

	P. Shankar S. Shi S. Sung R. Walker
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2.0 Consent Agenda

That the Consent Agenda be approved as amended, consisting of:

- 2.1 Open Session Minutes – C-570 and C-571
- 2.2 CEDC Applications
- 2.3 Changes to 2025 Statutory and Regulatory Committees’ Membership List
 - a) Decisions for Approval
 - b) Other Changes
- 2.6 Appointments to Governance and Nominating Committee
- 2.7 2026-2027 Council and Committee Calendar
- 2.9 RCC Report
- 2.10 Staff Report on 2025 AGM Member Submissions
- 2.11 CPD Stakeholder Engagement Strategy and Milestones

CARRIED WITH UNANIMOUS CONSENT

For: 25

Against: 0

Abstain: 1

Absent: 1

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

S. Markel

A. Mastroianni

A. Naassan

L. Notash

R. Panesar

R. Prudhomme

L. Roberge

S. Schelske

U. Senaratne

P. Shankar

S. Shi

S. Sung

R. Walker

G. Wowchuk

F. Saghezchi

<p>2.1 Open Session Minutes – 570th and 571st Council Meetings</p>	<p>1. That the minutes of the 570th meeting of Council, held June 20, 2025, as presented to the meeting at C-572-2.1, Appendix A, accurately reflect the business transacted at this meeting.</p> <p>2. That the minutes of the 571st meeting of Council, held July 3, 2025, as presented to the meeting at C-572-2.1, Appendix B, accurately reflect the business transacted at this meeting.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
<p>2.2a) Consulting Engineer Designation Applications</p>	<p>1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as set out in C-572-2.2a), Appendix A, Section 1.</p> <p>2. That Council approve the applications for redesignation as Consulting Engineer as set out in C-572-2.2a), Appendix A, Section 2.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
<p>2.2b) Consulting Engineer Designation Applications - Declining</p>	<p>That Council declines the applications for redesignation as a Consulting Engineer, as presented to the meeting at C-571-2.2b), Appendix A, Sections 1 and 2.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
<p>2.3 Changes to 2025 Statutory and Regulatory Committees' Membership List a) Decisions for Approval</p>	<p>That Council approve the changes to Committee Membership as presented.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
<p>2.4 Review of PEO Guidelines: Key Findings and Recommendations</p>	<p><u>Original Motion</u> That Council approves the recommendations outlined in the “Review of PEO Guidelines: Key Findings and Recommendations” report at Appendix A and direct staff to implement them.</p> <p><u>Amendment</u> To follow the original motion with the words “with appropriate consultation.”</p> <p style="text-align: right;">CARRIED BY SIMPLE MAJORITY</p> <p style="text-align: center;">AMENDED MOTION CARRIED WITH UNANIMOUS CONSENT</p> <p>That Council approves the recommendations outlined in the “Review of PEO Guidelines: Key Findings and Recommendations” report at Appendix A and direct staff to implement them with appropriate consultation.</p> <p><u>For: 25</u> <u>Against: 0</u> <u>Abstain: 1</u> <u>Absent: 1</u> C. Chiddle G. Wowchuk F. Saghezchi L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn</p>

	<p>S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel S. Markel A. Mastroianni A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p>
<p>2.5 Use of AI in Engineering Practice: Recommended Approach</p>	<p><u>Original Motion</u> That PEO adopts the Practice Advisory on the Use of Artificial Intelligence (AI) developed by Engineers and Geoscientists British Columbia (EGBC) as guidance for licence holders on the use of AI in professional practice, while continuing to monitor developments in this area to inform any appropriate future regulatory measures.</p> <p><u>Proposed Amendment</u> To follow the original motion with: "...and further direct the Registrar and staff to report back to Council within 8 months with options for:</p> <p>enforceable standards that clearly define acceptable and unacceptable uses of AI and other AI-enabled tools in professional engineering practice;</p> <p>(ii) incorporating checks on AI-use into practice inspection and investigation protocols, where applicable.</p> <p style="text-align: right;">DEFEATED</p> <p><u>For: 7</u> <u>Against: 18</u> <u>Abstain: 1</u> <u>Absent: 1</u></p> <p>S. H. Ehtemam C. Chiddle G. Wowchuk F. Saghezchi S. A. Khan L. Cutler N. Lwin S. Decloux A. Mastroianni A. Dryland R. Panesar A. Elshaer S. Schelske V. Hilborn P. Shankar P. Klink</p>

S. MacFarlane
P. Mandel
S. Markel
A. Naassan
L. Notash
R. Prudhomme
L. Roberge
U. Senaratne
S. Shi
S. Sung
R. Walker

ORIGINAL MOTION CARRIED WITH UNANIMOUS CONSENT

For: 25

C. Chiddle
L. Cutler
S. Decloux
A. Dryland
S. H. Ehtemam
A. Elshaer
V. Hilborn
S. A. Khan
P. Klink
N. Lwin
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L. Notash
R. Panesar
R. Prudhomme
L. Roberge
S. Schelske
U. Senaratne
P. Shankar
S. Shi
S. Sung
R. Walker

Against: 0

Abstain: 1

G. Wowchuk

Absent: 1

F. Saghezchi

	<p>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 S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p> <p style="text-align: right;">G. Wowchuk</p>
<p>5.2 Annual General Meeting Planning for 2026</p>	<p>That Council maintains the hybrid format of the 2026 Annual General Meeting format with pre-reserved registration for Councillors, statutory committee Chairs and Vice-Chairs, and Chapter leadership.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 24</u> C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer V. Hilborn S. A. Khan N. Lwin S. MacFarlane P. Mandel S. Markel A. Mastroianni A. Naassan L. Notash R. Panesar</p> <p><u>Against: 1</u> P. Klink</p> <p><u>Abstain: 1</u> G. Wowchuk</p> <p><u>Absent: 1</u> F. Saghezchi</p>

	<p>R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p>
<p>5.3 Vision Statement</p>	<p>That Council approve the vision statement <i>“Leading regulation. Inspiring excellence. Thriving communities.”</i> from among the three options developed for consideration.</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p> <p><u>For: 25</u> <u>Against: 0</u> <u>Abstain: 1</u> <u>Absent: 1</u></p> <p>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 S. Markel A. Mastroianni A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p> <p style="text-align: right;">G. Wowchuk F. Saghezchi</p>

**7.1 EIT Program:
Outstanding Policy
Questions**

1. That Council approves the EIT 2.0 policy directions regarding ethical conduct presented at C-572-7.1, Appendix A.

CARRIED

For: 23

Against: 1

Abstain: 1

Absent: 2

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

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P. Shankar

S. Shi

S. Sung

R. Walker

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L. Notash

F. Saghezchi

2. That Council approves the EIT 2.0 policy directions regarding program length presented at C-572-7.1, Appendix B.

CARRIED WITH UNANIMOUS CONSENT

For: 25

Against: 0

Abstain: 1

Absent: 1

C. Chiddle

L. Cutler

S. Decloux

A. Dryland

S. H. Ehtemam

A. Elshaer

V. Hilborn

S. A. Khan

G. Wowchuk

F. Saghezchi

	<p>P. Klink N. Lwin S. MacFarlane P. Mandel S. Markel A. Mastroianni A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p>
<p>7.2 Obligation to Cooperate</p>	<p>That Council approves the changes to the professional misconduct regulation presented at C-572-7.2 Appendix A and directs staff to work with the Ministry of the Attorney General to make amendments to Regulation 941 as anticipated by paragraph 21 of subsection 7(1) of the Professional Engineers Act. (requires two-thirds majority of votes cast)</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p> <p><u>For: 25</u> <u>Against: 0</u> <u>Abstain: 1</u> <u>Absent: 1</u></p> <p>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 S. Markel A. Mastroianni A. Naassan L. Notash R. Panesar</p> <p style="text-align: right;">G. Wowchuk F. Saghezchi</p>

	<p>R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p>																																																																																
<p>9.3 Clarifying the Interpretation and Application of Sections 3(2) and 29 of Regulation 941</p>	<p><u>Motion 1</u> That the Council formally endorse the protocol that, in the event the President is unable to fulfill their duties, the President-Elect shall assume the role of President; and if the President-Elect is also unable or unavailable, responsibility shall then pass to the Vice-Presidents, with the Elected Vice-President taking precedence, followed by the Appointed Vice-President.</p> <p style="text-align: right;">DEFEATED</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><u>For: 6</u></td> <td style="width: 25%;"><u>Against: 17</u></td> <td style="width: 25%;"><u>Abstain: 2</u></td> <td style="width: 25%;"><u>Absent: 2</u></td> </tr> <tr> <td>A. Elshaer</td> <td>C. Chiddle</td> <td>S. Markel</td> <td>A. Mastroianni</td> </tr> <tr> <td>S. A. Khan</td> <td>L. Cutler</td> <td>G. Wowchuk</td> <td>F. Saghezchi</td> </tr> <tr> <td>N. Lwin</td> <td>S. Decloux</td> <td></td> <td></td> </tr> <tr> <td>L. Notash</td> <td>A. Dryland</td> <td></td> <td></td> </tr> <tr> <td>R. Panesar</td> <td>S. H. Ehtemam</td> <td></td> <td></td> </tr> <tr> <td>P. Shankar</td> <td>V. Hilborn</td> <td></td> <td></td> </tr> <tr> <td></td> <td>P. Klink</td> <td></td> <td></td> </tr> <tr> <td></td> <td>S. MacFarlane</td> <td></td> <td></td> </tr> <tr> <td></td> <td>P. Mandel</td> <td></td> <td></td> </tr> <tr> <td></td> <td>A. Naassan</td> <td></td> <td></td> </tr> <tr> <td></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>U. Senaratne</td> <td></td> <td></td> </tr> <tr> <td></td> <td>S. Shi</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><u>Motion 2</u> That the Council formally endorse the protocol that any convening of an Executive Committee meeting shall require prior consultation with both the Council Chair and the President (or President’s delegate).</p> <p style="text-align: right;">DEFEATED</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><u>For: 4</u></td> <td style="width: 25%;"><u>Against: 17</u></td> <td style="width: 25%;"><u>Abstain: 4</u></td> <td style="width: 25%;"><u>Absent: 2</u></td> </tr> <tr> <td>N. Lwin</td> <td>C. Chiddle</td> <td>S. A. Khan</td> <td>A. Mastroianni</td> </tr> </table>	<u>For: 6</u>	<u>Against: 17</u>	<u>Abstain: 2</u>	<u>Absent: 2</u>	A. Elshaer	C. Chiddle	S. Markel	A. Mastroianni	S. A. Khan	L. Cutler	G. Wowchuk	F. Saghezchi	N. Lwin	S. Decloux			L. Notash	A. Dryland			R. Panesar	S. H. Ehtemam			P. Shankar	V. Hilborn				P. Klink				S. MacFarlane				P. Mandel				A. Naassan				R. Prudhomme				L. Roberge				S. Schelske				U. Senaratne				S. Shi				S. Sung				R. Walker			<u>For: 4</u>	<u>Against: 17</u>	<u>Abstain: 4</u>	<u>Absent: 2</u>	N. Lwin	C. Chiddle	S. A. Khan	A. Mastroianni
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<p>11.3 Data Protection Policy Update</p>	<p>The following in camera decision on the Data Protection Policy from the C-570 June 2025 Council In Camera meeting was moved into open session with unanimous consent:</p> <p>“That PEO exempts the Ontario Society for Professional Engineers, the Ontario Professional Engineers Foundation for Education, and Engineers Without Borders from the Data Protection Policy, and directs the CEO/Registrar to amend the Policy in accordance with the exemptions.”</p> <p><u>For: 22</u> <u>Against: 0</u> <u>Abstain: 1</u> <u>Absent: 4</u></p> <p>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. Prudhomme L. Roberge S. Schelske</p> <p>G. Wowchuk</p> <p>S. Markel A. Mastroianni R. Panesar F. Saghezchi</p>

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