

Agenda

C-574-2
Appendix A

574th Meeting of the Council - Professional Engineers Ontario

Thursday, December 18, 2025 / 5:00 – 6:30 pm (EST)
Virtual Meeting

<u>AGENDA ITEMS</u>		Spokesperson/ Moved by	Type	Time
CHAIR'S OPENING REMARKS AND CALL TO ORDER ACKNOWLEDGEMENT OF ATTENDEES (COUNCIL AND STAFF) AND "HOUSEKEEPING" ITEMS				
1.	CONFIRMATION OF NOTICE AND QUORUM	Chair	Confirmation	5:00 pm
2.	APPROVAL OF AGENDA	Chair	Decision	
3.	CONFLICTS OF INTEREST: Disclosure of Councillor conflicts, if any	Chair	Exception	
4.	MOTION TO MOVE IN CAMERA	Chair	Decision	
5.	COMPLAINTS COMMITTEE APPOINTMENTS	Chair	Decision	5:05
6.	HUMAN RIGHTS TRIBUNAL OF ONTARIO (HRTO) MATTER	Chair	Discussion	5:45
7.	ELECTIONS ISSUE	Chair	Discussion	6:05
8.	RETURN TO OPEN SESSION	Chair	Decision	6:30 pm
9.	ADJOURNMENT	Chair	Decision	

Reading Material

Draft Agenda (Item 2)

Complaints Committee Appointments (Item 5 – BN and Appendix)