

	<p style="text-align: right;">CARRIED</p> <p>For: 22 G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne S. Sung R. Walker</p> <p>Against: 0</p> <p>Abstain: 1 G. Wowchuk</p> <p>Absent: 2 G. Nikolov P. Shankar</p>
2.1 Open Session Minutes – 564th Council Meeting	<p>That the minutes of the 564th meeting of Council held June 21, 2024, as presented to the meeting at C-565-2.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
2.2(a) Approval of Committee Membership Changes	<p>That Council approve the changes to Committee Membership as presented.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
2.3 CEDC Applications - Approve	<ol style="list-style-type: none"> 1. That Council approve the exemption from examination 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 set out in Appendix A, Section 3. <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
2.4(a) RCC Work Plan for 2024-2025	<p>That Council approve the Work Plan for the Regional Councillors Committee (RCC), as recommended by RCC, and as submitted to the meeting at C-565-2.4a) Appendix A.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>

<p>4.1 IT Policy for Council and Volunteers</p>	<p><u>Original Motion</u> That Council approve the revised information technology (IT) policy.</p> <p><u>New Motion</u> To commit Item 4.1 to the CEO/Registrar to consider feedback and bring back the motion for approval at the next regular Council meeting.</p> <p style="text-align: right;">DEFEATED</p> <table border="0"> <tr> <td><u>For: 8</u></td> <td><u>Against: 14</u></td> <td><u>Abstain: 1</u></td> <td><u>Absent: 2</u></td> </tr> <tr> <td>G. Boone</td> <td>C. Chiddle</td> <td>G. Wowchuk</td> <td>G. Nikolov</td> </tr> <tr> <td>S. H. Ehtemam</td> <td>L. Cutler</td> <td></td> <td>P. Shankar</td> </tr> <tr> <td>A. Elshaer</td> <td>A. Dryland</td> <td></td> <td></td> </tr> <tr> <td>R. Fraser</td> <td>V. Hilborn</td> <td></td> <td></td> </tr> <tr> <td>N. Lwin</td> <td>M. Liu</td> <td></td> <td></td> </tr> <tr> <td>L. Notash</td> <td>S. MacFarlane</td> <td></td> <td></td> </tr> <tr> <td>R. Panesar</td> <td>P. Mandel</td> <td></td> <td></td> </tr> <tr> <td>F. Saghezchi</td> <td>R. Prudhomme</td> <td></td> <td></td> </tr> <tr> <td></td> <td>L. Roberge</td> <td></td> <td></td> </tr> <tr> <td></td> <td>S. Schelske</td> <td></td> <td></td> </tr> <tr> <td></td> <td>G. Schjerning</td> <td></td> <td></td> </tr> <tr> <td></td> <td>U. Senaratne</td> <td></td> <td></td> </tr> <tr> <td></td> <td>S. Sung</td> <td></td> <td></td> </tr> <tr> <td></td> <td>R. Walker</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">ORIGINAL MOTION CARRIED</p> <table border="0"> <tr> <td><u>For: 14</u></td> <td><u>Against: 5</u></td> <td><u>Abstain: 4</u></td> <td><u>Absent: 2</u></td> </tr> <tr> <td>G. Boone</td> <td>R. Fraser</td> <td>S. H. Ehtemam</td> <td>G. Nikolov</td> </tr> <tr> <td>C. Chiddle</td> <td>M. Liu</td> <td>A. Elshaer</td> <td>P. Shankar</td> </tr> <tr> <td>L. Cutler</td> <td>N. Lwin</td> <td>R. Panesar</td> <td></td> </tr> <tr> <td>A. Dryland</td> <td>L. Notash</td> <td>G. Wowchuk</td> <td></td> </tr> <tr> <td>V. Hilborn</td> <td>F. Saghezchi</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>R. Prudhomme</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>S. Sung</td> <td></td> <td></td> <td></td> </tr> <tr> <td>R. Walker</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For: 8</u>	<u>Against: 14</u>	<u>Abstain: 1</u>	<u>Absent: 2</u>	G. Boone	C. Chiddle	G. Wowchuk	G. Nikolov	S. H. Ehtemam	L. Cutler		P. Shankar	A. Elshaer	A. Dryland			R. Fraser	V. Hilborn			N. Lwin	M. Liu			L. Notash	S. MacFarlane			R. Panesar	P. Mandel			F. Saghezchi	R. Prudhomme				L. Roberge				S. Schelske				G. Schjerning				U. Senaratne				S. Sung				R. Walker			<u>For: 14</u>	<u>Against: 5</u>	<u>Abstain: 4</u>	<u>Absent: 2</u>	G. Boone	R. Fraser	S. H. Ehtemam	G. Nikolov	C. Chiddle	M. Liu	A. Elshaer	P. Shankar	L. Cutler	N. Lwin	R. Panesar		A. Dryland	L. Notash	G. Wowchuk		V. Hilborn	F. Saghezchi			S. MacFarlane				P. Mandel				R. Prudhomme				L. Roberge				S. Schelske				G. Schjerning				U. Senaratne				S. Sung				R. Walker			
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<p>5.1 Annual General Meeting 3-Year Plan</p>	<p>That Council approves the 3-Year Plan for PEO AGMs as outlined in the “Recommendations” section of the briefing note presented to the meeting at C-565-5.1.</p> <p style="text-align: right;">CARRIED</p> <table border="0"> <tr> <td><u>For: 18</u></td> <td><u>Against: 0</u></td> <td><u>Abstain: 3</u></td> <td><u>Absent: 4</u></td> </tr> <tr> <td>G. Boone</td> <td></td> <td>L. Cutler</td> <td>S. H. Ehtemam</td> </tr> <tr> <td>C. Chiddle</td> <td></td> <td>F. Saghezchi</td> <td>G. Nikolov</td> </tr> <tr> <td>A. Dryland</td> <td></td> <td>G. Wowchuk</td> <td>M. Liu</td> </tr> <tr> <td>A. Elshaer</td> <td></td> <td></td> <td>P. Shankar</td> </tr> <tr> <td>R. Fraser</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Hilborn</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For: 18</u>	<u>Against: 0</u>	<u>Abstain: 3</u>	<u>Absent: 4</u>	G. Boone		L. Cutler	S. H. Ehtemam	C. Chiddle		F. Saghezchi	G. Nikolov	A. Dryland		G. Wowchuk	M. Liu	A. Elshaer			P. Shankar	R. Fraser				V. Hilborn																																																																																															
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<p>7.2 Professional Practice Guideline Review: Human Rights in Professional Practice</p>	<p>Whereas Council has committed in the Anti-Racism & Equity Code to “reforming rules, licence-holder reporting, and regulatory oversight process and practices to reinforce the professional obligations of all licence holders to uphold human rights law” and the review of the Guideline on Human Rights in Professional Practice indicates further analysis of PEO’s regulatory tools is warranted to address human rights issues affecting the profession,</p> <p>That Council directs staff to review whether PEO’s regulatory and non-regulatory measures adequately address human rights issues within its jurisdiction and to propose measures for improvement where appropriate.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 20</u> G. Boone C. Chiddle L. Cutler A. Dryland A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske G. Schjerning U. Senaratne S. Sung R. Walker</p> <p><u>Against: 0</u></p> <p><u>Abstain: 2</u> F. Saghezchi G. Wowchuk</p> <p><u>Absent: 3</u> S. H. Ehtemam G. Nikolov P. Shankar</p>

<p>7.3 Fitness to Practice</p>	<p>That Council directs the CEO/Registrar to develop a formal fitness to practice process specifically designed to address issues of incapacity, for consideration by the Regulatory Policy and Legislation Committee (RPLC) and Council.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 21</u> G. Boone C. Chiddle L. Cutler A. Dryland A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne S. Sung R. Walker</p> <p><u>Against: 0</u></p> <p><u>Abstain: 1</u> G. Wowchuk</p> <p><u>Absent: 3</u> S. H. Ehtemam G. Nikolov P. Shankar</p>
<p>9.1 2025-2026 Council and Committee Calendar</p>	<p>That Council approves the proposed 2025-2026 Calendar of Council and Governance Committee Meetings and Events, included at C-565-9.1, Appendix A, subject to quorum requirements and availability of Councillors with respect to specific meetings.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 21</u> G. Boone C. Chiddle L. Cutler A. Dryland A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne</p> <p><u>Against: 0</u></p> <p><u>Abstain: 1</u> G. Wowchuk</p> <p><u>Absent: 3</u> S. H. Ehtemam G. Nikolov P. Shankar</p>

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9.5 Councillor Questions	<p>Original Motion</p> <p>Whereas many Canadian Engineering Graduates and Foreign Educated Engineers would like to apply for a Professional Engineering Licence but find little help in the steps to qualify and little recognition of the advanced technologies, that Council:</p> <p>(a) direct RCC & Staff to facilitate All Chapters Member & Stakeholder Engagement Workshop series, on the following topics:</p> <p>#1 “EIT Issues”, #2 “Emerging Disciplines”</p> <p>(b) direct RPLC to advance the Work Plan timelines & to consider an additional October 2024 Committee meeting to exclusively deal with the following PEO key significant Issues:</p> <p>(i) future Re/Instatement EIT program as a parallel path to the Staff proposed Regulatory “Professional Engineers Act (PEA)” Act Change (ii) support for “Emerging Disciplines” in light of Ontario Bill 194 & Federal Bills C-26 (Cyber) & C-27 (AI) currently at Second Reading at Provincial & Federal Parliaments</p> <p>New Motion</p> <p>That the original motion be withdrawn.</p> <p style="text-align: right;">CARRIED</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><u>For: 11</u></td> <td style="width: 25%;"><u>Against: 10</u></td> <td style="width: 25%;"><u>Abstain: 1</u></td> <td style="width: 25%;"><u>Absent: 3</u></td> </tr> <tr> <td>C. Chiddle</td> <td>G. Boone</td> <td>G. Wowchuk</td> <td>S. H. Ehtemam</td> </tr> <tr> <td>A. Dryland</td> <td>L. Cutler</td> <td></td> <td>G. Nikolov</td> </tr> <tr> <td>R. Fraser</td> <td>A. Elshaer</td> <td></td> <td>L. Notash</td> </tr> <tr> <td>V. Hilborn</td> <td>N. Lwin</td> <td></td> <td></td> </tr> <tr> <td>M. Liu</td> <td>S. MacFarlane</td> <td></td> <td></td> </tr> <tr> <td>P. Mandel</td> <td>R. Panesar</td> <td></td> <td></td> </tr> <tr> <td>R. Prudhomme</td> <td>F. Saghezchi</td> <td></td> <td></td> </tr> <tr> <td>L. Roberge</td> <td>S. Schelske</td> <td></td> <td></td> </tr> <tr> <td>G. Schjerning</td> <td>P. Shankar</td> <td></td> <td></td> </tr> <tr> <td>U. Senaratne</td> <td>S. Sung</td> <td></td> <td></td> </tr> <tr> <td>R. Walker</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For: 11</u>	<u>Against: 10</u>	<u>Abstain: 1</u>	<u>Absent: 3</u>	C. Chiddle	G. Boone	G. Wowchuk	S. H. Ehtemam	A. Dryland	L. Cutler		G. Nikolov	R. Fraser	A. Elshaer		L. Notash	V. Hilborn	N. Lwin			M. Liu	S. MacFarlane			P. Mandel	R. Panesar			R. Prudhomme	F. Saghezchi			L. Roberge	S. Schelske			G. Schjerning	P. Shankar			U. Senaratne	S. Sung			R. Walker			
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	The following in-camera motion was moved into open session:																																																
10.2 Director Accountability Framework	<p><i>Note: The complete Briefing Note and Appendices for this item are available here: Director Accountability Framework</i></p> <p>That Council approves the Councillor Code of Conduct at C-565-10.2, Appendix A.</p> <p>That Council approves the Conflict of Interest Policy and Procedure for PEO Council at C-565-10.2, Appendix B.</p>																																																

That Council approves the Anti-Workplace Violence, Harassment, and Discrimination Policy at C-565-10.2, Appendix C.

That Council approves the election eligibility criteria presented at C-565-10.2, Appendix D, and directs staff to work with the Ministry of the Attorney General to prepare regulations respecting and governing the qualifications of the members to be elected to the Council as anticipated by clause 2 of subsection 7(1) of the *Professional Engineers Act*.

That Council approves the disqualification conditions presented at C-565-10.2, Appendix E, and directs staff to work with the Ministry of the Attorney General to prepare regulations prescribing the conditions disqualifying members of the Council from sitting on the Council as anticipated by clause 3 of subsection 7(1) of the *Professional Engineers Act*.

CARRIED

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Abstain: 2

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Absent: 4

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