



**575th Meeting of Council
February 20, 2026
DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)**

<p>1.2 Approval of Agenda</p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-575-1.2, Appendix A be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p> <p><u>For: 26</u> <u>Against: 0</u> <u>Abstain: 1</u> <u>Absent: 1</u></p> <p>C. Casale C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer L. Fraser V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel S. Markel 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>
<p>2.0 Consent Agenda</p>	<p>That the consent agenda be approved, consisting of:</p> <p>2.1 Open Session Minutes C-573 and C-574 2.2 Approval of Committee Chairs 2.3 Regional Councillors Committee (RCC) Report</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p>

	<p><u>For: 26</u> C. Casale C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer L. Fraser V. Hilborn S. A. Khan P. Klink N. Lwin S. MacFarlane P. Mandel S. Markel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p> <p><u>Against: 0</u></p> <p><u>Abstain: 1</u> G. Wowchuk</p> <p><u>Absent: 1</u> F. Saghezchi</p>
<p>2.1 Open Session Minutes – 573rd and 574th Council Meetings</p>	<p>That the minutes of the 573rd meeting of Council, held November 28, 2025, as presented to the meeting at C-575-2.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p>That the minutes of the 574th meeting of Council, held December 18, 2025, as presented to the meeting at C-575-2.1, Appendix B, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
<p>2.2a Approval of Committee Chairs</p>	<p>That Council approve the changes to Committee Membership as presented at C-575-2.2a).</p> <p style="text-align: right;">CARRIED WITH CONSENT AGENDA</p>
<p>4.1 Annual Review of Governance Scorecard</p>	<p>That Council accepts the proposed changes to the indicators reported to Council in the PEO Corporate Strategic Scorecard as presented at C-575-4.1, Appendix A.</p> <p style="text-align: right;">CARRIED WITH UNANIMOUS CONSENT</p> <p><u>For: 26</u> C. Casale C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam</p> <p><u>Against: 0</u></p> <p><u>Abstain: 1</u> G. Wowchuk</p> <p><u>Absent: 1</u> F. Saghezchi</p>

	<p>P. Klink N. Lwin S. MacFarlane P. Mandel S. Markel A. Naassan L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung R. Walker</p>
<p>8.2 Regional Councillors Committee: Chapter Bylaw</p>	<p>That Council direct the CEO/Registrar to undertake an evaluation of the Chapter bylaws and present recommendations to Council no later than the October 2026 Council meeting.</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: 2</u></p> <p>C. Casale C. Chiddle L. Cutler S. Decloux A. Dryland S. H. Ehtemam A. Elshaer L. Fraser V. Hilborn P. Klink N. Lwin S. MacFarlane P. Mandel S. Markel 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 S. A. Khan F. Saghezchi</p>