Professional Engineers Ontario

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570th Meeting of Council
June 20, 2025

DISPOSITION OF MOTIONS

(Subject to subsequent Council verification of meeting Minutes)

1.2 Approval of Agenda	That: a) the agenda, as presented to the meeting at C-570-2, Appendix A as amended be approved; and b) the Chair be authorized to suspend the regular order of business. **CARRIED** **For: 22**: 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, A. Naassan, L. Notash, R. Panesar, R. Prudhomme, L. Roberge, U. Senaratne, P. Shankar, S. Shi, S. Sung, R. Walker **Against: 0** **Abstain: 1**: G. Wowchuk **Absent: 2**: F. Saghezchi, S. Schelske

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2.0 Consent Agenda	That the Consent Agenda be approved as amended, consisting of: 2.1 Open Session Minutes C-568 and C-569 Meetings 2.2 CEDC Applications 2.4 Changes to 2025 Statutory and Regulatory Committees' Membership List a) Decisions for Approval b) Other Changes **CARRIED** **For: 22** / **Against: 0** / **Abstain: 1** / **Absent: 2** C. Chiddle / G. Wowchuk / F. Saghezchi L. Cutler / S. Schelske S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge U. Senaratne P. Shankar S. Shi S. Sung R. Walker

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2.1 Open Session Minutes – 568th and 569th Council Meetings	1. That the minutes of the 568th meeting of Council, held April 4, 2025, as presented to the meeting at C-570-2.1, Appendix A, accurately reflect the business transacted at this meeting. 2. That the minutes of the 569th meeting of Council, held May 2, 2025, as presented to the meeting at C-570-2.1, Appendix B, accurately reflect the business transacted at this meeting. **CARRIED WITH CONSENT AGENDA**
2.2 Consulting Engineer Designation Applications	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. **CARRIED WITH CONSENT AGENDA**
2.3 Council Remuneration Framework & Competency-Based Nominations: Action Plan	**Original Motion** That Council endorses the high-level Action Plan and acknowledges the associated financial implications, which will inform the development of the final Council remuneration framework and a competency-based nominations process. **CARRIED WITH UNANIMOUS CONSENT** **For: 23** 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 A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker **Against: 0** **Abstain: 1** G. Wowchuk **Absent: 1** S. Schelske

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	New Motion That Council directs staff to review the issue of remuneration for members of statutory committees, and to provide a preliminary report to Council through the appropriate Governance Committees not later than the end of the 2025-2026 Council term. **CARRIED WITH UNANIMOUS CONSENT** **For: 23** — 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, A. Naassan, L. Notash, R. Panesar, R. Prudhomme, L. Roberge, F. Saghezchi, U. Senaratne, P. Shankar, S. Shi, S. Sung, R. Walker **Against: 0** **Abstain: 1** — G. Wowchuk **Absent: 1** — S. Schelske
2.4 Changes to 2025 Statutory and Regulatory Committees' Membership List **a) Decisions for Approval**	That Council approve the changes to Committee Membership as presented. **CARRIED WITH CONSENT AGENDA**

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3.3 2026-2030 Strategic Plan	1. That Council approves the 2026–2030 Strategic Plan as presented at Appendix A, including the strategic pillars of Effective and Relevant Regulation, Governance Advancement, and Organizational Excellence, together with the goals and objectives set out under each pillar. 2. That Council directs the CEO/Registrar to develop an operational plan aligned with the 2026–2030 Strategic Plan to support its effective implementation and to share the operational plan with Council at its September 2025 meeting. 3. That Council directs the CEO/Registrar to develop an appropriate budget, as part of the regular annual budgeting process, beginning with the 2026 fiscal year and continuing each year for the duration of the strategic plan, to support its implementation. **CARRIED WITH UNANIMOUS CONSENT** **For: 23** — 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, A. Naassan, L. Notash, R. Panesar, R. Prudhomme, L. Roberge, F. Saghezchi, U. Senaratne, P. Shankar, S. Shi, S. Sung, R. Walker **Against: 0** **Abstain: 1** — G. Wowchuk **Absent: 1** — S. Schelske
4.1 2025-2026 AFC Work Plan	That the Work Plan for the Audit and Finance Committee, as submitted to the meeting at C-570-4.1, Appendix A, be approved. **CARRIED WITH UNANIMOUS CONSENT** **For: 23** — C. Chiddle, L. Cutler **Against: 0** **Abstain: 1** — G. Wowchuk **Absent: 1** — S. Schelske

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	S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker
5.1 2025-2026 GNC Work Plan	That the Work Plan for the Governance and Nominating Committee, as submitted to the meeting at C-570-5.1, Appendix A, be approved. **CARRIED WITH UNANIMOUS CONSENT** **For: 23** / **Against: 0** / **Abstain: 1** / **Absent: 1** C. Chiddle / G. Wowchuk / S. Schelske L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme

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	L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker
5.2 Approval of 2026 Election Documents	That Council, with respect to the 2026 Council election: a) approve the 2026 Nomination and Voting Procedures, as presented to the meeting at C-570-5.1, Appendix A; b) approve the 2026 Election Publicity Procedures, as presented to the meeting at C-570-5.1, Appendix B; c) approve the 2026 Nomination Form as presented to the meeting at C-570-5.1, Appendix C; d) approve the 2026 Nomination Acceptance Forms for President-Elect, Vice President, Councillor-at-Large, and Regional Councillor as presented to the meeting at C-570-5.1, Appendix D; e) appoint the Regional Election and Search Committees (RESC) for each Region; f) appoint the Junior Regional Councillor in each Region (Nanda Lwin, P.Eng.; Susan MacFarlane, P.Eng.; Ravinder Panesar, P.Eng.; Luc Roberge, P.Eng.; and Susan Jingmiao Shi, P.Eng.) as Chair of the RESC for their Region. **CARRIED WITH UNANIMOUS CONSENT** **For: 23** / **Against: 0** / **Abstain: 1** / **Absent: 1** C. Chiddle / G. Wowchuk / S. Schelske L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar

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	R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker
5.3 Communications Policies Review	That Council approve the changes to the Communications and Media Relations Policy and additions to the Governance Manual as presented at C-570-5.3, Appendices A and B. **CARRIED** **For: 22** 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 A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge U. Senaratne P. Shankar S. Shi S. Sung R. Walker **Against: 1** F. Saghezchi **Abstain: 1** G. Wowchuk **Absent: 1** S. Schelske

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5.4 Councillor Submission: Amendment to Special Rules of Order	That Council approves an addition to the Special Rules of Order, with immediate effect, to add the clause: "Before a motion to call the question can be moved, the Chair must ensure that views from both sides of the debate on the main motion are heard, where there are views on both sides," and directs the CEO/Registrar to amend the Special Rules of Order to reflect the change. (requires two-thirds majority) **DEFEATED** **For: 3** L. Notash R. Panesar F. Saghezchi **Against: 18** C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan R. Prudhomme L. Roberge U. Senaratne S. Shi S. Sung R. Walker **Abstain: 2** P. Shankar G. Wowchuk **Absent: 2** S. Decloux S. Schelske
6.1 2025-2026 HRCC Work Plan	That the Work Plan for the Human Resources and Compensation Committee, as submitted to the meeting at C-570-6.1, Appendix A, be approved. **CARRIED WITH UNANIMOUS CONSENT** **For: 22** C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane **Against: 0** **Abstain: 1** G. Wowchuk **Absent: 2** S. Decloux S. Schelske

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	P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker
7.1 2025-2026 RPLC Work Plan	That the Work Plan for the Regulatory Policy and Legislation Committee, as submitted to the meeting at C-570-7.1, Appendix A, be approved. **CARRIED WITH UNANIMOUS CONSENT** **For: 22** C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker **Against: 0** **Abstain: 1** G. Wowchuk **Absent: 2** S. Decloux S. Schelske

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7.2 EIT 2.0 Engineering Intern Program	That Council endorses the establishment of the EIT 2.0 program detailed at C-570-7.2, Appendix A. (requires simple majority) **CARRIED WITH UNANIMOUS CONSENT** **For: 22** C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker **Against: 0** **Abstain: 1** G. Wowchuk **Absent: 2** S. Decloux S. Schelske That Council directs staff to work with the Ministry of the Attorney General to prepare changes to the Professional Engineers Act and regulations as set out at C-570-7.2, Appendix B in order to implement Council's policy direction for EIT 2.0. (requires two-thirds majority) **CARRIED** **For: 21** C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer S. A. Khan P. Klink N. Lwin **Against: 0** **Abstain: 2** V. Hilborn G. Wowchuk **Absent: 2** S. Decloux S. Schelske

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	S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker
7.3 FARPACTA and Application Assessment Timelines	That Council approves the changes to the licensing regulations presented at Appendix A and directs staff to work with the Ministry of the Attorney General to make amendments to Regulation 941 as anticipated by clause 9 of subsection 7(1) of the Professional Engineers Act. (requires two-thirds majority) **CARRIED** **For: 20** C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge U. Senaratne P. Shankar S. Shi S. Sung **Against: 1** F. Saghezchi **Abstain: 2** V. Hilborn G. Wowchuk **Absent: 2** S. Schelske R. Walker

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7.4 Review of Continuing Professional Development (CPD) Program	**<u>Original Motion</u>** 1. That Council reaffirms its commitment to mandatory continuing professional development (CPD) as an ongoing licensing requirement. 2. That Council reaffirms its commitment to administering the existing mandatory CPD program in accordance with current regulations, while the review of the program is in progress. 3. That Council directs the CEO/Registrar to initiate targeted engagement with relevant stakeholders to ensure inclusive and comprehensive input into the re-evaluation of the CPD program, including defining who the program applies to, identifying any potential exemptions or extensions, and reviewing the enforcement and compliance process. 4. That Council directs the Regulatory Policy and Legislation Committee (RPLC) to provide a policy proposal to Council no later than the end of the 2025-2026 Council term. **<u>Amended Motion</u>** Whereas Council is committed to mandatory continuing professional development (CPD) as an ongoing licensing requirement, and Whereas Council is committed to administering the existing mandatory CPD program in accordance with current regulations, while the review of the program is in progress, Now therefore be it resolved that 1. Council directs the CEO/Registrar to initiate targeted engagement with relevant stakeholders to ensure inclusive and comprehensive input into the re-evaluation of the CPD program, including defining who the program applies to, identifying any potential exemptions or extensions, and reviewing the enforcement and compliance process, and 2. Council directs the Regulatory Policy and Legislation Committee (RPLC) to provide a policy proposal to Council no later than the end of the 2025-2026 Council term. **CARRIED** **<u>For: 22</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 **<u>Against: 0</u>** **<u>Abstain: 1</u>** G. Wowchuk **<u>Absent: 2</u>** S. Schelske R. Walker

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	A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung **MOTION AS AMENDED CARRIED**
9.3 Councillor Items – Visioning for Relevance Next Steps	**<u>New Motion</u>** Council directs the CEO/Registrar to review the four draft vision statements and their associated interpretive documents, and to propose a vision statement(s) for the Governance and Nominating Committee to recommend for Council's consideration by the end of the 2025-2026 Council term. **CARRIED** **<u>For: 21</u>** **<u>Against: 0</u>** **<u>Abstain: 3</u>** **<u>Absent: 1</u>** C. Chiddle L. Cutler S. Schelske S. Decloux S. H. Ehtemam A. Dryland G. Wowchuk A. Elshaer V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi U. Senaratne P. Shankar S. Shi S. Sung R. Walker

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	The following motion was moved into open session:
10.2 CESC Matters: Appointment of Committee and Selection of Chair for 2025-2026 Term	1. That Council appoints Suresh Khanal, P.Eng., Mostafa Khosravyelhossaini, P.Eng., Bhargav Pandya, P.Eng., and Mohammad Semnani, P.Eng. as additional members of the 2025-2026 Central Election and Search Committee, for a membership term of 1 year (June 2025 to June 2026); 2. That Council appoints Marcia Lim, P.Eng. as an additional member of the 2024-2025 Central Election and Search Committee, for a membership term of 2 years (June 2025 to June 2027); 3. That Council appoints Gregory P. Wowchuk, P.Eng., Chair of the 2025-2026 Central Election and Search Committee. **CARRIED WITH IN CAMERA CONSENT AGENDA**

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