schjerning
- U. Senaratne
- P. Shankar
- S. Sung
- R. Walker
- G. Wowchuk

New Motion

That the proposed membership of the Regulatory Policy and Legislation Committee, as listed in C-563-7, Appendix A, be approved.

CARRIED WITH UNANIMOUS CONSENT

For: 24

Against: 0

Abstain: 0

Absent: 0

- G. Boone
- C. Chiddle
- L. Cutler
- A. Dryland
- S. H. Ehtemam
- A. Elshaer
- R. Fraser
- V. Hilborn

M. Liu
N. Lwin
P. Mandel
S. MacFarlane
G. Nikolov
L. Notash
R. Panesar
L. Roberge
F. Saghezchi
S. Schelske
G. Schjerning
U. Senaratne
P. Shankar
S. Sung
R. Walker
G. Wowchuk

Final Approval

1. That the Audit and Finance Committee be composed of Council members **Lorne Cutler, P.Eng., Vicki Hilborn, P.Eng., Paul Mandel, George Nikolov, P.Eng., Sherlock Sung, and Randy Walker, P.Eng.**, appointed for the 2024-2025 Council year.
2. That the Governance and Nominating Committee be composed of Council members **Ahmed Elshaer, P.Eng., Nanda Lwin, P.Eng., Susan MacFarlane, P.Eng., Ravinder Panesar, P.Eng., and Glen Schjerning, P.Eng.**, appointed for the 2024-2025 Council year.
3. That the Human Resources and Compensation Committee be composed of Council members **Andrew Dryland, Luc Roberge, P.Eng., Scott Schelske, P.Eng., Uditha Senaratne, P.Eng., and Pappur Shankar, P.Eng.**, appointed for the 2024-2025 Council year.
4. That the Regulatory Policy and Legislation Committee be composed of Council members **Guy Boone, P.Eng., Chantal Chiddle, P.Eng., Shahandeh Hannah Ehtemam, P.Eng., Vicki Hilborn, P.Eng., Michelle Liu, P.Eng., and Leila Notash, P.Eng.**, for the 2024-2025 Council year.

CARRIED WITH UNANIMOUS CONSENT

For: 24 Against: 0 Abstain: 0 Absent: 0

G. Boone
C. Chiddle
L. Cutler
A. Dryland
S. H. Ehtemam
A. Elshaer
R. Fraser
V. Hilborn

	<p>M. Liu N. Lwin P. Mandel S. MacFarlane G. Nikolov L. Notash R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p>
<p>8 Appointment of Governance Committee Chairs</p>	<p>1. That Lorne Cutler, P.Eng., be appointed Chair of the Audit and Finance Committee for the 2024-2025 Council year or until his successor is appointed.</p> <p>2. That Susan MacFarlane, P.Eng., be appointed Chair of the Governance and Nominating Committee for the 2024-2025 Council year or until her successor is appointed.</p> <p>3. That Luc Roberge, P.Eng., be appointed Chair of the Human Resources and Compensation Committee for the 2024-2025 Council year or until his successor is appointed.</p> <p>4. That Vicki Hilborn, P.Eng., be appointed Chair of the Regulatory Policy and Legislation Committee for the 2024-2025 Council year or until her successor is appointed.</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p> <p><u>For: 24</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 0</u></p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin P. Mandel S. MacFarlane G. Nikolov L. Notash R. Panesar</p>

	<p>L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p>										
<p>9 Appointment of Councillors to Executive Committee</p>	<p>1. That the number of Executive positions to be appointed from amongst the members of Council under s.28(1)(e) of Regulation 941 be:</p> <p>a) fixed at one (1), who for greater clarity must be a member of Council appointed by the Lieutenant Governor in Council;</p> <p>OR</p> <p>b) fixed at two (2), and in this circumstance, at least one position must be filled by a member of Council appointed by the Lieutenant Governor in Council;</p> <p>OR</p> <p>c) fixed at five (5), and in this circumstance, at least one position must be filled by a member of Council appointed by the Lieutenant Governor in Council;</p> <p style="text-align: right;">1 c) CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"><u>One: 3</u></td> <td style="vertical-align: top;"><u>Two: 2</u></td> <td style="vertical-align: top;"><u>Five: 17</u></td> <td style="vertical-align: top;"><u>Abstain: 1</u></td> <td style="vertical-align: top;"><u>Absent: 1</u></td> </tr> <tr> <td style="vertical-align: top;">C. Chiddle P. Mandel F. Saghezchi</td> <td style="vertical-align: top;">S. MacFarlane R. Walker</td> <td style="vertical-align: top;">G. Boone L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung</td> <td style="vertical-align: top;">G. Wowchuk</td> <td style="vertical-align: top;">G. Nikolov</td> </tr> </table>	<u>One: 3</u>	<u>Two: 2</u>	<u>Five: 17</u>	<u>Abstain: 1</u>	<u>Absent: 1</u>	C. Chiddle P. Mandel F. Saghezchi	S. MacFarlane R. Walker	G. Boone L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung	G. Wowchuk	G. Nikolov
<u>One: 3</u>	<u>Two: 2</u>	<u>Five: 17</u>	<u>Abstain: 1</u>	<u>Absent: 1</u>							
C. Chiddle P. Mandel F. Saghezchi	S. MacFarlane R. Walker	G. Boone L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung	G. Wowchuk	G. Nikolov							

2. That **Shahandeh Hannah Ehtemam, P.Eng., Ahmed Elshaer, P.Eng., Vicki Hilborn, P.Eng., Glen Schjerning, P.Eng., and Uditha Senaratne, P.Eng.,** be appointed as members of the Executive Committee for the 2024-2025 Council year, in accordance with ss.28(1)(e) and 28(1.1) of Regulation 941.

CARRIED WITH UNANIMOUS CONSENT

For: 23

Against: 0

Abstain: 0

Absent: 1

G. Boone
C. Chiddle
L. Cutler
A. Dryland
S. H. Ehtemam
A. Elshaer
R. Fraser
V. Hilborn
M. Liu
N. Lwin
P. Mandel
S. MacFarlane
L. Notash
R. Panesar
L. Roberge
F. Saghezchi
S. Schelske
G. Schjerning
U. Senaratne
P. Shankar
S. Sung
R. Walker
G. Wowchuk

G. Nikolov

New Motion:

That the electronic ballots used for all secret voting be deleted following the meeting.

CARRIED WITH UNANIMOUS CONSENT

For: 23

Against: 0

Abstain: 0

Absent: 1

G. Boone
C. Chiddle
L. Cutler
A. Dryland
S. H. Ehtemam
A. Elshaer
R. Fraser
V. Hilborn
M. Liu
N. Lwin

G. Nikolov

	<p>P. Mandel S. MacFarlane L. Notash R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p>
<p>10 Appointment of Elected Councillor to Discipline Committee</p>	<p>That Luc Roberge, P.Eng., be appointed as a member of the Discipline Committee for the 2024-2025 Council year, in accordance with s.27(1)1 of the <i>Professional Engineers Act</i>. CARRIED WITH UNANIMOUS CONSENT</p> <p><u>For: 23</u> <u>Against: 0</u> <u>Abstain: 0</u> <u>Absent: 1</u> G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin P. Mandel S. MacFarlane L. Notash R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p> <p>G. Nikolov</p>