



**577<sup>th</sup> Meeting of Council**  
**April 25, 2026**

**DISPOSITION OF MOTIONS**  
**(Subject to subsequent Council verification of meeting Minutes)**

<p><b>2 Approval of Agenda</b></p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-577-1.2, Appendix A as amended be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;"><b>CARRIED WITH UNANIMOUS CONSENT</b></p> <p><b><u>For: 24</u></b>                      <b><u>Against: 0</u></b>                      <b><u>Abstain: 1</u></b>                      <b><u>Absent: 2</u></b></p> <p>C. Casale L. Cutler S. Decloux S. H. Ehtemam A. Elshaer L. Fraser T. Granat V. Hilborn S. A. Khan T. Kirkby P. Klink N. Lwin S. MacFarlane P. Mandel S. Markel L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske U. Senaratne P. Shankar S. Shi S. Sung</p> <p style="text-align: right;">A. Naassan A. Dryland F. Saghezchi</p>
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<p><b>7 Appointment of Councillors to Governance Committees for 2026-2027</b></p>	<p>1. That the Audit and Finance Committee be composed of Council members <b>Lorne Cutler, P.Eng., Tim Kirkby, P.Eng., Paul Mandel, Pappur Shankar, P.Eng., Susan Jingmiao Shi, P.Eng., and Sherlock Sung</b>, appointed for the 2026-2027 Council year.</p> <p>2. That the Governance and Nominating Committee be composed of Council members <b>Sean Decloux, P.Eng., Shahandeh Hannah Ehtemam, P.Eng., Paula Klink, P.Eng., Nanda Lwin, P.Eng., Susan MacFarlane, P.Eng., Shelly Markel, Andrew Naassan, P.Eng., and Ravinder Panesar, P.Eng.</b>, appointed for the 2026-2027 Council year.</p> <p>3. That the Human Resources and Compensation Committee be composed of Council members <b>W. Andrew Dryland, Lorraine Fraser, P.Eng., Tim Kirkby, P.Eng., Rachel Prudhomme, P.Eng., Scott Schelske, P.Eng., Uditha Senaratne, P.Eng., and Pappur Shankar, P.Eng.</b>, appointed for the 2026-2027 Council year.</p> <p>4. That the Regulatory Policy and Legislation Committee be composed of Council members <b>Cosimo Casale, P.Eng., Ahmed Elshaer, P.Eng., Tom Granat, P.Eng., Vicki Hilborn, P.Eng., and Luc Roberge, P.Eng.</b>, appointed for the 2026-2027 Council year.</p> <p style="text-align: right;"><b>CARRIED WITH UNANIMOUS CONSENT</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><b><u>For: 24</u></b></td> <td style="width: 25%;"><b><u>Against: 0</u></b></td> <td style="width: 25%;"><b><u>Abstain: 1</u></b></td> <td style="width: 25%;"><b><u>Absent: 2</u></b></td> </tr> <tr> <td>C. Casale</td> <td></td> <td>R. Prudhomme</td> <td>A. Dryland</td> </tr> <tr> <td>L. Cutler</td> <td></td> <td></td> <td>F. Saghezchi</td> </tr> <tr> <td>S. Decloux</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>L. Fraser</td> <td></td> <td></td> <td></td> </tr> <tr> <td>T. Granat</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Hilborn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. A. Khan</td> <td></td> <td></td> <td></td> </tr> <tr> <td>T. Kirkby</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>S. Markel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>A. Naassan</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>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> </table>	<b><u>For: 24</u></b>	<b><u>Against: 0</u></b>	<b><u>Abstain: 1</u></b>	<b><u>Absent: 2</u></b>	C. Casale		R. Prudhomme	A. Dryland	L. Cutler			F. Saghezchi	S. Decloux				S. H. Ehtemam				A. Elshaer				L. Fraser				T. Granat				V. Hilborn				S. A. Khan				T. Kirkby				P. Klink				N. Lwin				S. MacFarlane				P. Mandel				S. Markel				A. Naassan				L. Notash				R. Panesar				L. Roberge				S. Schelske				U. Senaratne			
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**9a) Appointment of Councillors to Executive Committee**

1a) That the number of Executive positions to be appointed from amongst the members of Council under s.28(1)(e) of Regulation 941 be fixed at two (2), at least one of whom is a member appointed by the Lieutenant Governor in Council.

1b) That **Rachel Prudhomme, P.Eng.**, Council Chair, be appointed to the Executive Committee for the 2026-2027 Council year, satisfying the requirement of one member appointed by the Lieutenant Governor in Council.

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|-----------------------|--------------------------|--------------------------|-------------------------|
| <b><u>For: 22</u></b> | <b><u>Against: 0</u></b> | <b><u>Abstain: 3</u></b> | <b><u>Absent: 2</u></b> |
| C. Casale             |                          | T. Granat                | A. Dryland              |
| L. Cutler             |                          | R. Prudhomme             | F. Saghezchi            |
| S. Decloux            |                          | P. Shankar               |                         |
| S. H. Ehtemam         |                          |                          |                         |
| A. Elshaer            |                          |                          |                         |
| L. Fraser             |                          |                          |                         |
| V. Hilborn            |                          |                          |                         |
| S. A. Khan            |                          |                          |                         |
| T. Kirkby             |                          |                          |                         |
| P. Klink              |                          |                          |                         |
| N. Lwin               |                          |                          |                         |
| S. MacFarlane         |                          |                          |                         |
| P. Mandel             |                          |                          |                         |
| S. Markel             |                          |                          |                         |
| A. Naassan            |                          |                          |                         |
| L. Notash             |                          |                          |                         |
| R. Panesar            |                          |                          |                         |
| L. Roberge            |                          |                          |                         |
| S. Schelske           |                          |                          |                         |
| U. Senaratne          |                          |                          |                         |
| S. Shi                |                          |                          |                         |
| S. Sung               |                          |                          |                         |

2. That **Shahandeh Hannah Ehtemam, P.Eng.**, be appointed a member of the Executive Committee for the 2026-2027 Council year, in accordance with ss.28(1)(e) and 28(1.1) of Regulation 941.

**CARRIED**

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|-----------------------|--------------------------|--------------------------|-------------------------|
| <b><u>For: 24</u></b> | <b><u>Against: 0</u></b> | <b><u>Abstain: 1</u></b> | <b><u>Absent: 2</u></b> |
| C. Casale             |                          | R. Prudhomme             | A. Dryland              |
| L. Cutler             |                          |                          | F. Saghezchi            |
| S. Decloux            |                          |                          |                         |
| S. H. Ehtemam         |                          |                          |                         |
| A. Elshaer            |                          |                          |                         |

	<p>L. Fraser  T. Granat  V. Hilborn  S. A. Khan  T. Kirkby  P. Klink  N. Lwin  S. MacFarlane  P. Mandel  S. Markel  A. Naassan  L. Notash  R. Panesar  L. Roberge  S. Schelske  U. Senaratne  P. Shankar  S. Shi  S. Sung</p>																																																																												
<p><b>9b) Appointment of Chair of Executive Committee</b></p>	<p><b><u>New Motion</u></b>  That <b>Rachel Prudhomme, P.Eng.</b>, be appointed Chair of the Executive Committee for the 2026-2027 Council year, or until her successor is appointed.</p> <p style="text-align: right;"><b>CARRIED</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><b><u>For: 22</u></b></td> <td style="width: 25%;"><b><u>Against: 1</u></b></td> <td style="width: 25%;"><b><u>Abstain: 2</u></b></td> <td style="width: 25%;"><b><u>Absent: 2</u></b></td> </tr> <tr> <td>C. Casale</td> <td>T. Kirkby</td> <td>A. Naassan</td> <td>A. Dryland</td> </tr> <tr> <td>L. Cutler</td> <td></td> <td>R. Prudhomme</td> <td>F. Saghezchi</td> </tr> <tr> <td>S. Decloux</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>L. Fraser</td> <td></td> <td></td> <td></td> </tr> <tr> <td>T. Granat</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Hilborn</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>S. Markel</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>L. Roberge</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. Schelske</td> <td></td> <td></td> <td></td> </tr> </table>	<b><u>For: 22</u></b>	<b><u>Against: 1</u></b>	<b><u>Abstain: 2</u></b>	<b><u>Absent: 2</u></b>	C. Casale	T. Kirkby	A. Naassan	A. Dryland	L. Cutler		R. Prudhomme	F. Saghezchi	S. Decloux				S. H. Ehtemam				A. Elshaer				L. Fraser				T. Granat				V. Hilborn				S. A. Khan				P. Klink				N. Lwin				S. MacFarlane				P. Mandel				S. Markel				L. Notash				R. Panesar				L. Roberge				S. Schelske			
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<p><b>10 Appointment of Elected Councillor to Discipline Committee</b></p>	<p><b>Note: Council will re-visit the matter of the Discipline Committee appointment at its June meeting.</b></p> <p>That <b>Lorraine Fraser, P.Eng.</b>, be appointed as a member of the Discipline Committee for the 2026-2027 Council year, in accordance with s.27(1)1 of the <i>Professional Engineers Act</i>.</p> <p style="text-align: right;"><b>CARRIED WITH ANIMOUS CONSENT</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><b><u>For: 24</u></b></td> <td style="width: 25%;"><b><u>Against: 0</u></b></td> <td style="width: 25%;"><b><u>Abstain: 1</u></b></td> <td style="width: 25%;"><b><u>Absent: 2</u></b></td> </tr> <tr> <td>C. Casale</td> <td></td> <td>R. Prudhomme</td> <td>A. Dryland</td> </tr> <tr> <td>L. Cutler</td> <td></td> <td></td> <td>F. Saghezchi</td> </tr> <tr> <td>S. Decloux</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>L. Fraser</td> <td></td> <td></td> <td></td> </tr> <tr> <td>T. Granat</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Hilborn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. A. Khan</td> <td></td> <td></td> <td></td> </tr> <tr> <td>T. Kirkby</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>S. Markel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>A. Naassan</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>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> </table>	<b><u>For: 24</u></b>	<b><u>Against: 0</u></b>	<b><u>Abstain: 1</u></b>	<b><u>Absent: 2</u></b>	C. Casale		R. Prudhomme	A. Dryland	L. Cutler			F. Saghezchi	S. Decloux				S. H. Ehtemam				A. Elshaer				L. Fraser				T. Granat				V. Hilborn				S. A. Khan				T. Kirkby				P. Klink				N. Lwin				S. MacFarlane				P. Mandel				S. Markel				A. Naassan				L. Notash				R. Panesar				L. Roberge				S. Schelske				U. Senaratne				P. Shankar				S. Shi				S. Sung			
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