2017 PEO ANNUAL COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER

(Effective January 1, 2017)

Section 1: Board Committees*

Board Committees have a fiduciary and/or oversight role; operate on a Council year basis (i.e. Annual General Meeting (AGM) to AGM); have the majority of its members as sitting members of Council; and members are selected either by position, election or appointment at the Council meeting immediately following the AGM.

*The President and the president-elect shall be *ex-officio members* of all committees established under Section 30 of By-Law 1 (i.e. all committees not established by the Act of Regulations).

Executive Comn	nittee (EX	(E)		
Mandate as per	"The Executive Committee,			
Terms of	a) may a	ct on behalf of the Council with respect to urgent matters a	rising between regular	
Reference	b) may c c) shall a d) may a e) may n the future f) may ac Engineer g) may a budgets, extraord	tings of the Council but shall report to the Council with respect to such actions; ay consult with other committees of the Council; hall act upon or report upon matters that are referred to it by the Council; ay advise the CEO/Registrar or any other officer or official of PEO on matters of policy; ay make periodic reviews, forecasts, plans and recommendations to the Council concerning uture organization and operation of the Association; ay advise the Council on matters pertaining to the Canadian Council of Professional neers; and ay advise the Council on all financial matters, including, without limitation, investments, gets, capital requirements, income, expenditures, salaries, reserves and contingencies or aordinary expenses, both for current and future operations."		
		EXE Terms of Reference		
Composition	LGA Cou	President, president-elect, past-president, appointed and elected vice-presidents, at least one LGA Councillor and additional Councillor(s), if any, as determined by Council at its first meeting following the AGM.		
	EXE Committee Members (appointed to role) Contributing From		Contributing From / To	
Chair		President Comrie	2001/06, 2012/13, 2014 - AGM 2017	
		President-elect Dony	2015 - AGM 2017	
		Past President Chong	2011/12, 2013 - AGM 2017	
		Vice-president (elected) Quinn	1997/01, 2005/08, 2011/12, 2015 - AGM 2017	
		Vice-president (appointed) Brown	2016 - AGM 2017	
		Councillor Sadr	2015 - AGM 2017	
		LGA Councillor Spink	2016 - AGM 2017	
Committee Advi	sor	Gerard McDonald - Registrar	2014	

Audit Committee	Audit Committee (AUC)			
Mandate as per Terms of Reference	To moni	To oversee the auditing of the association's financial statements by an external auditor; and To monitor the Accounting and Financial reporting processes and Systems of Internal Control. AUC Terms of Reference		
Composition		ers; at least 3 members must be current members of Coun-	cil.	
	Al	JC Members (appointed to role)	Contributing From / To	
Chair		Councillor Chui (2016)	2014 - AGM 2017	
Vice Chair		Councillor Kuczera (2016)	2013 - AGM 2017	
		Past President Chong	2006 - AGM 2017	
		Councillor Houghton	2016 - AGM 2017	
		Councillor Preley	2016 - AGM 2017	
		Ed Nelimarkka (re-appointed, 2nd term)	2015/16 - AGM 2017	
		Craig Young (re-appointed, 2nd term)	2015/16 - AGM 2017	
A	AUC Subo	committee Members (appointed to role)	Contributing From / To	
Volunteer Expen	se	Councillor Kuczera (Chair)	2014 - AGM 2017	
Appeal Subcom	mittee	Councillor Chui	2015 - AGM 2017	
		Councillor Houghton	2016 - AGM 2017	
Committee Advis	sor	Chetan Mehta - Director, Finance and Controller	2016	
Admin Support		Lucy Capriotti - Administrative Assistant, Financial Services	2008	

Finance Committee (FIC)				
Mandate as per	To review financial projections and recommend appropriate financial strategies, including			
Terms of	program reviews and capital projects.			
Reference	To review the annual budget and make recommendations to Council.			
	•	stment policy. For both short term and long term		
	pension funds.			
	To assist in the identification of factors have			
	To review financial performance against the	•		
	·	o recommend policies to permit more effective budgetary control, fee remission, investment		
	and insurance.			
	FIC Terms of Reference			
Composition	7 members; 4 members MUST be current members of Council.			
	FIC Members (appointed to role) Contributing From / To			
Chair	Councillor Jones (2014-2015, re	e-elected 2016) 2010/11, 2013 - AGM 2017		
Vice Chair	Ravi Gupta (2016)	2004/12, 2014 - AGM 2017		
	Councillor Bellini	2016 - AGM 2017		
	Councillor Sadr	2016 - AGM 2017		
	Councillor Turnbull	2016 - AGM 2017		
	Nick Colucci	2014 - AGM 2017		
	Ken McMartin 2015 - AGM 2017			

FIC Sub	Contributing From / To	
Investment subcommittee	Vice-president (appointed) Brown (HRC representative)	April 2014 - AGM 2017
	Councillor Jones (FIC representative)	April 2014 - AGM 2017
	Fern Gonçalves (Pension Plan Administrator) (non-voting)	2014 - AGM 2017
	Sal Guerriero (Registered Pension Plan member)	2014 - AGM 2017
Committee Advisor	Chetan Mehta - Director, Finance and Controller	2016
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Human Resources Committee (HRC)					
Mandate as per	To cond	To conduct the recruitment process for the position of CEO/Registrar and make			
Terms of	recomm	endations to Council; participate in the selection of senior s	taff.		
Reference		eview the performance and compensation of the CEO/Registrar and make			
		endations to Council.			
		olish annual measurable goals and objectives for the position	n of CEO/Registrar for		
		s review and approval.			
		eviewer on significant human resources issues.			
		with the government appointments secretariat regarding LC	GA appointments.		
		eviewer on significant staff human resources issues.			
	HRC Te	Terms of Reference			
Composition	5 memb	bers, President, President-elect, Past President, and two current members of Council.			
	Н	RC Members (appointed to role)	Contributing From / To		
Chair		President Comrie (2015)	2004/06, 2012/13, 2014 -		
		,	AGM 2017		
		President-elect Dony	2016 - AGM 2017		
		Past President Chong	2014 - AGM 2017		
		Vice-president (appointed) Brown	2014 - AGM 2017		
		LGA Councillor Spink	2015 - AGM 2017		
Committee Advi	sor	Scott Clark - Chief Administrative Officer	2012		
Staff Support	taff Support Fern Gonçalves - Director, People Development 2012				

Legislation Committee (LEC)				
Mandate as per Terms of Reference	This will policies, guidance Legislati changes	To provide oversight and guidance to matters pertaining to PEO's Act, Regulation and By-Laws. This will include but not be limited to (i) acting as custodian for PEO Legislation, identifying PEO policies, rules and operational issues which touch on or affect PEO Legislation and providing guidance as to which of these should be put into legislation;(ii) overseeing draft changes to PEO Legislation and (iii) keeping Council apprised of relevant external Legislative initiatives and changes which may affect PEO Legislation. LEC Terms of Reference		
Composition		5 members, all current members of Council.		
	LEC Members (appointed to role) Contributing From / To			
Chair Councillor Kuczera (2016) 2015 - AGM 201			2015 - AGM 2017	
Vice Chair		President-elect Dony (2016) (ex-officio member)	2012 - AGM 2017	
		Councillor Bellini	2016 - AGM 2017	

	Councillor Fraser (Past Chair 2015)	2009 - AGM 2017
	Councillor Houghton	2016 - AGM 2017
Committee Advisor	Johnny Zuccon - Deputy Registrar, Tribunals & Regulatory Affairs	2010

OSPE-PEO Joint	OSPE-PEO Joint Relations Committee (OSPE-PEO JRC)			
Mandate as per Terms of Reference	a) Build service a b) Facilit c) Identii interest d) Provid	The purpose of the Committee is to: a) Build relationships between the leaders of the two organizations to strengthen regulation, service and advocacy for the profession within their respective mandates; b) Facilitate the exchange of information between the two organizations; c) Identify issues and facilitate cooperation between the two organizations in areas of mutual interest / concern; and d) Provide a forum for the discussion and informal resolution of potential areas of opportunity or conflict between the two organizations.		
	JRC Ter	ms of Reference		
Composition	voluntee the Onta	The Committee consists of the following members: a) The President/Chair plus three (3) senior volunteers of the Ontario Society of Professional Engineers; b) The Chief Executive Officer of the Ontario Society of Professional Engineers; c) The President and three (3) senior volunteers of Professional Engineers Ontario; and d) The Chief Executive Officer of Professional Engineers Ontario.		
	OSPE-PEO JRC Members (appointed to role) Contributing From / To			
Co-Chairs		President Comrie Michael Monette (OSPE President/Chair)	2004/06, 2016 - AGM 2017 2015 - OSPE AGM 2017	
		Councillor Boone	2016 - AGM 2017	
		Karen Chan (OSPE Past Chair)	2014 - OSPE AGM 2017	
		President-elect Dony	2016 - AGM 2017	
		Jonathan Hack (OSPE Vice Chair)	2016 - OSPE AGM 2017	
		Gerard McDonald (Registrar)	2014	
		Sandro Perruzza (OSPE CEO)	2014	
		Councillor Turnbull	2015 - AGM 2017	
	Helen Wojcinski (OSPE Board Director) 2016 - OSPE AGM 2017			
Committee Advis	sor	Gerard McDonald - Registrar	2014	

Regional Councillors Committee (RCC)				
Mandate as per Terms of Reference	To respond to Council, chapters and regions on matters of concer	ct as the responsible authority for the PEO Chapters in the five PEO regions. espond to Council, chapters and regions on matters of concern to chapters and regions. espond to Council on matters pertaining to the approved Mission, Focus and Strategic Plan e association.		
	RCC Terms of Reference			
Composition	· ·	embers, all current members of Council elected as Regional Councillors. RCC Chairs and Chairs are elected annually from within the committee via secret ballot.		
	RCC Members (appointed to role) Contributing From / To			
Chair	Councillor Sadr (2015, re-elected in 2016)	2013 - AGM 2017		
Vice Chair	Councillor Chui (2016)	2012 - AGM 2018		
	Vice-president (appointed) Brown	2013 - AGM 2017		
	Councillor Boone	2016 - AGM 2018		

	Councillor Houghton	2016 - AGM 2018
	Councillor Kuczera	2013 - AGM 2017
	Councillor Preley	2015 - AGM 2017
	Councillor Takessian	2016 - AGM 2018
	Councillor Turnbull	2015 - AGM 2017
	Councillor Wesa	1992/94, 2011/15, 2016 -
		AGM 2018
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Section 2: Other Committees Reporting to Council

(Operate on a calendar year)

Academic Requi	rements Committee (ARC)		
Mandate as per Terms of Reference	To assess the academic qualifications of applicants referred to the Academic Requirements Committee (ARC) by the Registrar or requested the ARC to review their qualifications, To advise Professional Engineers Ontario (PEO) on academic matters relating to PEO Admission procedures and policies, and To oversee the Professional Practice Examination (PPE). ARC Terms of Reference		
Composition	26 members; Majority are Professors/Associate Professors at cuniversities. Members MUST be licensed P.Engs.		
	ARC Members (appointed to role)	Contributing From / To	
Chair	Leila Notash (2016, 2-year term)	2003 - Dec 2017	
Vice Chair	Ramesh Subramanian (2016, 2-year term)	2013 - Dec 2017	
	Sanjiwan D. Bhole	2004 - Dec 2017	
	Yehoudith (Judith) Dimitriu	1992 - Dec 2017	
	Bob Dony (Past Chair 2011-2012)	1998 - Dec 2017	
	Waguih H. ElMaraghy	1989-94, 1998 - Dec 2017	
	Amir Fam	2010 - Dec 2017	
	Roydon Fraser	1998 - Dec 2017	
	Stelian George-Cosh (Past Vice Chair 2011-2014)	2004 - Dec 2017	
	Ross L. Judd	Pre-1984 - Dec 2017	
	Meilan Liu	2010 - Dec 2017	
	Joseph (Joe) Lostracco	2014 - Dec 2017	
	lan Marsland	June 2016 - Dec 2017	
	Magdi Emile Mohareb	2010 - Dec 2017	
	Girgis (George) Nakhla	2003 - Dec 2017	
	Remon Pop-Iliev	2005 - Dec 2017	
	Amin S. Rizkalla	2010 - Dec 2017	
	Medhat Shehata	2014 - Dec 2017	
	Shamim A. Sheikh	2002 - Dec 2017	
	Juri Silmberg	Pre-1984 - Dec 2017	
	Jacqueline Stagner	2013 - Dec 2017	
	J. Allen Stewart	2014 - Dec 2017	
	Barna Szabados (Past Chair 2012-2015)	2000 - Dec 2017	
	Seimer Tsang	1999 - Dec 2017	
	Tze-Wei (John) Yeow	2010 - Dec 2017	

	Malgorzata S. Zywno	1993 - Dec 2017
Council Liaison	Councillor Fraser	2009
Committee Advisor	Moody Farag - Manager, Admissions	2004

Advisory Commit	ttee on V	olunteers (ACV)	
Terms of Reference	To assist and advise committees in fulfilling their operational requirement under the policy. To assist Council by reviewing proposed revisions to Committee and Task Force - Mandates, Terms of Reference, Work plans and Human Resource Plans. ACV Terms of Reference		
•	•	 9 members (all P.Engs) with experience as PEO voluntee pter level. 	ers at the Council, Committee
	AC	CV Members (appointed to role)	Contributing From / To
Chair		Chris Kan (2014, re-elected 2017)	2010 - Dec 2017
Vice Chair		Sean McCann (2017)	2015 - Dec 2017
		Christian Bellini (Past Vice Chair)	2013 - Dec 2017
		Michael Chan (Past Chair 2011-2014)	2008 - Dec 2017
		Nick Colucci	2002 - Dec 2017
		Denis Dixon	1998 - Dec 2017
		Márta Ecsedi (Past Vice Chair 2014)	2013 - Dec 2017
Lis		Doug Hatfield (Past Vice Chair)	2002 - Dec 2017
		Lisa Lovery	2017 - Dec 2017
		Vic Pakalnis	2011 - Dec 2017
A	CV Subc	ommittee Members (appointed to role)	Contributing From / To
Training and Con	nmittee	Sean McCann (Chair)	2015 - Dec 2017
Chairs Workshop)	Michael Chan	2015 - Dec 2017
Subcommittee		Doug Hatfield	2011/15, 2016 - Dec 2017
	ľ	Chris Kan	2011 - Dec 2017
	ľ	Lisa Lovery	2017 - Dec 2017
Vital Signs Surve	y 2017	Christian Bellini	2014 - Dec 2017
Subcommittee	ľ	Márta Ecsedi	2016 - Dec 2017
Council Liaison		Councillor Bellini	2016
Committee Advis	or	Fern Gonçalves - Director, People Development	2009
Staff Support	ff Support Viktoria Aleksandrova - Committee Coordinator 2009		

Awards Committee (AWC)			
Mandate as per Terms of	To coordinate, manage, promote and monitor the Professional Engineers Ontario (PEO) Ontario Professional Engineers Awards (OPEA) Program, Order of Honour (OOH), and External		
Reference	Honours activities to support achievement of the object of the Act, which states, "Promote awareness of the Profession's contribution to society and the role of the association". AWC Terms of Reference		
Composition	10 members		
	AWC Members (appointed to role) Contributing From / To		
Chair	John Severino (2017) 2009 - Dec 2017		2009 - Dec 2017
Vice Chair		TBD	

	LGA Councillor Shreewastav	2014 - Dec 2017
	Michael A. Ball	1996-97, 2000 - Dec 2017
	Ron Clifton (OSPE)	2017 - Dec 2017
	G. Ross Gillett	2000 - Dec 2017
	Nancy Hill (Past Chair)	2009 - Dec 2017
	Kiran Hirpara	2017 - Dec 2017
	Argyrios (Gerry) Margaritis	2006 - Dec 2017
	Clare Morris (OSPE)	2014 - Dec 2017
	Stephen Tsui	2003 - Dec 2017
	Helen Wojcinski (Past Chair 2011-2014)	2007 - Dec 2017
AWC Sub	committee Members (appointed to role)	Contributing From / To
Sterling Award	George Comrie	2009 - Dec 2017
Subcommittee	Andrew M. Dowie	2010 - Dec 2017
	Márta Ecsedi	2009 - Dec 2017
	G. Ross Gillett (Past Chair 2011-2013)	2009 - Dec 2017
	Argyrios (Gerry) Margaritis	2016 - Dec 2017
	Marisa Sterling	2009 - Dec 2017
	Valerie Sterling	2009 - Dec 2017
AWC Sub	committee Members (appointed to role)	Contributing From / To
Joint PEO/OSPE OPEA	Helen Wojcinski - Chair (2014)	2014 - Dec 2017
Gala Advisory	Ron Clifton (OSPE)	2017 - Dec 2017
Subcommittee (GAC)	Nancy E. Hill	2014 - Dec 2017
	Clare Morris (OSPE)	2014 - OSPE AGM 2018
	John Severino	2016 - Dec 2017
Council Liaison	LGA Councillor Shreewastav	2014
Committee Advisor	Fern Gonçalves - Director, People Development	2009
Staff Support	Robert Dmochewicz - Recognition Coordinator	2015

Central Election and Search Committee (CESC)				
Mandate as per	The Cen	The Central Election and Search Committee shall:		
Terms of	(a) enco	urage Members to seek nomination for election to the Cou	ncil as President-elect, vice-	
Reference	presiden	nt or a councillor-at-large;		
	` '	t the Chief Elections Officer as may be required by him or	•	
	` '	ve and respond to complaints regarding the procedures for	G. G	
		r members to the Council in accordance with this Regulation	on. O. Reg. 157/07, s. 3 (3)	
	[Excerpt	cerpt from R.R.O. 1990, REGULATION 941].		
	CESC Terms of Reference			
Composition	6 members; the penultimate past-president; the immediate past-president; the president; and			
	two othe	two other Members.		
	CESC Members (appointed to role) Contributing From / To			
Chair		Penultimate Past President Adams	2008/09, 2010 - Sept 2017	
		President Comrie	2016 - Sept 2017	
		Nigel Fung	2016 - Sept 2017	
	Juwairia Obaid 2016 - Sept 2017			

	Helen Wojcinski	2016 - Sept 2017
Council Liaison	TBD	
Committee Advisor	Scott Clark - Chief Administrative Officer	2007
Staff Support	Ralph Martin - Manager, Secretariat	2014

Complaints Committee (COC)				
Key Duties & Responsibilities as per Terms of Reference	To investigate and consider complaints made by the public or members of the association			
	COC Terms of Reference			
Composition	Currently 13 members, HR Plan identifies 16 members; membership also includes minimum two (2) LGA Councillors/Attorney General appointees. (Quorum requires at least one of either of the LGA members or public appointees). Membership represents a wide field of engineering			
	COC Members (appointed to role) Contributing From / To			
Chair	Tony Cecutti (re-e	lected 2016/17)	2000 - Dec 2017	
Vice Chair	Chris Roney (re-e	lected 2016/17)	1998 - Dec 2017	
	Councillor Kuczera		Nov 2016 - AGM 2017	
	LGA Councillor Spi	nk	2015 - Dec 2017	
	Peter R. Braund, L	L.M.	2013 - Oct 2018	
	David Filer		1998 - Dec 2017	
	Peter Frise		1997 - Dec 2017	
	Nancy E. Hill (Past	Chair 2012-2013)	2000 - Dec 2017	
	George McCluskey	,	2014 - Dec 2017	
	David Moncur		2002 - Dec 2017	
	M. Jane Phillips		1986-93, 1995 - Dec 2017	
	A. Rebecca Pringle	meir	2014 - Dec 2017	
	John Zane Swaige	n, LL.M.	2013 - Oct 2018	
	3 vacancies			
Council Liaison	LGA Councillor Spi	nk	2016	
Committee Advis	·			

Complaints Review Councillor (CRC)		
Description	A Complaints Review Councillor appointed by Council pursuant s. 25 shall review the handling of complaints when the complainant is dissatisfied with the outcome [e.g. the complaint has been dismissed by the Complaints Committee and does not go forward to the Discipline Committee] to ensure that the process was administered correctly. CRC Terms of Reference	
Composition	2 members; restricted to (1) LGA member of current PEO Council or (2) a person approved by the Attorney General.	

CI	Contributing From / To	
Chair	LGA Councillor Long-Irwin (appointed by Council)	2010 - Dec 2017
	Evelyn J. Spence, LL.B.	2015 - Oct 2018
Council Liaison	LGA Councillor Long-Irwin	2010
Sal Guerriero - Manager, Tribunals		2008

Consulting Engin	eer Desi	gnation Committee (CEDC)		
		ttee that recommends to Council applicants for designation as a Consulting Engineer and		
L	<u> </u>	on for companies to use the title Consulting Engineers or v	rariations thereof.	
	CEDC Te	erms of Reference		
-		ers; MUST be P.Eng.; majority are Consulting Engineers re	epresenting a variety of	
	practice of	disciplines.	1	
C	CEDC Co	mmittee Members (appointed to role)	Contributing From / To	
Chair		Eric Nejat (re-elected in 2017)	1995 - Dec 2017	
Vice Chair		Douglas Barker (re-elected 2017)	1994 - Dec 2017	
		Denis Dixon	2000 - Dec 2017	
		J. Shawn Gibbons	2006 - Dec 2017	
		H. Richard Patterson	1995 - Dec 2017	
		Larry Pond	1992 - Dec 2017	
		Bruce Potter (CEO representative)	2017 - Dec 2017	
		Donald Christopher Redmond	2001 - Dec 2017	
		Steven van der Woerd	2015 - Dec 2017	
CE	DC Sub	committee Members (appointed to role)	Contributing From / To	
Eastern Subcomr	nittee	J. Shawn Gibbons - Chair	2006 - Dec 2017	
		Andrew Lawton	2012 - Dec 2017	
		Donald Plenderleith	2016 - Dec 2017	
		Andrew John Robinson	1991 - Dec 2017	
Northern Subcom	nmittee	Larry Pond - Chair	1992 - Dec 2017	
		Richard Kamo	2016 - Dec 2017	
		Donald Christopher Redmond	2001 - Dec 2017	
Southern Subcon	nmittee	Steven van der Woerd - Chair (2015)	2015 - Dec 2017	
		Adrian Pierorazio	2015 - Dec 2017	
Toronto Subcomi	mittee	Douglas Barker - Chair	1994 - Dec 2017	
		Levente Laszlo Diosady	2007 - Dec 2017	
		Denis Dixon	2000 - Dec 2017	
		Charles Eddie	2016 - Dec 2017	
		Santosh Gupta	2016 - Dec 2017	
		Eric Nejat	1995 - Dec 2017	
		John Rosenthal	2016 - Dec 2017	
		Thomas Henry Woolhouse	2006 - Dec 2017	
Western Subcom	mittee	H. Richard Patterson - Chair (2015)	1995 - Dec 2017	
		Robert Brian Pula	<2003 - Dec 2017	
Council Liaison		Councillor Bellini	2016	
Committee Advise	or	Faris Georgis - Manager, Registration	2016	

Discipline Comm	nittee (DIC)	
Mandate as per	To hear and determine allegations of professional misconduct or incompetence against a	
Terms of	member of the association, a holder of a Certificate of Authorization, a limited licence, a	
Reference	provisional licence, or a temporary licence	
	To hear applicants for reinstatement under section 37 of the Professional Engineers Act.	
	Perform such other duties assigned by Council.	
	DIC Terms of Reference	
Composition	Set out in the Professional Engineers Act:	
	27. (1) The Discipline Committee is continued and shall be composed of the following persons	
	appointed by the Council:	
1. At least one elected member of the Council.		
	2. At least one member of the Association who is,	
	i. a member of the Council appointed by the Lieutenant Governor in Council, or	
	ii. not a member of the Council, and approved by the Attorney General.	
	3. At least one person who is,	
	i. a member of the Council appointed by the Lieutenant Governor in Council under clause 3 (2)	
	(c), or	
	ii. neither a member of the Council nor a member of the Association, and approved by the	
	Attorney General.	
	4. At least three members of the Association each of whom has at least 10 years experience in	
	the practice of professional engineering. 2010, c. 16, Sched. 2, s. 5 (59).	

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D	Contributing From / To		
Chair	Ravi Gupta (2016, 2-year term)	2003 - Dec 2017	
Vice Chair	John Vieth (2016, 2-year term)	2004 - Dec 2017	
	President-elect Dony	2012 - AGM 2017	
	Past President Chong	2012 - AGM 2017	
	Vice-president (elected) Quinn	2011 - AGM 2017	
Appointed per 27. (1) 1. At least one elected member of	Councillor Chui	2012 - AGM 2018	
the Council.	Councillor Fraser	1998 - AGM 2017	
	Councillor Sadr	2015 - AGM 2017	
	Councillor Turnbull	2015 - AGM 2017	
	Councillor Wesa	1992 - AGM 2018	
Appointed per 27. (1) 2.	LGA Councillor Chan	2016 - Council end term	
At least one member of the Association who is.	LGA Councillor Hilton	2007 - Council end term	
i. a member of the Council	LGA Councillor Kirkby	2016 - Council end term	
appointed by the Lieutenant Governor in Council, or ii. not a	LGA Councillor Shreewastav	2005 - Council end term	
member of the Council, and	Paul Ballantyne (2016, 3-year AG appointment)	2010 - Dec 2019	
approved by the Attorney General.	Ishwar Bhatia (2016, 3-year AG appointment)	2009 - Dec 2019	
Conorali	Rishi Kumar (2016, 3-year AG appointment)	2004 - Dec 2019	
Appointed per 27. (1) 3.	Richard Elliot Austin, LL.B.	2013 - Oct 2018	
At least one person who is, i. a member of the Council	Stella Harmantas Ball, LL.B.	2013 - Oct 2018	
appointed by the Lieutenant	David N. Germain, J.D.	2013 - Oct 2018	
Governor in Council under clause 3 (2) (c), or	Leigh Andrew Lampert, LL.B.	2013 - Oct 2018	
ii. neither a member of the Council nor a member of the	LGA Councillor Lederman, QC	2016 - Council end term	
Association, and approved by	LGA Councillor Rush, C.E.T.	2016 - Council end term	
the Attorney General.	Kathleen L. Robichaud, LL.B.	2013 - Oct 2018	
	Sonia Singh, LL.B.	2013 - Oct 2018	

	James Amson	2011 - Dec 2017
	Colin Cantlie	2001 - Dec 2017
	Bruce Clarida	2000 - Dec 2017
	Kam Elguindi	1993-95, 1998 - Dec 2017
	Diane Freeman	2003-11, 2012 - Dec 2017
	Aubrey Friedman	2004 - Dec 2017
	Santosh Gupta	2002 - Dec 2017
	Daniela Iliescu	1992 - Dec 2017
	Leslie (Les) Mitelman	2011 - Dec 2017
Appointed per 27. (1) 4. At least three members of the	Jag Mohan	1990 - Dec 2017
Association each of whom	Nick Monsour	1987 - Dec 2017
has at least 10 years	Anne Poschmann	1993 - Dec 2017
experience in the practice of professional engineering.	Glenn Richardson	1997 - Dec 2017
,	David Robinson	2004 - Dec 2017
	Edward Rohacek	1985 - Dec 2017
	L. Brian Ross	1995 - Dec 2017
	David Spacek	2008 - Dec 2017
	Albert Sweetnam	2002 - Dec 2017
	Henry Tang	2004 - Dec 2017
	William Walker	>1984 - Dec 2017
	R. Anthony Warner	2000 - Dec 2017
	Rob Willson	2011 - Dec 2017
Council Liaison	Councillor Wesa	2016
Committee Advisor	Johnny Zuccon - Deputy Registrar, Tribunals &	2008
	Regulatory Affairs	

^{*} Lieutenant Governor Appointees and Councillors may stay on the Discipline Committee once no longer holding those positions, subject to approval of the Chair of the Discipline Committee and appointed by Council pursuant to section 27(1)4. The terms of Councillors Fraser and Gupta on the Discipline Committee are to continue under the Professional Engineers Act, s. 27(1)4. should they no longer be Councillors while serving on the Discipline Committee.

Description	Committee on awareness matters involved in pre-university student and educator outreach and			
		ım issues involving math, science and technology. Also ad	ministers the Engineer-in-	
		ce program.		
	EDU Terms of Reference			
Composition		y 10 members; representation from chapter education acti		
	element	ary/secondary/post-secondary schools and private sector of	companies.	
	E	DU Members (appointed to role)	Contributing From / To	
Chair		Samer Inchasi (2012/15, re-elected 2016)*	2010 - Dec 2017	
Vice Chair		Michael Arthur (2014/15, re-elected 2016)*	2012 - Dec 2017	
		Karen Cain	2015 - Dec 2017	
		Gordon Griffith	2015 - Dec 2017	
		Radomir Grigorov	2015 - Dec 2017	
		John Hazel	Nov 2016 - Dec 2017	
		Hao Li (Student representative)	2015 - Dec 2017	
		Ravi K. Peri	2010 - Dec 2017	
		Paymon Sani-Bakhtiari	Nov 2016 - Dec 2017	
		Priscilla Williams, EIT (EIT representative)	2014 - Dec 2017	

Council Liaison	TBD	
Committee Advisor	Tracey Caruana - Manager, Engineering Intern Programs	2016
Staff Support	Adeilton Ribeiro - EIT/Student Programs Coordinator	2016

^{*}Chair / Vice Chair continue pending election in 2017.

Enforcement Committee (ENF)			
Mandate as per Terms of	To advise Council on matters relating to the enforcement of the pro- Engineers Act dealing with unlicensed and unauthorized practice.	Council on matters relating to the enforcement of the provisions of the <i>Professional Act</i> dealing with unlicensed and unauthorized practice.	
Reference	ENF Terms of Reference		
Composition	10 members; All MUST be P.Eng.; One must be a lawyer as well; representation from a variety of engineering practice.		
	ENF Members (appointed to role)	Contributing From / To	
Chair	Roger Barker (2017)	2010 - Dec 2017	
Vice Chair	Stephen Georgas, LL.B. (2017)	2012 - Dec 2017	
	Councillor Houghton	2000 - Dec 2017	
	Joe Adams	2015 - Dec 2017	
	Peter Broad (Past Chair)	2009 - Dec 2017	
	William Jackson	2000 - Dec 2017	
	Solomon Ko	2000 - Dec 2017	
	Donald Marston, LL.B.	2007 - Dec 2017	
	Edward Poon	2008 - Dec 2017	
	Ajai Varma	2008 - Dec 2017	
Council Liaison	Councillor Houghton	2016	
Committee Advi	Linda Latham - Deputy Registrar, Regulatory Compliance	2011	
Staff Support	Cliff Knox - Manager, Enforcement	2015	
	Steven Haddock - Enforcement and Advisory Officer, Regulatory Compliance	2002	

Equity and Diversity Committee (EDC)				
Mandate as per Terms of Reference	To recommend action plan to integrate equity and diversity values and principles into the general policy and business operations of PEO. <u>EDC Terms of Reference</u>			
Composition	8 memb	8 members; represents broad diversity of PEO membership.		
	EDC Members (appointed to role) Contributing From /			
Chair		Márta Ecsedi (re-elected 2017)	2004 - Dec 2017	
Vice Chair		TBD		
		Greg Allen	2012 - Dec 2017	
		Nima Eslaminasab	2016 - Dec 2017	
		Rishi Kumar	2004 - Dec 2017	
		Rakesh Shreewastav	2009 - Dec 2017	
		Vera Straka	2011 - Dec 2017	
		Bob White	2016 - Dec 2017	

	1 vacancy	
Council Liaison	LGA Councillor Shreewastav	2009
Committee Advisor	Fern Gonçalves - Director, People Development	2009
Staff Support	Robert Dmochewicz - Recognition Coordinator	2015

^{*}Vice Chair to be elected in 2017

Experience Req	uirements Committee (ERC)		
Mandate as per Terms of Reference	To assess the experience of applicants through file review and by personal interview as may be required: (a) To determine if experience under the Regulations has been met; (b) To recommend to the ARC how experience should be taken into account in assigning of examinations; (c) To interview applicants where there is a question of the ability to communicate effectively in English; and (d) in the case of reinstatement – to assess applicant's knowledge and understanding of the current laws and standards governing the practice of professional engineering. ERC Terms of Reference		
Composition	168 members; membership is restricted; MUST be P.Eng.; MUST engineering work experience.	have at least 10 years of	
	ERC Members (appointed to role)	Contributing From / To	
Chair	Santosh Gupta (2012/15, 2016, 2-year term)	2000 - Dec 2017	
Vice Chair	David Kiguel (2015, 2016, 2-year term)	2004 - Dec 2017	
	Samuel Abd el Malek	2007 - Dec 2017	
	Galal Abdelmessih	2004 - Dec 2017	
	Ali Afshar	2006 - Dec 2017	
	Shah Alamgir	2012 - Dec 2017	
	Behzad Alavi	2010 - Dec 2017	
	George Apostol	2000 - Dec 2017	
	Nanjappan Ardhanarisamy	2014 - Dec 2017	
	Behrouz (Bruce) Atrie	2004 - Dec 2017	
	Magdy Milad Attia	2009 - Dec 2017	
	Afshin Azadmanesh Samimi	2013 - Dec 2017	
	Arshad Azhar	2005 - Dec 2017	
	Naeim Azizi Tavakkoli	2013 - Dec 2017	
	Devinder Bahra	2004 - Dec 2017	
	Steven Bailey	2013 - Dec 2017	
	Adam Balogh	2004/2011, 2015-Dec 2017	
	Predrag Banjanin	2011 - Dec 2017	
	Christian Bellini (Past Chair)	2005 - Dec 2017	
	Mark Bendix	2003 - Dec 2017	
	Md Soharab U. Bhuiyan	2008 - Dec 2017	
	Duncan Blachford	2012 - Dec 2017	
	Spiridon Bot	2006 - Dec 2017	
	Mohamed Boutazakhti	2008 - Dec 2017	
	Albena Bukurova	2016 - Dec 2017	
	Ruben Burga	2012 - Dec 2017	
	Betty Anne Butcher	1996 - Dec 2017	
	Jeremy Carkner	2012 - Dec 2017	
	Pellegrino V. Castaldo	2013 - Dec 2017	
	Raju Chander	2006 - Dec 2017	

Jian Ming (Jimmy) Chang	2005 - Dec 2017
3 (),	2005 - Dec 2017 2006 - Dec 2017
Michael Chapman	
V. George Chelvanayagam	2004 - Dec 2017
Wieslaw M. Chojnacki	2016 - Dec 2017
Andrew Cornel	2015 - Dec 2017
Dan Cosmin	2006 - Dec 2017
Michael Dang	2000 - Dec 2017
Farid Danial	2005 - Dec 2017
Roger De Gannes	2013 - Dec 2017
Charles De la Riviere	2002 - Dec 2017
Savio De Souza	2015 - Dec 2017
Milorad Dimitrijevic	2006 - Dec 2017
Mircea Dreve	2005 - Dec 2017
Afshin Ebtekar	2004 - Dec 2017
S. Jalal Emami	2005 - Dec 2017
Hassan Erfanirad	2005 - Dec 2017
Zbigniew Ewertowski	2004 - Dec 2017
Reda Fayek	2006 - Dec 2017
Roberto Floh	1996 - Dec 2017
Rabiz Foda	2000 - Dec 2017
Ketan Gandhi	2013 - Dec 2017
Hazem Gidamy	2016 - Dec 2017
Dalila Giusti	2001 - Dec 2017
Branislav Gojkovic	2004 - Dec 2017
Dragan Grandic	2005 - Dec 2017
Mohinder Grover	1999 - Dec 2017
Liang Guo	2014 - Dec 2017
Ravi Gupta (Past Vice Chair 2012-13)	1992 - Dec 2017
Mohamed Hamed	2016 - Dec 2017
Faiz Hammadi	2005 - Dec 2017
Barry Hitchcock	1997 - Dec 2017
Md Akhtar Hossain	2013 - Dec 2017
Magued Ibrahim	2004 - Dec 2017
Shawky Ibrahim	2004 - Dec 2017
Marios A. Ioannidis	2010 - Dec 2017
Gordon Ip	2016 - Dec 2017
William Jackson	1996 - Dec 2017
Peter Jarrett	1998 - Dec 2017
Ayvun E. Jeganathan	2005 - Dec 2017
Jega Jeganathan	2014 - Dec 2017
Torben Jensen	2016 - Dec 2017
David A. Kahn	2009 - Dec 2017
Witold Kellerman	2016 - Dec 2017
Vyjayanthi Keshavamurthy	2014 - Dec 2017
Mohammad Khalid	2013 - Dec 2017
Nazli Khan	2014 - Dec 2017
Saleemullah Khan	2006 - Dec 2017
1	

Vitali Kovaltchouk	2015 - Dec 2017
Berta Krichker	1998 - Dec 2017
Balaji Kumar	2016 - Dec 2017
Rishi Kumar	2004 - Dec 2017
Desmond Lau	2007 - Dec 2017
C. LeRoy Lees	1999 - Dec 2017
Dexter Lestage	2005 - Dec 2017
Guo Min (Galen) Li	2006 - Dec 2017
John Lill	2010 - Dec 2017
Ramiro Liscano	2007 - Dec 2017
Bosko Madic	2005 - Dec 2017
Yogaranee (Ranee) Mahalingam	2006 - Dec 2017
Nazmy Markos	2007 - Dec 2017
Alexei Martchenko	2005 - Dec 2017
Daniel Martis	2016 - Dec 2017
Hugo Maureira	2016 - Dec 2017
James McConnach	2001 - Dec 2017
Florin Merauta	2014 - Dec 2017
Constantin Mighiu	2004 - Dec 2017
Huirong Min	2013 - Dec 2017
Bahram Mirpourian	2002 - Dec 2017
Cameran Mirza	1998 - Dec 2017
Michael Mladjenovic	2013 - Dec 2017
Jiteshkumar Modi	2004 - Dec 2017
V. Alan Moore	2001 - Dec 2017
Zoran Mrdja	2005 - Dec 2017
John Mrkonjic	2004/13, 2014 - Dec 2017
Muhammad Mudassar	2008 - Dec 2017
Anis Muhammad	2005 - Dec 2017
Thamir (Tom) Murad	2004 - Dec 2017
Maged Naguib	2009 - Dec 2017
Eric Nejat	2016 - Dec 2017
Franz Newland	2015 - Dec 2017
Catalin Gabriel Onea	2005 - Dec 2017
Gheorghe (George) Oprea	2001 - Dec 2017
Mario A. Orbegozo	2004 - Dec 2017
Daniel R. Ospina	2013 - Dec 2017
Tibor Palinko	2002 - Dec 2017
Efeng (Michael) Pan	2013 - Dec 2017
Anthony Paz	1998 - Dec 2017
Andrew Tadeusz Poray	2009 - Dec 2017
Saverio Pota	2015 - Dec 2017
Robert Primeau	2002 - Dec 2017
Eugene J. Puritch	2007 - Dec 2017
Majid Rahimi-Chatri	2008 - Dec 2017
Touraj Rahnamoun	2015 - Dec 2017
Julija Rakocevic	2013 - Dec 2017
	-

	Venkatasubramanian Raman	2006 - Dec 2017
	Mario R. Ramirez-Roldan	2000 - Dec 2017 2010 - Dec 2017
	Comondore (Ravi) Ravindran	2001 - Dec 2017
	Farzad Rayegani	2002 - Dec 2017
	Shiraz Yusuf Rehmani	2013 - Dec 2017
	Amin Rizkalla	2005 - Dec 2017
	Ghaus M. Rizvi	2013 - Dec 2017
	Yuliya (Julia) Rozhko	2005 - Dec 2017
	Karl Rueb	2016 - Dec 2017
	Titus Rusu	2013 - Dec 2017
	Changiz Sadr	2003 - Dec 2017
	Saeid Safadel	2004 - Dec 2017
	Magdy S. Samaan	2008 - Dec 2017
	William S. Sanabria Nunez	2010 - Dec 2017
	Peter Schmidt	2000 - Dec 2017
	Paul Seager	1999 - Dec 2017
	George S. Semaan	2005 - Dec 2017
	Vladimir (Walter) Serov	2008 - Dec 2017
	Tahir Shafiq	1995 - Dec 2017
	Urmish Shah	2008 - Dec 2017
	Abdul Waheed Shaikh	2012 - Dec 2017
	Sat Sharma	2015 - Dec 2017
	Duncan Sidey	2006 - Dec 2017
	Frank Sigouin-Allan	2001 - Dec 2017
	Ferdo Simov	2004 - Dec 2017
	John M. Smith	2005 - Dec 2017
	Saleh Tadros	2000 - Dec 2017
	Sasa (Sasha) Tasic	2005 - Dec 2017
	Mihir Thakkar	2009 - Dec 2017
	Uthayakaren Thurairajah	2015 - Dec 2017
	William Van-Heyst	2012 - Dec 2017
	Ivan Vasiljevic	2013 - Dec 2017
	Julio Vilar	2016 - Dec 2017
	Feng xia (Iris) Wang	2016 - Dec 2017
	Jianguo Wang	2010 - Dec 2017
	Mingchun (David) Wang	2008 - Dec 2017
	Donald Worth	1999 - Dec 2017
	Yu Song (Matthew) Xie	2000 - Dec 2017
	Qi (Sharon) Xue	2010 - Dec 2017
	Shigong (George) Yin	2004 - Dec 2017
	Richard Yoon	2003 - Dec 2017
	Sufang (Sarah) Zhang	2005 - Dec 2017
Council Liaison	Councillor Bellini	2016
Committee Advisor	Pauline Lebel - Manager, Licensure	2011
COMMITTEE AUVISOR	. asimis Lobor Managor, Liberioure	

Fees Mediation Committee (FMC)				
Description	941, the and their Committ	Pursuant to Section 32 of the <i>Professional Engineers Act</i> and Sections 30 and 31 of Regulation 941, the committee is formed as required to mediate or arbitrate fee disputes between engineers and their clients. Council designates members as being eligible to serve on the Fees Mediation Committee.		
	FMC Te	rms of Reference		
Composition	designat	pers are currently designated as eligible to serve on the FMC. Committee members are ted by Council. The Complaints Review Councillor and members of Complaints or ne Committees are not eligible for membership on the FMC.		
	FMC Members (appointed to role) Contributing From / T			
Chair		Kathryn G. Sutherland (2006)*	2006 - Dec 2017	
		Gordon Danson	2006 - Dec 2017	
		Peter F. Scott	1989 - Dec 2017	
Council Liaison		TBD		
Committee Advisor		Sal Guerriero - Manager, Tribunals	2012	
Staff Support		Svitlana Tereshchenko - Tribunals Law Clerk	2012	

^{*}Chair continues pending election in 2017

Government Liaison Committee (GLC)			
Mandate as per Terms of	To provide oversight and guidance for the PEO Government Liaison Program (GLP).		
Reference	GLC Terms of Reference		
Composition	Member of the Regional Councillors Committee (RCC), 2 LGA members of Council, Chapter GLP Chair, P.Eng. active in a Riding Association, P.Eng. member of OSPE's Political Action Network, P.Eng. member of Engineers Canada Bridging Engineers and Government Program, Executive Director of the Ontario Centre of Engineering and Public Policy, the President and the President-elect are ex-officio members.		
	GLC Members (appointed to role)	Contributing From / To	
Chair	Darla Campbell (P.Eng. in a Riding Association) (re elected in 2017)	- 2010 - Dec 2017	
Vice Chair	Gabriel Tse (Chapter GLP Chair) (re-elected in 2017	2014 - Dec 2017	
	Bill Allison (CEO representative)	2015 - Dec 2017	
	Nick Colucci (ACV representative)	2017 - Dec 2017	
	Matthew Jelavic (OSPE PAN)	2016 - Dec 2017	
	Daniel King, EIT	2015 - Dec 2017	
	Daniel Liao - Chapter GLP Chair	2016 - Dec 2017	
	Angel Serah (student representative)	2014 - Dec 2017	
	Rakesh Shreewastav (Engineers Canada BG&E)	2015 - Dec 2017	
	Warren Turnbull (RCC representative)	2016 - AGM 2017	
	LGA Councillors (TBD)		
Ex-officio memb	ers Gerard McDonald - Registrar	2014	
	Howard Brown - GLP Consultant	2010	
Council Liaison	Warren Turnbull (2017)		
Committee Advis	Jeannette Chau - Manager, Government Liaison Programs	2011	

Licensing Committee (LIC)				
Licensing Comm	•			
Mandate as per	To coordinate and integrate the ongoing development of PEO's licensing requirements and			
Terms of	1.	es, including the inputs of other PEO committees and exteri	nal stakeholders involved in	
Reference		sing process.		
		ns of Reference		
Composition	Nine members as follows: two (2) to be nominated by the Academic Requirements Committee (ARC) – one for a 3-year term, and one for a 2-year term; two (2) to be nominated by the Experience Requirements Committee (ERC) – one for a 3-year term, and one for a 2-year term; one(1) to be nominated by the Registration Committee (REC) for a 3-year term; one (1) to be nominated by the Legislation Committee (LEC) for a 1-year term, as liaison with LEC and Council; three (3) other members to be drawn from among PEO volunteers with extensive			
	domain knowledge of licensure – one for a 3-year term, and two for a 2-year term.			
	L	IC Members (appointed to role)	Contributing From / To	
Chair		George Comrie (LPTF, 3-year term) (2015)*	2014 - Dec 2017	
Vice Chair		Barna Szabados (ARC, 3-year term) (2015)*	2014 - Dec 2017	
		Roydon Fraser (ARC, 2-year term, re-appointed 2016)	2014 - Dec 2018	
		Santosh Gupta (ERC, 3-year term)	2014 - Dec 2017	
		Ravi Gupta (ERC, 2-year term, re-appointed 2016)	2014 - Dec 2018	
		David Kiguel (ERC, 3-year term)	2017 - Dec 2019	
		Chee Lee (REC, 3-year term)	2014 - Dec 2017	
		Bob Dony (LEC, 1-year term, re-appointed in 2015)	2014 - Dec 2017	
		Christian Bellini (NFTF, 2-year term)	2014 - Dec 2017	
Council Liaison		TBD		
Committee Advisor		Michael Price - Deputy Registrar, Licensing and Finance	2014	

^{*}Chair / Vice Chair continue pending election in 2017

PEO-OAA Joint Liaison Committee (PEO-OAA JLC) - inactive			
Mandate as per Terms of Reference	respect to required engineering and architectural qualifications for the services related to building construction. This committee is also expected to discuss any issues which may at the committee will refer issues as necessary to the Joint Practice B Committee or other groups.	mmittee is also expected to discuss any issues which may arise relating to scope of work. mmittee will refer issues as necessary to the Joint Practice Board, Council, Enforcement	
	JLC Terms of Reference		
Composition	Committee is administered jointly by PEO and OAA; currently, 5 PEO representatives with extensive Ontario Building Code experience.		
	PEO-OAA JLC Members (appointed to role)	Contributing From / To	
Co-Chair	Chris Roney (2008) (PEO)	2008	
Co-Chair	TBD (OAA)		
	Mark Bendix	2008	
	David Dengler	2008	
	David Tipler	2008	
Council Liaison	TBD		
Committee Advis	Bernard Ennis - Director, Policy and Professional Affairs	2008	

Professional Sta	ndards C	Committee (PSC)	
Mandate as per		that part of the second of the additional objects of the Act d	lealing with establishing.
Terms of	maintaining and developing standards of practice:		
Reference	2(4) For the purpose of carrying out its principal object, the Association has the follow		
		al objects:	
		tablish, maintain and develop standards of qualification and	standards of practice for the
		of professional engineering.	
		rms of Reference	
Composition		bers; MUST be P.Eng.; Volunteers represent a variety of ers with a number of Guideline sub-groups of non-committee	
		SC Members (appointed to role)	Contributing From / To
Chair		Nicholas Pfeiffer (2016, 2-year term)	2012 - Dec 2017
Vice Chair		Wai-Man (Fanny) Wong (2012/15, re-elected in 2016, 2-	2010 - Dec 2017
Vice Onan		year term)	2010 2007
		Jamie Catania	2014 - Dec 2017
		Denis Dixon	2007 - Dec 2017
		Roger Jones	2010 - Dec 2017
		Neil Kennedy	2015 - Dec 2017
		Dale Kerr	2015 - Dec 2017
		Colin Moore	2002 - Dec 2017
		L. Brian Ross	1999 - Dec 2017
		Heather Swan	2012 - Dec 2017
F	PSC Subo	committee Members (appointed to role)	Contributing From / To
Design Evaluation	ons of	Neil Kennedy - Chair	2016 - Dec 2017
Demountable Ev	ent	Jeff Archbold	2016 - Dec 2017
Structures		Antonio (Tony) Crimi	2016 - Dec 2017
Subcommittee		Ronald (Ron) Koerth	2016 - Dec 2017
		J. Albert Schepers	2016 - Dec 2017
		James Wilkinson	2016 - Dec 2017
		Mohamed El Semelawy (observer)	Since 2016
Guideline for		Dale D. Kerr - Chair	2012 - Dec 2017
Performance Au	dits and	Hitesh Doshi	2012 - Dec 2017
Reserve Funds S		Henry J. Jansen	2012 - Dec 2017
for Condominiur	ns	Sally Thompson	2017 - Dec 2017
Subcommittee		Edgar Beltran Vargas	2012 - Dec 2017
Guideline for Pre	eparing	Wai-Man (Fanny) Wong - Chair (2012)	2012 - Dec 2017
As-Built and Red		Sen Hu	2013 - Dec 2017
Documents Guid	deline	James R.H. Lowe	2013 - Dec 2017
Subcommittee		Praneeta Moti	2013 - Dec 2017
		Peter Cornelius Rusch	2013 - Dec 2017
Structural Engin	eering	L. Brian Ross - Chair (2013)	2013 - Dec 2017
Assessment Gui		Norm Becker	2013 - Dec 2017
Subcommittee		Jeremy Bishop	2013 - Dec 2017
		Donald R. Ireland	2013 - Dec 2017
			2013 - Dec 2017
		Rashmi Nathwani	2014 - Dec 2017
	ueille	Jeremy Bishop Donald R. Ireland Neil A. Kennedy	2013 - Dec 2017 2013 - Dec 2017 2013 - Dec 2017

	Will Teron	2013 - Dec 2017
	Roger Jeffreys (observer)	since 2015
	Vanessa Odaimi (observer)	since 2015
Council Liaison	Councillor Jones	2015 - AGM 2017
Committee Advisor	José Vera - Manager, Practice and Standards	2011
Staff Support	Sherin Khalil - Standards and Guidelines Development	2015
	Coordinator	

Registration Co	ommittee (REC)		
Description	To hold hearings, when required by the applicant, subsequent to a receipt of a Registrar's Notice of a proposal to refuse to issue a licence, limited licence, temporary licence, provisional licence and Certificate of Authorization. To hold hearings at the request of a licensee or certificate holder in respect of a Registrar's proposals to suspend or revoke a limited licence, temporary licence, provisional licence and Certificate of Authorization. REC Terms of Reference		
Composition	11 members		
	REC Members (appointed to role)	Contributing From / To	
Chair	Virendra Sahni (2016)*	2004 - Dec 2017	
Vice Chair	Chee Lee (2016)*	2006 - Dec 2017	
	LGA Councillor Long-Irwin	2010 - AGM 2017	
	Stella Harmantas Ball, LL.B.	2016 - Oct 2018	
	Paul Ballantyne	Nov 2016 - Dec 2017	
	Bogdan Damjanovic	2006 - Dec 2017	
	Joseph Khatamay	2004 - Dec 2017	
	Charles McDermott	Nov 2016 - Dec 2017	
	Simon Sukstorf	2014 - Dec 2017	
	Anthony C Tam	2000 - Dec 2017	
Council Liaisor	TBD		
Committee Adv	Johnny Zuccon - Deputy Registrar, Tribunals & Regulatory Affairs	2008	

^{*}Chair / Vice Chair continue pending election in 2017

Volunteer Leadership Conference Planning Committee (VLCPC)			
Mandate as per Terms of Reference	The Volunteer Leadership Conference Planning Committee (VLCPC) is responsible for organizing an annual conference, to be held in conjunction with PEO's Annual General Meeting, that would involve both chapter and committee volunteer leaders and include topics related to PEO policy, governance issues, regulatory process and leadership development with a		
	VLCPC Terms of Reference		
Composition	The VLCPC membership will consist of: one representative/advisor from the Executive Committee (EXE), to be appointed by the EXE; two representatives/advisors from the Advisory Committee on Volunteers (ACV), to be appointed by the ACV; two representatives/advisors from the Regional Councillors Committee (RCC), to be appointed by the RCC; Director, People Development; and Manager, Chapters.		
	VLCPC Members (appointed to role) Contributing From / To		
Chair		Councillor Turnbull (2016) (RCC representative)*	2015 - AGM 2017
Vice Chair Chris Kan (2016) (ACV representative)* 2014 - AGM 2		2014 - AGM 2017	

	President Comrie (EXE representative)	2014 - AGM 2017
	Márta Ecsedi (ACV representative)	2016 - AGM 2017
	Noubar Takessian (RCC representative)	2016 - AGM 2017
Council Liaison	President Comrie	2015
Committee Advisors	Fern Gonçalves - Director, People Development	2014
	Matthew Ng - Manager, Chapters	2014
Staff Support	Viktoria Aleksandrova - Committee Coordinator	2014

^{*}Chair / Vice Chair continue pending election after 2017 AGM

Section 3: Regional Committees

East Central Re	egional Co	ngress Committee		
Mandate		lly communicate, discuss issues, propose improvements and share best practices t PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition		bers: two (2) Regional Councillors , two (2) official delegates per each of the six (6) s within the East Central Region.		
		Members (appointed to role)	Contributing From / To	
Chair		Councillor Sadr (2016)	2013 - AGM 2017	
Vice Chair		Councillor Takessian (2016)	2016 - AGM 2018	
		East Toronto Chapter delegates (2)	n/a	
		Lake Ontario Chapter delegates (2)	n/a	
		Scarborough Chapter delegates (2)	n/a	
		Simcoe Muskoka Chapter delegates (2)	n/a	
		Willowdale Thornhill Chapter delegates (2)	n/a	
		York Chapter delegates (2)	n/a	
Council Liaisor	1	Councillor Sadr	2016	
Committee Adv	risor	r Matthew Ng - Manager, Chapters 2007		

Eastern Region	al Congress Committee			
Mandate		o openly communicate, discuss issues, propose improvements and share best practices mongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: two (2) Regional Councillors, two (2) official de Chapters within the Eastern Region.	embers: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) ters within the Eastern Region.		
	Members (appointed to role)	Contributing From / To		
Chair	Vice-president (appointed) Brown (2016)	2013 - AGM 2017		
Vice Chair	Councillor Boone (2016)	2016 - AGM 2018		
	Algonquin Chapter delegates (2)	n/a		
	Kingston Chapter delegates (2)	n/a		
	Ottawa Chapter delegates (2)	n/a		
	Peterborough Chapter delegates (2)	n/a		
	Quinte Chapter delegates (2)	n/a		
	Thousand Island Chapter delegates (2)	n/a		
	Upper Canada Chapter delegates (2)	n/a		
Council Liaisor	Vice-president (appointed) Brown	2016		
Committee Adv	risor Matthew Ng - Manager, Chapters	2007		

Northern Regio	nal Congress Committee			
Mandate	1	enly communicate, discuss issues, propose improvements and share best practices gst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: two (2) Regional Cou Chapters within the Northern Regio	mbers: two (2) Regional Councillors, two (2) official delegates per each of the seven (7)		
	Members (appointed to I	role)	Contributing From / To	
Chair	Councillor Preley (2016)	Councillor Preley (2016) 2015 - AGM 2017		
Vice Chair	Councillor Wesa (2016)		2011/15, 2016 - AGM 2018	
	Algoma Chapter delegat	es (2)	n/a	
	Lake of the Woods Char	oter delegates (2)	n/a	
	Lakehead Chapter deleg	ates (2)	n/a	
	North Bay Chapter deleg	ates (2)	n/a	
Porcupine Kapuskasing Chapter delegates (2) n/a			n/a	
	Sudbury Chapter delega	tes (2)	n/a	
	Temiskaming Chapter de	elegates (2)	n/a	
Council Liaisor	Councillor Preley		2016	
Committee Adv	sor Matthew Ng - Manager,	Matthew Ng - Manager, Chapters 2007		

West Central R	egional Co	ongress Committee		
Mandate		o openly communicate, discuss issues, propose improvements and share best practices nongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition		members: Two (2) Regional Councillors, two (2) official delegates per each of the seven (7) papters within the West Central Region.		
		Members (appointed to role)	Contributing From / To	
Chair		Councillor Turnbull (2016)	2015 - AGM 2017	
Vice Chair		Councillor Chui (2016)	2012 - AGM 2018	
		Brampton Chapter delegates (2)	n/a	
		Etobicoke Chapter delegates (2)	n/a	
		Kingsway Chapter delegates (2)	n/a	
		Mississauga Chapter delegates (2)	n/a	
		Oakville Chapter delegates (2)	n/a	
		Toronto Humber Chapter delegates (2)	n/a	
		West Toronto Chapter delegates (2)	n/a	
Council Liaisor	n	Councillor Turnbull	2016	
Committee Adv	/isor	Matthew Ng - Manager, Chapters	2007	

Western Regional Congress Committee		
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
Composition	20 members: Two (2) Regional Councillors, two (2) official delegates per each of the nine (9) chapters within the Western Region.	

Members (appointed to role)		Contributing From / To
Chair	Councillor Kuczera (2016)	2013 - AGM 2017
Vice Chair	Councillor Houghton (2016)	2016 - AGM 2018
	Brantford Chapter delegates (2)	n/a
	Chatham Kent Chapter delegates (2)	n/a
	Georgian Bay Chapter delegates (2)	n/a
	Grand River Chapter delegates (2)	n/a
	Hamilton-Burlington Chapter delegates (2)	n/a
	Lambton Chapter delegates (2)	n/a
	London Chapter delegates (2)	n/a
	Niagara Chapter delegates (2)	n/a
	Windsor-Essex Chapter delegates (2)	n/a
Council Liaison	Councillor Kuczera	2016
Committee Advisor	Matthew Ng - Manager, Chapters	2007

East Central Regional Election and Search Committee – (RESC)				
Mandate		To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.		
Composition	Central F	7 members: Vice Chair of the East Central Regional Congress Committee (aka junior East Central Regional Councillor), the elected Chapter Chairs from the six (6) Chapters within the East Central Region.		
	Members (appointed to role) Contributing From / To			
Chair Councillor Takessian (2016) 2		2016 - AGM 2018		
		East Toronto Chapter Chair	n/a	
		Lake Ontario Chapter Chair	n/a	
		Scarborough Chapter Chair	n/a	
		Simcoe Muskoka Chapter Chair	n/a	
Willo		Willowdale Thornhill Chapter Chair	n/a	
York Chapter Chair n/a			n/a	
Council Liaisor	Council Liaison Councillor Takessian 2016		2016	
Committee Adv	Advisor Matthew Ng - Manager, Chapters 2007			

Eastern Regional Election and Search Committee – (RESC)				
Mandate	To find, motivate and act as a resource for suitable potential candid Eastern Region Councillor.	nd, motivate and act as a resource for suitable potential candidates for the election of error Region Councillor.		
Composition	8 members: Vice Chair of the Eastern Regional Congress Committee (aka junior Eastern Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the Eastern Region.			
	Members (appointed to role) Contributing From / To			
Chair Councillor Boone (2016) 2016 - AGM 20				
	Algonquin Chapter Chair	n/a		
	Kingston Chapter Chair	n/a		
	Ottawa Chapter Chair	n/a		
	Peterborough Chapter Chair	n/a		

	Quinte Chapter Chair	n/a
	Thousand Island Chapter Chair	n/a
	Upper Canada Chapter Chair	n/a
Council Liaison	Councillor Boone	2016
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Northern Regio	nal Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of Northern Region Councillor.			
Composition	8 members: Vice Chair of the Northern Regional Congress Committee (aka junior Northern Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the Northern Region.			
	Members (appointed to role) Contributing From / To			
Chair	Councillor Wesa (2016)	2016 - AGM 2018		
	Algoma Chapter Chair	n/a		
	Lake of the Woods Chapter Chair	n/a		
	Lakehead Chapter Chair	n/a		
North Bay Chapter Chair n/a				
	Porcupine Kapuskasing Chapter Chair n/a			
Sudbury Chapter Chair n/a		n/a		
	Temiskaming Chapter Chair n/a			
Council Liaisor	iaison Councillor Wesa 2016			
Committee Adv	risor Matthew Ng - Manager, Chapters 2007			

West Central R	egional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candi Central Region Councillor.	d, motivate and act as a resource for suitable potential candidates for the election of West Region Councillor.		
Composition		mbers: Vice Chair of the West Central Regional Congress Committee (aka junior West al Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the Central Region.		
	Members (appointed to role)	Contributing From / To		
Chair	Councillor Chui (2016)	2012 - AGM 2018		
	Brampton Chapter Chair	n/a		
	Etobicoke Chapter Chair	n/a		
	Kingsway Chapter Chair	n/a		
	Mississauga Chapter Chair	n/a		
	Oakville Chapter Chair	n/a		
	Toronto Humber Chapter Chair n/a			
	West Toronto Chapter Chair n/a			
Council Liaisor	Councillor Chui 2016			
Committee Adv	Matthew Ng - Manager, Chapters 2007			

Western Regional Election and Search Committee – (RESC)				
Mandate		motivate and act as a resource for suitable potential candidates for the election of East Region Councillor.		
Composition		bers: Vice Chair of the Western Regional Congress Committee (aka junior Western Il Councillor), the elected Chapter Chairs from the seven (9) Chapters within the Western		
	Members (appointed to role) Contributing From / To			
Chair		Councillor Houghton (2016)	2016 - AGM 2018	
		Brantford Chapter Chair	n/a	
		Chatham Kent Chapter Chair	n/a	
		Georgian Bay Chapter Chair	n/a	
		Grand River Chapter Chair	n/a	
		Hamilton Burlington Chapter Chair	n/a	
		Lambton Chapter Chair	n/a	
		London Chapter Chair	n/a	
		Niagara Chapter Chair	n/a	
		Windsor Essex Chapter Chair	n/a	
Council Liaisor	n	Councillor Houghton	2016	
Committee Adv	nmittee Advisor Matthew Ng - Manager, Chapters 2007			

Section 4: Task Forces

Continuing Professional Competence Program (CP) ² Task Force				
Mandate as per Terms of Reference	provide to Council a plan for a continuing professional development	task force, with the assistance of staff and external resources (if needed), is expected to de to Council a plan for a continuing professional development program that can be essfully implemented and is consistent with the aims of the Association. Terms of Reference		
	CP ² TF Members (appointed to role) Contributing From / To			
Chair	Annette Bergeron (2016)	2016 - Dec 2017		
Vice Chair	Tyler Ing (2016)	2016 - Dec 2017		
	David Brown	2016 - Dec 2017		
	Rick Hohendorf	2016 - Dec 2017		
	Roger Jones	2016 - Dec 2017		
	Changiz Sadr	2016 - Dec 2017		
	Marilyn Spink	2016 - Dec 2017		
	Warren Turnbull	2016 - Dec 2017		
Council Liaison Councillor Turnbull		2016		
Committee Advisor Bernard Ennis - Director, Policy and Professional Affairs 2016		2016		

Council Composition Task Force (CCTF)				
Mandate as per	This task force examines Council size and composition.			
Terms of				
Reference				
	CCTF Terms of Reference			

CCTF Members (appointed to role)		Contributing From / To
Chair	Wayne Kershaw (2016)	2016 - TBD
Vice Chair	Councillor Jones (2016)	2016 - TBD
	LGA Councillor Kirkby	2016 - TBD
	LGA Councillor Lederman	2016 - TBD
	Annette Bergeron	2016 - TBD
	Sabrina Dias	2016 - TBD
Council Liaison	LGA Councillor Kirkby	2017
Committee Advisor	Scott Clark - Chief Administrative Officer	2016
Staff Support	Ralph Martin - Manager, Secretariat	2016

Council Term Li	mits (CTI	L) Task Force		
Mandate as per Terms of Reference	of practic across the expected cons, pri Council (CESC), prior to s	sk force examines the issues of term limits for all Council positions including an analysis stices at other self-regulating association in Ontario and other engineering association the country; examines the issue of succession planning for all Council positions. It is ed to provide a report to Council no later than at its February 2017 meeting detailing pros, principles and recommendations regarding term limits and succession planning for all ill positions. The draft will be circulated to the Central Election and Search Committee (HRC), Human Resources Committee (HRC) and Legislation Committee (LEC) for peer review of submission to Council.		
	CTL Terms of Reference			
	СТІ	L TF Members (appointed to role)	Contributing From / To	
Chair		Rob Willson (2016)	2016 - Feb 2017	
Vice Chair		Nancy Hill (2016)	2016 - Feb 2017	
		Paul Ballantyne	2016 - Feb 2017	
		Martha Stauch	2016 - Feb 2017	
		Michael Wesa	2016 - Feb 2017	
Council Liaison		Councillor Wesa	2016	
Committee Advi	sor	Scott Clark - Chief Administrative Officer	2016	
Staff Support		Ralph Martin - Manager, Secretariat	2016	

Emerging Disciplines Task Force (EDTF)				
Mandate as per Terms of	To develop a clear understanding of emerging engineering practices (Established by Council Motion, March 28, 2008)			
Reference	EDTF Terms of Reference			
	EDTF Members (appointed to role) Contributing From / To			
Chair	Peter DeVita (2008)	2008 - Dec 2017		
Vice Chairs	George Comrie (2010)	2008 - Dec 2017		
	Argyrios (Gerry) Margaritis (2010)	2008 - Dec 2017		
	Laura Deakin	2010 - Dec 2017		
	James Finch	2008 - Dec 2017		
	Brian Haydon (Canadian Standards Association)	2012 - Dec 2017		
	Roger Jones	2010 - Dec 2017		
	Yuri Kuzyk	2008 - Dec 2017		

	Tyson Macaulay	2009 - Dec 2017
	lan Marsland	2011 - Dec 2017
Observers	Corneliu Chisu (member 2010-2012)	since 2012
	Alana Lavoie (Engineers Canada)	since 2010
	Tze-Wei (John) Yeow (member 2009-2012)	since 2012
Council Liaison	Councillor Jones	2013 - AGM 2017
Committee Advisor	Jordan Max - Manager, Policy	2008

PEO National Fra	amework	Task Force (NFTF)	
Mandate as per	1. To explore the potential value to the public and profession of a national framework;		
Terms of	2. To pa	rticipate in the development of PEO's position on a nationa	I framework for
Reference	licensure; and 3. To support the active participation of the CEO/Registrar or designate and the two PEO National Framework Task Force members as representatives of PEO on the Canadian National Framework Task Force.		
	NFTF Te	erms of Reference	
	PEO	NFTF Members (appointed to role)	Contributing From / To
Chair		Diane Freeman* (2010)	2009 - Dec 2017
Vice Chair		Christian Bellini (2010) (ERC)	2010 - Dec 2017
		Roydon Fraser (ARC, LEC & DIC)	2010 - Dec 2017
		Ross L. Judd (ARC)	2009 - Dec 2017
		Brian Ross (PSC)	2017 - Dec 2017
		Virendra Sahni (REC)	2017 - Dec 2017
		TBD (COC)	
		Kathryn Sutherland* (ex-officio member)	2009 - Dec 2017
Council Liaison		Christian Bellini	2016
Committee Advis		Johnny Zuccon - Deputy Registrar, Tribunals & Regulatory Affairs	2012

^{*} PEO's designated representatives on the Canadian National Framework Task Force.

Public Information	on Campaign (PIC) Task Force		
Mandate as per Terms of Reference	"To examine a potential public information campaign based on a value proposition of professional engineering." [APPROVED BY COUNCIL - September 23, 2016] PIC TF Terms of Reference		
	PIC TF Members (appointed to role)	Contributing From / To	
Chair	TBD		
Vice Chair	TBD		
	Councillor Jones	Jan 2017 - end of term	
	LGA Councillor Kirkby	Jan 2017 - end of term	
	LGA Councillor Spink	Jan 2017 - end of term	
	Karen Chan	Jan 2017 - Dec 2017	
	Valerie Davidson	Jan 2017 - Dec 2017	
	Sean Ferenci	Jan 2017 - Dec 2017	
l	Nancy Schepers	Jan 2017 - Dec 2017	
Council Liaison	TBD		

Committee Advisor	David Smith - Director, Communications	2017
	Section 5: External Appointments	
Building Code Technic	al Advisory Committee (BC TAC)	Term End
Randal Brown	(re-appointed September 2010)	No term
Vincent Chu	(re-appointed September 2010)	No term
Canadian Engineering	Accreditation Board (CEAB) - PEO's representative	Term
Bob Dony	(appointed Nov 2013)	Nov 2013 - June 31, 2017
Canadian Engineering	Qualifications Board (CEQB) - PEO's representative	Term
Roydon Fraser	(appointed Feb 2014)	July 1, 2014 - June 30, 2017
. toyaon i race.	(аррешност от 20 г.)	
Canadian National Exh	ibition Association (CNEA)	Term End
John Turner (2011, re-ar	ppointed 2015/2016)	Oct 2017
` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `		
Engineers, Architects a	and Building Officials (EABO) Committee	Term End
Mark Bendix	(appointed September 2011)	TBD
David Dengler	(re-appointed September 2011)	TBD
Chris Roney	(appointed September 2011)	TBD
Funinasa Canada Da	and of Directors	
Engineers Canada - Bo		Term End
Annette Bergeron	(appointed as of March 2014)	AGM 2017
George Comrie	(appointed as of March 2014)	AGM 2017
Chris Roney	(appointed as of May 2011)	May 2018
Rakesh Shreewastav	(appointed as of June 2013, re-appointed as of AGM 2016	AGM 2019
David Brown	(appointed as of AGM 2016)	AGM 2019
Engineers Canada - Co	empetency-Based Project Steering Committee	Term End
Michael Price	(appointed as of March 2011)	TBD
	, , , ,	
Engineers Canada - En Group	gineering Instruction & Accreditation Consultation	Term End
Gerard McDonald	(appointed as of October 2015)	TBD
Canadan Tanania Air	Authority (CTAA)	T F
Greater Toronto Airpor		Term End
Kathy Milsom	(appointed as of May 2013, re-appointed in 2016)	May 2019

George Comrie

National Engineering Month Ontario Steering Committee (NEMOSC)

Term End TBD

National Women and Aboriginal Committee - Association of Professional Engineers and Geoscientists of Alberta (APEGA)		Term End
Valerie Davidson	(appointed July 2012)	TBD

Ontario Association of Certified Engineering Technicians and Technologists (OACETT) Board		Term End
Changiz Sadr	(appointed June 2013, re-appointed Feb 2015)	June 2017

Ontario Society of Professional Engineers (OSPE) Advocacy Priorities		
Committee		Term End
Councillor Jones	(appointed as of 2016 AGM)	AGM 2017

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