



569th Meeting of Council

May 2, 2025

DISPOSITION OF MOTIONS

(Subject to subsequent Council verification of meeting Minutes)

2 Approval of Agenda	That: a) the agenda, as presented to the meeting at C-569-2, Appendix A be approved; and b) the Chair be authorized to suspend the regular order of business. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker
Vote Counters and Scrutineers	<u>New Motion</u> That Marina Solakhyan and Graham Pedregosa be appointed vote counters and scrutineers for secret ballots cast at the May 2, 2025 Council Meeting. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux G. Wowchuk

	A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker
4 Appointment of Council Meeting Chair	That Gregory Wowchuk, P.Eng., be appointed the Council Meeting Chair for the 2025-2026 Council year or until his successor is appointed. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar G. Wowchuk

	S. Shi S. Sung R. Walker <u>New Motion</u> That the secret ballots be destroyed following the meeting. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker G. Wowchuk
5 Appointment of Regional Councillor Committee (RCC) Chair	That Chantal Chiddle, P.Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2026 Annual General meeting. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink G. Wowchuk

	N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker
6 Appointment of Vice President	That Randy Walker, P.Eng., be appointed as Vice President for the 2025-2026 Council year. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker
7 Appointment of Councillors to Governance Committees for 2025-2026	1. That the Audit and Finance Committee be composed of Council members Lorne Cutler, P.Eng., Paul Mandel, Susan Jingmiao Shi, P.Eng., Sherlock Sung, and Randy Walker, P.Eng., appointed for the 2025-2026 Council year.

2. That the Governance and Nominating Committee be composed of Council members **Sean Decloux, P.Eng., Paula Klink, P.Eng., Nanda Lwin, P.Eng., Susan MacFarlane, P.Eng., Ravinder Panesar, P.Eng., and Rachel Prudhomme, P.Eng.,** appointed for the 2025-2026 Council year.

3. That the Human Resources and Compensation Committee be composed of Council members **Andy Dryland, P.Eng., Luc Roberge, P.Eng., Scott Schelske, P.Eng., Uditha Senaratne, P.Eng., and Pappur Shankar, P.Eng.,** appointed for the 2025-2026 Council year.

4. That the Regulatory Policy and Legislation Committee be composed of Council members **Chantal Chiddle, P.Eng., Shahandeh Hannah Ehtemam, P.Eng., Ahmed Elshaer, P.Eng., Vicki Hilborn, P.Eng., and Sardar Asif Khan, P.Eng.,** appointed for the 2025-2026 Council year.

CARRIED WITH UNANIMOUS CONSENT

For: 23

Against: 0

Abstain: 1

C. Chiddle

G. Wowchuk

L. Cutler

S. Decloux

A. Dryland

S. H. Ehtemam

A. Elshaer

V. Hilborn

S. A. Khan

P. Klink

N. Lwin

S. MacFarlane

P. Mandel

L. Notash

R. Panesar

R. Prudhomme

L. Roberge

F. Saghezchi

S. Schelske

U. Senaratne

P. Shankar

S. Shi

S. Sung

R. Walker

New Motion

That **Susan MacFarlane, P.Eng.,** also be appointed a member of the Regulatory Policy and Legislation Committee for the 2025-2026 Council year.

CARRIED WITH UNANIMOUS CONSENT

For: 23

Against: 0

Abstain: 1

C. Chiddle

G. Wowchuk

L. Cutler

S. Decloux

	A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker
8 Appointment of Governance Committee Chairs	1. That Lorne Cutler, P.Eng., be appointed Chair of the Audit and Finance Committee for the 2025-2026 Council year or until his successor is appointed. 2. That Susan MacFarlane, P.Eng., be appointed Chair of the Governance and Nominating Committee for the 2025-2026 Council year or until her successor is appointed. 3. That Luc Roberge, P.Eng., be appointed Chair of the Human Resources and Compensation Committee for the 2025-2026 Council year or until his successor is appointed. 4. That Vicki Hilborn, P.Eng., be appointed Chair of the Regulatory Policy and Legislation Committee for the 2025-2026 Council year or until her successor is appointed. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel

	L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker																																																																																										
9 Appointment of Councillors to Executive Committee	That the number of Executive positions to be appointed from amongst the members of Council under s.28(1)(e) of Regulation 941 be <i>more than (1)</i>, and in this circumstance, at least one position must be filled by a member of Council appointed by the Lieutenant Governor in Council; CARRIED <table><tr><td><u>For: 20</u></td><td><u>Against: 2</u></td><td><u>Abstain: 1</u></td><td><u>Absent: 1</u></td></tr><tr><td>L. Cutler</td><td>C. Chiddle</td><td>G. Wowchuk</td><td>V. Hilborn</td></tr><tr><td>S. Decloux</td><td>F. Saghezchi</td><td></td><td></td></tr><tr><td>A. Dryland</td><td></td><td></td><td></td></tr><tr><td>S. H. Ehtemam</td><td></td><td></td><td></td></tr><tr><td>A. Elshaer</td><td></td><td></td><td></td></tr><tr><td>S. A. Khan</td><td></td><td></td><td></td></tr><tr><td>P. Klink</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>L. Notash</td><td></td><td></td><td></td></tr><tr><td>R. Panesar</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>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. Shi</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> That the number of Executive positions to be appointed from amongst the members of Council under s.28(1)(e) of Regulation 941 be <i>fixed at two (2)</i>, and in this circumstance, at least one position must be filled by a member of Council appointed by the Lieutenant Governor in Council; CARRIED WITH UNANIMOUS CONSENT <table><tr><td><u>For: 23</u></td><td><u>Against: 0</u></td><td><u>Abstain: 1</u></td></tr><tr><td>C. Chiddle</td><td></td><td>G. Wowchuk</td></tr></table>	<u>For: 20</u>	<u>Against: 2</u>	<u>Abstain: 1</u>	<u>Absent: 1</u>	L. Cutler	C. Chiddle	G. Wowchuk	V. Hilborn	S. Decloux	F. Saghezchi			A. Dryland				S. H. Ehtemam				A. Elshaer				S. A. Khan				P. Klink				N. Lwin				S. MacFarlane				P. Mandel				L. Notash				R. Panesar				R. Prudhomme				L. Roberge				S. Schelske				U. Senaratne				P. Shankar				S. Shi				S. Sung				R. Walker				<u>For: 23</u>	<u>Against: 0</u>	<u>Abstain: 1</u>	C. Chiddle		G. Wowchuk
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 L. Roberge
 F. Saghezchi
 S. Schelske
 U. Senaratne
 P. Shankar
 S. Shi
 S. Sung
 R. Walker

That **Lorne Cutler, P.Eng. and Lieutenant Governor Appointee**, and **Shahandeh Hannah Ehtemam, P.Eng.**, be appointed as members of the Executive Committee for the 2025-2026 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: 1

C. Chiddle
 L. Cutler
 S. Decloux
 A. Dryland
 S. H. Ehtemam
 A. Elshaer
 V. Hilborn
 S. A. Khan
 P. Klink
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 S. MacFarlane
 P. Mandel
 L. Notash
 R. Panesar
 R. Prudhomme
 L. Roberge
 F. Saghezchi
 G. Wowchuk

	S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker
10 Appointment of Elected Councillor to Discipline Committee	That Paula Klink, P.Eng., be appointed as a member of the Discipline Committee for the 2025-2026 Council year, in accordance with s.27(1)1 of the <i>Professional Engineers Act</i>. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker G. Wowchuk
Destruction of Remaining Secret Ballots	<u>New Motion</u> That the remaining secret ballots cast at the May 2, 2025 Council meeting be destroyed following the meeting. CARRIED WITH UNANIMOUS CONSENT <u>For: 23</u> <u>Against: 0</u> <u>Abstain: 1</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn G. Wowchuk

	S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker
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