2018 PEO ANNUAL COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER

(Effective January 1, 2018)

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 Comr	nittee (EXE)			
Mandate as per	"The Executive Committee,			
Terms of	a) may act on behalf of the Council with respect to urg			
Reference	meetings of the Council but shall report to the Council with respect to such actions;			
	b) may consult with other committees of the Council;	and to it but the Council.		
	c) shall act upon or report upon matters that are referred) may advise the CEO/Registrar or any other officer of			
	e) may make periodic reviews, forecasts, plans and re			
	the future organization and operation of the Association	•		
	f) may advise the Council on matters pertaining to the	Canadian Council of Professional		
	Engineers; and	unding with out limitation invoctors and		
	g) may advise the Council on all financial matters, incl budgets, capital requirements, income, expenditures,			
	extraordinary expenses, both for current and future op			
	[R.R.O. 1990, Reg. 941, s. 29.]			
	EXE Terms of Reference			
Composition	1	nt, 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 / To		
Chair	President Dony	2015 - AGM 2018		
	President-elect Brown	2016 - AGM 2018		
	Past President Comrie	2001/06, 2012/13, 2014 -		
		AGM 2018		
	Vice-president (elected) Hill	2001/03, 2005/06, 2017 -		
		AGM 2018		
	Vice-president (appointed) Spink (LGA)	2016 - AGM 2018		
	Councillor Bellini	2017 - AGM 2018		
	Councillor Turnbull	2017 - AGM 2018		
Committee Advi	sor Johnny Zuccon - Interim Registrar	2018		

Audit Committee (AUC)				
Mandate as per Terms of Reference	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 Cour	ncil.	
	AL	JC Members (appointed to role)	Contributing From / To	
Chair		Councillor Preley (2017)	2016 - AGM 2018	
Vice Chair		Councillor Bhatia (2017)	2011/15, 2017 - AGM 2018	
		Councillor Chong	2006 - AGM 2018	
		Vice-president (elected) Hill	2000/10, 2017 - AGM 2018	
		Councillor Reid	2017 - AGM 2018	
		Ed Nelimarkka (non-Council member)	2015/16 - AGM 2018	
		Craig Young (non-Council member)	2015/16 - AGM 2018	
P	AUC Subo	committee Members (appointed to role)	Contributing From / To	
Volunteer Expen	se	Councillor Bhatia	2017 - AGM 2018	
Appeal Subcom	mittee	Vice-president (elected) Hill	2017 - AGM 2018	
		Councillor Reid	2017 - AGM 2018	
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 Terms of	To review financial projections and recommend appropriate financial program reviews and capital projects.	al strategies, including		
Reference	To review the annual budget and make recommendations to Council. To monitor short term and long term investment policy. For both short term and long term pension funds. To assist in the identification of factors having significant impact on the budget. To review financial performance against the budget. To 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 Wesa (2017)	2012/14, 2017 - AGM 2018		
Vice Chair	LGA Councillor Chan (2017)	2017 - AGM 2018		
	Councillor Takessian	2017 - AGM 2018		
	Councillor Turnbull	2016 - AGM 2018		
	Francesco Dicintio 2017 - AGM 201			
Basel Jarrad 2017 - AGM 2				
	Ciro Tarantino 2017 - AGM 2018			

FIC Subo	Contributing From / To	
Investment	President Dony	2017 - AGM 2018
subcommittee	Tim Kirkby (HRC representative)	2017 - AGM 2018
	Francesco Dicintio (FIC representative)	2017 - AGM 2018
	Fern Gonçalves (Pension Plan Administrator) (non-voting)	2014 - AGM 2018
	Michael Price (Pension Plan member)	2017 - AGM 2018
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		To review the performance and compensation of the CEO/Registrar and make			
		endations to Council.			
		olish annual measurable goals and objectives for the position	on of CEO/Registrar for		
		s review and approval.			
		eviewer on significant human resources issues. with the government appointments secretariat regarding L0	3A appointments		
		eviewer on significant staff human resources issues.	за арропшненть.		
	Act as it	sviewer off significant staff fluman resources issues.			
	HRC Te	RC Terms of Reference			
Composition	5 memb	nembers, President, President-elect, Past President, and two current members of Council.			
	HRC Members (appointed to role) Contributing From / To				
Chair		President Dony	2016 - AGM 2018		
		President-elect Brown	2014 - AGM 2018		
		Past President Comrie	2004/06, 2012/13, 2014 -		
			AGM 2018		
		Councillor Chong	2014 - AGM 2018		
LGA Councillor Kirkby 2017 - AGM 20			2017 - AGM 2018		
Committee Advi	sor	Scott Clark - Chief Administrative Officer	2012		
Staff Support	aff Support Fern Gonçalves - Director, People Development 2012				

Legislation Com	mittee (L	EC)			
Mandate as per Terms of Reference	This will policies, guidance Legislati changes	de oversight and guidance to matters pertaining to PEO's A include but not be limited to (i) acting as custodian for PEO rules and operational issues which touch on or affect PEO e as to which of these should be put into legislation; (ii) overson and (iii) keeping Council apprised of relevant external Les which may affect PEO Legislation.	Legislation, identifying PEO Legislation and providing seeing draft changes to PEO		
Composition	5 members, all current members of Council.				
-	LEC Members (appointed to role) Contributing From / To				
Chair	Councillor Bellini (2017) 2016 - AGM 2018				

Vice Chair	LGA Councillor Jackson (2017)	2017 - AGM 2018
	President-elect Brown	2017 - AGM 2018
	Past President Comrie	2014/15, 2017 - AGM 2018
	President Dony (2016)	2012 - AGM 2018
	Councillor Hidalgo	2017 - AGM 2018
	Councillor Houghton	2016 - AGM 2018
Committee Advisor	Johnny Zuccon - Interim Registrar	2010

OSPE-PEO Joint Relations Committee (OSPE-PEO JRC)				
Mandate as per Terms of Reference	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 Ontario	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-P	EO JRC Members (appointed to role)	Contributing From / To	
Co-Chairs		President Dony	2016 - AGM 2018	
		Jonathan Hack (OSPE President/Chair)	2015 - OSPE AGM 2018	
		Councillor Boone	2016 - AGM 2018	
		President-elect Brown	2016 - AGM 2018	
		Vice-president (elected) Hill	2017 - AGM 2018	
		Matthew Jelavic (OSPE Vice Chair)	2017 - OSPE AGM 2018	
		Peter Marcucci (OSPE Board Director)	2017 - OSPE AGM 2018	
		Johnny Zuccon (Interim Registrar)	2018	
		Michael Monette (OSPE Past Chair)	2015 - OSPE AGM 2018	
		Sandro Perruzza (OSPE CEO)	2014	
Committee Advis	sor	Johnny Zuccon - Interim Registrar	2018	

Regional Councillors Committee (RCC)		
Mandate as per	To act as the responsible authority for the PEO Chapters in the five PEO regions.	
Terms of	To respond to Council, chapters and regions on matters of concern to chapters and regions.	
Reference	To respond to Council on matters pertaining to the approved Mission, Focus and Strategic Plan of the association.	
	RCC Terms of Reference	
Composition	10 members, all current members of Council elected as Regional Councillors. RCC Chairs and Vice Chairs are elected annually from within the committee via secret ballot.	

	Contributing From / To	
Chair	Councillor Turnbull (2017)	2015 - AGM 2019
Vice Chair	Councillor Takessian (2017)	2016 - AGM 2018
	Councillor Bhatia	2017 - AGM 2019
	Councillor Boone	2016 - AGM 2018
	Councillor Chong	2017 - AGM 2019
	Councillor Chui (Past Vice Chair 2016)	2012 - AGM 2018
	Councillor Hidalgo Salgado	2017 - AGM 2019
	Councillor Houghton	2016 - AGM 2018
	Councillor Preley	2015 - AGM 2019
	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 on universities. Members MUST be licensed P.Engs.	e of Ontario's Engineering	
	ARC Members (appointed to role)	Contributing From / To	
Chair	Leila Notash (2016)*	2003 - Dec 2018	
Vice Chair	Ramesh Subramanian (2016)*	2013 - Dec 2018	
Council Liaison	Councillor Fraser (2009)	1998 - Dec 2018	
	Sanjiwan D. Bhole	2004 - Dec 2018	
	Yehoudith (Judith) Dimitriu	1992 - Dec 2018	
	Bob Dony (Past Chair 2011-2012)	1998 - Dec 2018	
	Waguih H. ElMaraghy	1989-94, 1998 - Dec 2018	
	Amir Fam	2010 - Dec 2018	
	Stelian George-Cosh (Past Vice Chair 2011-2014)	2004 - Dec 2018	
	Michael Hulley	2017 - Dec 2018	
	Ross L. Judd	Pre-1984 - Dec 2018	
	Meilan Liu	2010 - Dec 2018	
	Joseph (Joe) Lostracco	2014 - Dec 2018	
	Ian Marsland	2016 - Dec 2018	
	Magdi Emile Mohareb	2010 - Dec 2018	
	Girgis (George) Nakhla	2003 - Dec 2018	
	Remon Pop-Iliev	2005 - Dec 2018	
	Amin S. Rizkalla	2010 - Dec 2018	

	Medhat Shehata	2014 - Dec 2018
	Shamim A. Sheikh	2002 - Dec 2018
	Juri Silmberg	Pre-1984 - Dec 2018
	Jacqueline Stagner	2013 - Dec 2018
	J. Allen Stewart	2014 - Dec 2018
	Barna Szabados (Past Chair 2012-2015)	2000 - Dec 2018
	Seimer Tsang	1999 - Dec 2018
	Tze-Wei (John) Yeow	2010 - Dec 2018
	Malgorzata S. Zywno	1993 - Dec 2018
Committee Advisor	Moody Farag - Manager, Admissions	2004

^{*}Chair / Vice Chair continue pending election in 2018

Advisory Commi	ittee on Volunteers (ACV)			
Mandate as per	To assist and advise committees in fulfilling their operational requirement under the policy.			
Terms of	To assist Council by reviewing proposed revisions to C			
Reference	Terms of Reference, Work plans and Human Resource	e Plans.		
	ACV Terms of Reference			
Composition	7-10 members (all P.Engs) with experience as PEO vo Chapter level.	lunteers at the Council, Committee and		
	ACV Members (appointed to role)	Contributing From / To		
Chair	Sean McCann (2018)	2015 - Dec 2018		
Vice Chair	Lisa Lovery (2018)	2017 - Dec 2018		
Council Liaison	Councillor Bellini (2016)	2013 - Dec 2018		
	Michael Chan	2008 - Dec 2018		
	Nick Colucci	2002 - Dec 2018		
	Márta Ecsedi	2013 - Dec 2018		
	Doug Hatfield	2002 - Dec 2018		
	Chris Kan (Past Chair)	2010 - Dec 2018		
	Vic Pakalnis	2011 - Dec 2018		
	2 vacancies			
Į.	ACV Subcommittee Members (appointed to role)	Contributing From / To		
Self-Evaluation I	Form Chris Kan (Chair)	2017 - Dec 2018		
subcommittee	Denis Dixon	2017 - Dec 2018		
	Sean McCann	2017 - Dec 2018		
	Vic Pakalnis	2017 - Dec 2018		
Strategic Plan	Sean McCann (Chair)	2018 - Dec 2018		
subcommittee	Michael Chan	2018 - Dec 2018		
	Chris Kan	2018 - Dec 2018		
	Vic Pakalnis	2018 - Dec 2018		
Succession Plan	nning Chris Kan (Chair)	2017 - Dec 2018		
subcommittee	Michael Chan	2017 - Dec 2018		
	Denis Dixon	2017 - Dec 2018		
	Lisa Lovery	2017 - Dec 2018		
	Sean McCann	2017 - Dec 2018		

Training and Committee Chairs Workshop	Lisa Lovery (Chair)	2017 - Dec 2018
	Michael Chan	2015 - Dec 2018
Subcommittee	Doug Hatfield	2011/15, 2016 - Dec 2018
	Chris Kan	2011 - Dec 2018
	Sean McCann	2015 - Dec 2018
Committee Advisor	Fern Gonçalves - Director, People Development	2009
Staff Support	Viktoria Aleksandrova - Committee Coordinator	2009

Awards Committe	ee (AWC)		
Mandate as per Terms of Reference	To coordinate, manage, promote and monitor the Professional Engineers Ontario (PEO) Ontario Professional Engineers Awards (OPEA) Program, Order of Honour (OOH), and External 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 Te	rms of Reference		
Composition	10-12 m	embers, with maximum of 12 members of the association		
	AV	VC Members (appointed to role)	Contributing From / To	
Chair		John Severino (2017)*	2009 - Dec 2018	
Vice Chair		TBD*		
Council Liaison		Councillor Hidalgo Salgado (2017)	2017 - Council term end	
		Ron Clifton (OSPE)	2017 - Dec 2018	
		Nancy Hill (Past Chair)	2009 - Dec 2018	
		Kiran Hirpara	2017 - Dec 2018	
		Argyrios (Gerry) Margaritis	2006 - Dec 2018	
		Clare Morris (OSPE)	2014 - Dec 2018	
		Stephen Tsui	2003 - Dec 2018	
		3 vacancies		
A	WC Sub	committee Members (appointed to role)	Contributing From / To	
Sterling Award		TBD (Chair)		
Subcommittee		George Comrie	2009 - Dec 2018	
		Andrew M. Dowie	2010 - Dec 2018	
		Márta Ecsedi	2009 - Dec 2018	
		Kiran Hirpara	2018 - Dec 2018	
		Marisa Sterling	2009 - Dec 2018	
		Valerie Sterling	2009 - Dec 2018	
AWC Subcommittee Members (appointed to role)		Contributing From / To		
Joint PEO/OSPE	OPEA	Nancy E. Hill (Chair 2017)	2014 - Dec 2018	
Gala Advisory		Ron Clifton (OSPE)	2017 - Dec 2018	
Subcommittee (G	SAC)	Clare Morris (OSPE)	2014 - OSPE AGM 2018	
		John Severino	2016 - Dec 2018	
Committee Advis	or	Fern Gonçalves - Director, People Development	2009	
Staff Support		Rob Dmochewicz - Recognition Coordinator	2015	

^{*}Chair / Vice Chair continue pending election in 2018

Central Election	and Sea	ch Committee (CESC)		
Mandate as per	The Cen	tral Election and Search Committee shall:		
Terms of	(a) enco	urage Members to seek nomination for election to the Cour	ncil as President-elect, vice-	
Reference	1.	president or a councillor-at-large;		
	` '	t the Chief Elections Officer as may be required by him or h		
	1 ' '	we and respond to complaints regarding the procedures for		
	_	r members to the Council in accordance with this Regulation	on. O. Reg. 157/07, s. 3 (3)	
	[⊏xcerρι	from R.R.O. 1990, REGULATION 941].		
	CESC T	erms of Reference		
Composition	6 memb	ers; the penultimate past-president; the immediate past-pre	esident; the president; and two	
	other Members.			
	CE	SC Members (appointed to role)	Contributing From / To	
Chair		Penultimate Past President Chong	2015 - Nov 2016, 2017 - Sept 2018	
		Past President Comrie	2016 - Sept 2018	
		President Dony	2017 - Sept 2018	
		Nigel Fung (re-appointed in 2017)	2016 - Sept 2018	
		Juwairia Obaid (re-appointed in 2017)	2016 - Sept 2018	
		Helen Wojcinski (re-appointed in 2017)	2016 - Sept 2018	
Committee Advisor Scott Clark - Chief Administrative Office		Scott Clark - Chief Administrative Officer	2007	
Staff Support	pport Ralph Martin - Manager, Secretariat 2014			

Complaints Com	mittee (C	coc)		
Key Duties &	To inves	tigate and consider complaints made by the public or meml	pers of the association	
Responsibilities	regardin	g the conduct or actions of PEO members, licence holders,	or Certificate of	
as per Terms of	Authoriz	ation holders.		
Reference		mine the appropriate course of action with respect to those tion 24(2) of the Act.	complaints, in accordance	
	To direct or income that come	To direct the Discipline Committee to hear and determine allegations of professional misconduct or incompetence against PEO members, licence holders or Certificate of Authorization holders that come to the Committee's attention, as deemed necessary. To advise Council on matters relating to incompetence, professional misconduct and the Code of		
	COC Terms of Reference			
Composition	General	Currently 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 practice.		
	C	OC Members (appointed to role)	Contributing From / To	
Chair		Chris Roney (2018)	1998 - Dec 2018	
Vice Chair		Peter Frise (2018)	1997 - Dec 2018	
Council Liaison		Vice-president (appointed) Spink (LGA) (2016)	2015 - Council term end	
		Peter R. Braund, LL.M.	2013 - Oct 2018	
		Tony Cecutti (Past Chair)	2000 - Dec 2018	
David Filer 1998 -				

	Nancy E. Hill	2000 - Dec 2018
	Ewald Kuczera	2016 - Dec 2018
	George McCluskey	2014 - Dec 2018
	David Moncur	2002 - Dec 2018
	M. Jane Phillips	1986-93, 1995 - Dec 2018
	A. Rebecca Pringlemeir	2014 - Dec 2018
	Keith Stephen	2017 - Dec 2018
	Nicholas Sylvestre-Williams	2017 - Dec 2018
	John Zane Swaigen, LL.M.	2013 - Oct 2018
	David Uren	2017 - Dec 2018
Committee Advisor	Linda Latham - Deputy Registrar, Regulatory	2010
	Compliance	

Complaints Re	view Cour	ncillor (CRC)		
Description	complair dismisse	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 Te	rms of Reference		
Composition	neither a	A member of the Council appointed by the Lieutenant Governor in Council; or a person who is neither a member of the Council nor a member of the Association, and approved by the Attorney General.		
	CRC Member (appointed to role) Contributing From / To			
	TBD			
Committee Advisor Sal Guerriero - Manager, Tribunals 2008			2008	

Consulting En	gineer Designation Committee (CEDC)			
Description	Committee that recommends to Council applicants for designation as a Consulting Engineer and permission for companies to use the title Consulting Engineers or variations thereof.			
	CEDC Terms of Reference			
Composition	Approximately 10 members; MUST be P.Eng.; majority are Consulting Engineers representing a variety of practice disciplines.			
	CEDC Committee Members (appointed to role) Contributing From / T			
Chair	Douglas Barker (2018)	1994 - Dec 2018		
Vice Chair	H. Richard Patterson (2018)	1995 - Dec 2018		
	Denis Dixon*	2000 - Dec 2018		
	J. Shawn Gibbons	2006 - Dec 2018		
	Richard Kamo	2016 - Dec 2018		
	Eric Nejat (Past Chair)	1995 - Dec 2018		
	Bruce Potter (CEO representative)	2017 - Dec 2018		
	Donald Christopher Redmond	2001 - Dec 2018		
	Steven van der Woerd	2015 - Dec 2018		

CEDC Sub	committee Members (appointed to role)	Contributing From / To
Eastern Subcommittee	J. Shawn Gibbons - Chair	2006 - Dec 2018
	Andrew Lawton	2012 - Dec 2018
	Donald Plenderleith	2016 - Dec 2018
	Andrew John Robinson	1991 - Dec 2018
Northern Subcommittee	Donald Christopher Redmond - Chair (2018)	2001 - Dec 2018
	Richard Kamo	2016 - Dec 2018
Southern Subcommittee	Steven van der Woerd - Chair (2015)	2015 - Dec 2018
	Adrian Pierorazio	2015 - Dec 2018
Toronto Subcommittee	Denis Dixon - Chair (2018)	2000 - Dec 2018
	Douglas Barker	1994 - Dec 2018
	Levente Laszlo Diosady	2007 - Dec 2018
	Charles Eddie	2016 - Dec 2018
	Santosh Gupta	2016 - Dec 2018
	Eric Nejat	1995 - Dec 2018
	John Rosenthal	2016 - Dec 2018
	Thomas Henry Woolhouse	2006 - Dec 2018
Western Subcommittee	H. Richard Patterson - Chair (2015)	1995 - Dec 2018
	Gordon Debbert	2017 - Dec 2018
	George Matsis	2017 - Dec 2018
	Robert Brian Pula	<2003 - Dec 2018
Council Liaison	Councillor Bellini	2016
Committee Advisor	Faris Georgis - Manager, Registration	2016

^{*}Members appointed to the committee pending outcome of extenuating circumstancs request to Council.

Discipline Committee (DIC)			
Mandate as per Terms of Reference	To hear and determine allegations of professional misconduct or incompetence against a member of the association, a holder of a Certificate of Authorization, a limited licence, a 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 iii. 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 iii. 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).		

D	Contributing From / To	
Chair	John Vieth (2018)	2004 - Dec 2018
Vice Chair	Stella Harmantas Ball, LL.B. (2018)	2013 - Oct 2018
Council Liaison	Councillor Wesa (2016)	1992 - AGM 2018
	Councillor Chong	2012 - AGM 2018
Appointed per 27. (1) 1.	Councillor Chui	2012 - AGM 2018
At least one elected member of the Council.	Councillor Fraser	1998 - AGM 2018
	Councillor Turnbull	2015 - AGM 2018
Appointed per 27. (1) 2.	LGA Councillor Chan	2016 - Council term end
At least one member of the	LGA Councillor Kirkby	2016 - Council term end
Association who is, i. a member of the Council	Paul Ballantyne (2016, 3-year AG appointment)	2010 - Dec 2019
appointed by the Lieutenant	Councillor Bhatia (2016, 3-year AG appointment)	2009 - Dec 2019
Governor in Council, or ii. not a member of the Council, and	Rishi Kumar (2016, 3-year AG appointment)	2004 - Dec 2019
approved by the Attorney General.		
General.		
	LGA Councillor Jackson	2017 - Council term end
Appointed per 27. (1) 3. At least one person who is i. a	LGA Councillor Lederman, QC	2016 - Council term end
member of the Council	LGA Councillor Rush, C.E.T.	2016 - Council term end
appointed by the Lieutenant Governor in Council under	Stella Harmantas Ball, LL.B.	2013 - Oct 2018
clause 3 (2) (c), or ii. neither a	David N. Germain, J.D.	2013 - Oct 2018
member of the Council nor a member of the Association, and	Leigh Andrew Lampert, LL.B.	2013 - Oct 2018
approved by the Attorney General.	Kathleen L. Robichaud, LL.B.	2013 - Oct 2018
General.	Sonia Singh, LL.B.	2013 - Oct 2018
	James Amson	2011 - Dec 2018
	Bruce Clarida	2000 - Dec 2018
	Kam Elguindi	1993-95, 1998 - Dec 2018
	Diane Freeman	2003-11, 2012 - Dec 2018
	Aubrey Friedman	2004 - Dec 2018
	Leslie (Les) Mitelman	2011 - Dec 2018
	Jag Mohan	1990 - Dec 2018
Appointed per 27. (1) 4.	Nick Monsour	1987 - Dec 2018
At least three members of the	Anne Poschmann	1993 - Dec 2018
Association each of whom has at least 10 years experience in	Pat Quinn	2011 - Dec 2018
the practice of professional	Glenn Richardson	1997 - Dec 2018
engineering.	David Robinson	2004 - Dec 2018
	Edward Rohacek	1985 - Dec 2018
	L. Brian Ross	1995 - Dec 2018
	Albert Sweetnam	2002 - Dec 2018
	Henry Tang	2004 - Dec 2018
	William Walker	>1984 - Dec 2018
	R. Anthony Warner	2000 - Dec 2018
	Rob Willson	2011 - Dec 2018
Committee Advisor	Johnny Zuccon - Interim Registrar	2008

*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 term of Councillor Fraser on the Discipline Committee is to continue under the Professional Engineers Act, s. 27(1)4. should he no longer be a Councillor while serving on the Discipline Committee.

Education Com	nmittee (El	DU)		
Description	curriculu Residen	Committee on awareness matters involved in pre-university student and educator outreach and curriculum issues involving math, science and technology. Also administers the Engineer-in-Residence program.		
		rms of Reference		
Composition		embers; representation from chapter education activities; ele ary schools and private sector companies.	ementary/secondary/post-	
	E	DU Members (appointed to role)	Contributing From / To	
Chair		Samer Inchasi (2012/15, re-elected 2017)*	2010 - Dec 2018	
Vice Chair		John Hazel (2017)*	2016 - Dec 2018	
Council Liaisor	n	LGA Councillor Olukiyesi (2017)	2017 - Council term end	
		Karen Cain	2015 - Dec 2018	
		Radomir Grigorov	2015 - Dec 2018	
		Richard Hui	2017 - Dec 2018	
		Hao Li (Student representative)	2015 - Dec 2018	
		Paymon Sani-Bakhtiari	2016 - Dec 2018	
		David Steeves	2017 - Dec 2018	
		Priscilla Williams, EIT (EIT representative)	2014 - Dec 2018	
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 2018

Enforcement Committee (ENF)				
Mandate as per Terms of		To advise Council on matters relating to the enforcement of the provisions of the <i>Professional Engineers Act</i> dealing with unlicensed and unauthorized practice.		
Reference	ENF Tern	erms of Reference		
Composition	Up to 10 members; All MUST be P.Eng.; One must be a lawyer as well; representation from a variety of engineering practice.			
	EN	F Members (appointed to role)	Contributing From / To	
Chair		Roger Barker (2017)*	2010 - Dec 2018	
Vice Chair	Stephen Georgas, LL.B. (2017)* 2012 - Dec 2		2012 - Dec 2018	
Council Liaison	on Councillor Houghton (2016) 2000 -		2000 - Council term end	
		Joe Adams	2015 - Dec 2018	
		Peter Broad (Past Chair)	2009 - Dec 2018	
		Donald Marston, J.D.	2007 - Dec 2018	
		Edward Poon	2008 - Dec 2018	
		Ajai Varma	2008 - Dec 2018	
		3 vacancies		

Committee Advisor	Cliff Knox - Manager, Enforcement	2015
Staff Support	Steven Haddock - Enforcement and Advisory Officer, Regulatory Compliance	2002
	Ashley Gismondi - Enforcement and Outreach Officer, Regulatory Compliance	2016

^{*}Chair / Vice Chair continue pending election in 2018

Equity and Diversity Committee (EDC)			
Mandate as per Terms of Reference Composition	o recommend action plan to integrate equity and diversity values and principles into the general olicy and business operations of PEO. DC Terms of Reference o more than 9 members; represents broad diversity of PEO membership.		
-	EDC Members (appointed to role) Contributing From / To		
Chair	TBD*		
Vice Chair	Greg Allen (2017)*	2012 - Dec 2018	
	Márta Ecsedi (Past Chair)	2004 - Dec 2018	
	Nima Eslaminasab	2016 - Dec 2018	
	Rakesh Shreewastav	2009 - Dec 2018	
	Vera Straka	2011 - Dec 2018	
	Bob White	2016 - Dec 2018	
	2 vacancies		
Council Liaison	on TBD 2009		
Committee Advis	Fern Gonçalves - Director, People Development	2009	
Staff Support	Rob Dmochewicz - Recognition Coordinator	2015	

^{*}Chair / Vice Chair continue pending election in 2018

Experience Requirements 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.		
		rms of Reference	
Composition	Currrently 164 members; membership is restricted; MUST be P.Eng.; MUST have at least 10 years of engineering work experience.		
	ERC Members (appointed to role) Contributing From / To		
Chair		David Kiguel (2018)	2004 - Dec 2018
Vice Chair	Vice Chair Changiz Sadr (2018)		2003 - Dec 2018
Council Liaison		Councillor Bellini (2016)	2005 - Dec 2018
		Samuel Abd el Malek	2007 - Dec 2018
		Galal Abdelmessih	2004 - Dec 2018
		Ali Afshar	2006 - Dec 2018
		Shah Alamgir	2012 - Dec 2018

Behzad Alavi	2010 - Dec 2018
George Apostol	2000 - Dec 2018
Nanjappan Ardhanarisamy	2014 - Dec 2018
Behrouz (Bruce) Atrie	2004 - Dec 2018
Magdy Milad Attia	2009 - Dec 2018
Afshin Azadmanesh Samimi	2013 - Dec 2018
Arshad Azhar	2005 - Dec 2018
Naeim Azizi Tavakkoli	2013 - Dec 2018
Devinder Bahra	2004 - Dec 2018
Steven Bailey	2013 - Dec 2018
Adam Balogh	2004/11, 2015-Dec 2018
Predrag Banjanin	2011 - Dec 2018
Mark Bendix	2003 - Dec 2018
Md Soharab U. Bhuiyan	2008 - Dec 2018
Duncan Blachford	2012 - Dec 2018
Spiridon Bot	2006 - Dec 2018
Mohamed Boutazakhti	2008 - Dec 2018
Albena Bukurova	2016 - Dec 2018
Ruben Burga	2012 - Dec 2018
Betty Anne Butcher	1996 - Dec 2018
Jeremy Carkner	2012 - Dec 2018
Pellegrino V. Castaldo	2013 - Dec 2018
Raju Chander	2006 - Dec 2018
Jian Ming (Jimmy) Chang	2005 - Dec 2018
Michael Chapman	2006 - Dec 2018
V. George Chelvanayagam	2004 - Dec 2018
Wieslaw M. Chojnacki	2016 - Dec 2018
Andrew Cornel	2015 - Dec 2018
Dan Cosmin	2006 - Dec 2018
Michael Dang	2000 - Dec 2018
Farid Danial	2005 - Dec 2018
Roger De Gannes	2013 - Dec 2018
Charles De la Riviere	2002 - Dec 2018
Savio DeSouza	2015 - Dec 2018
Milorad Dimitrijevic	2006 - Dec 2018
Mircea Dreve	2005 - Dec 2018
Afshin Ebtekar	2004 - Dec 2018
S. Jalal Emami	2005 - Dec 2018
Hassan Erfanirad	2005 - Dec 2018
Zbigniew Ewertowski	2004 - Dec 2018
Reda Fayek	2004 - Dec 2018
Roberto Floh	1996 - Dec 2018
Rabiz Foda	2000 - Dec 2018
Ketan Gandhi	2013 - Dec 2018
Hazem Gidamy	2016 - Dec 2018

Dalila Giusti	2001 - Dec 2018
Branislav Gojkovic	2004 - Dec 2018
Dragan Grandic	2005 - Dec 2018
Mohinder Grover	1999 - Dec 2018
Liang Guo	2014 - Dec 2018
Ravi Gupta (Past Vice Chair 2012-13)	1992 - Dec 2018
Santosh Gupta (Past Chair 2012/15, 2016)	2000 - Dec 2018
Mohamed Hamed	2016 - Dec 2018
Faiz Hammadi	2005 - Dec 2018
Barry Hitchcock	1997 - Dec 2018
Md Akhtar Hossain	2013 - Dec 2018
Magued Ibrahim	2004 - Dec 2018
Shawky Ibrahim	2004 - Dec 2018
Marios A. Ioannidis	2010 - Dec 2018
Gordon Ip	2016 - Dec 2018
William Jackson	1996 - Dec 2018
Peter Jarrett	1998 - Dec 2018
Ayvun E. Jeganathan	2005 - Dec 2018
Jega Jeganathan	2014 - Dec 2018
Torben Jensen	2016 - Dec 2018
David A. Kahn	2009 - Dec 2018
Witold Kellerman	2016 - Dec 2018
Vyjayanthi Keshavamurthy	2014 - Dec 2018
Mohammad Khalid	2013 - Dec 2018
Nazli Khan	2014 - Dec 2018
Saleemullah Khan	2006 - Dec 2018
Vitali Kovaltchouk	2015 - Dec 2018
Berta Krichker	1998 - Dec 2018
Balaji Kumar	2016 - Dec 2018
Rishi Kumar	2004 - Dec 2018
Desmond Lau	2007 - Dec 2018
C. LeRoy Lees	1999 - Dec 2018
Dexter Lestage	2005 - Dec 2018
Guo Min (Galen) Li	2006 - Dec 2018
John Lill	2010 - Dec 2018
Ramiro Liscano	2007 - Dec 2018
Bosko Madic	2005 - Dec 2018
Yogaranee (Ranee) Mahalingam	2006 - Dec 2018
Nazmy Markos	2007 - Dec 2018
Alexei Martchenko	2005 - Dec 2018
Daniel Martis	2016 - Dec 2018
Hugo Maureira	2016 - Dec 2018
James McConnach	2001 - Dec 2018
Florin Merauta	2014 - Dec 2018
Constantin Mighiu	2004 - Dec 2018
Constantin iviigniu	2004 - Dec 2018

	2010 5 2010
Huirong Min	2013 - Dec 2018
Bahram Mirpourian	2002 - Dec 2018
Cameran Mirza	1998 - Dec 2018
Michael Mladjenovic	2013 - Dec 2018
Jiteshkumar Modi	2004 - Dec 2018
V. Alan Moore	2001 - Dec 2018
Zoran Mrdja	2005 - Dec 2018
Muhammad Mudassar	2008 - Dec 2018
Anis Muhammad	2005 - Dec 2018
Thamir (Tom) Murad	2004 - Dec 2018
Maged Naguib	2009 - Dec 2018
Eric Nejat	2016 - Dec 2018
Franz Newland	2015 - Dec 2018
Catalin Gabriel Onea	2005 - Dec 2018
Gheorghe (George) Oprea	2001 - Dec 2018
Mario A. Orbegozo	2004 - Dec 2018
Daniel R. Ospina	2013 - Dec 2018
Tibor Palinko	2002 - Dec 2018
Efeng (Michael) Pan	2013 - Dec 2018
Anthony Paz	1998 - Dec 2018
Andrew Tadeusz Poray	2009 - Dec 2018
Saverio Pota	2015 - Dec 2018
Eugene J. Puritch	2007 - Dec 2018
Majid Rahimi-Chatri	2008 - Dec 2018
Touraj Rahnamoun	2015 - Dec 2018
Julija Rakocevic	2013 - Dec 2018
Venkatasubramanian Raman	2006 - Dec 2018
Mario R. Ramirez-Roldan	2010 - Dec 2018
Comondore (Ravi) Ravindran	2001 - Dec 2018
Farzad Rayegani	2002 - Dec 2018
Shiraz Yusuf Rehmani	2013 - Dec 2018
Amin Rizkalla	2005 - Dec 2018
Ghaus M. Rizvi	2013 - Dec 2018
Yuliya (Julia) Rozhko	2005 - Dec 2018
Karl Rueb	2016 - Dec 2018
Titus Rusu	2013 - Dec 2018
Saeid Safadel	2004 - Dec 2018
Magdy S. Samaan	2008 - Dec 2018
William S. Sanabria Nunez	2010 - Dec 2018
Peter Schmidt	2000 - Dec 2018
Paul Seager	1999 - Dec 2018
George S. Semaan	2005 - Dec 2018
Vladimir (Walter) Serov	2008 - Dec 2018
Tahir Shafiq	1995 - Dec 2018
Urmish Shah	2008 - Dec 2018

	Abdul Waheed Shaikh	2012 - Dec 2018
	Sat Sharma	2015 - Dec 2018
	Duncan Sidey	2006 - Dec 2018
	Frank Sigouin-Allan	2001 - Dec 2018
	Ferdo Simov	2004 - Dec 2018
	John M. Smith	2005 - Dec 2018
	Saleh Tadros	2000 - Dec 2018
	Sasa (Sasha) Tasic	2005 - Dec 2018
	Mihir Thakkar	2009 - Dec 2018
	Uthayakaren Thurairajah	2015 - Dec 2018
	William Van-Heyst	2012 - Dec 2018
	Ivan Vasiljevic	2013 - Dec 2018
	Julio Vilar	2016 - Dec 2018
	Feng Xia (Iris) Wang	2016 - Dec 2018
	Jianguo Wang	2010 - Dec 2018
	Mingchun (David) Wang	2008 - Dec 2018
	Donald Worth	1999 - Dec 2018
	Yu Song (Matthew) Xie	2000 - Dec 2018
	Qi (Sharon) Xue	2010 - Dec 2018
	Shigong (George) Yin	2004 - Dec 2018
	Richard Yoon	2003 - Dec 2018
	Sufang (Sarah) Zhang	2005 - Dec 2018
Committee Advisor	Pauline Lebel - Manager, Licensure	2011

Fees Mediation	Committee (FMC)			
Description	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 Terms of Reference	erms of Reference		
Composition	, ,	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 the Committees are not eligible for membership on the FMC.		
	FMC Members (appointed to role)	Contributing From / To		
Chair	Kathryn G. Sutherland (2006)*	2006 - Dec 2018		
Council Liaison TBD				
	Gordon Danson	2006 - Dec 2018		
	Peter F. Scott	1989 - Dec 2018		
Committee Adv	Committee Advisor Sal Guerriero - Manager, Tribunals 2012			
Staff Support	f Support Svitlana Tereshchenko - Tribunals Law Clerk 2012			

^{*}Chair continues pending election in 2018

Government Liaison Committee (GLC)				
Mandate as per Terms of	To provide oversight and guidance for the PEO Government Liaison Program (GLP).			
Reference	GLC Te	rms 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		Warren Turnbull (RCC representative) (2018)	2016 - AGM 2019	
Vice Chair		TBD		
Council Liaison		Councillor Turnbull (2017)	2016 - AGM 2019	
		LGA Councillor Kirkby	2017 - Council term end	
		Jeremy Carkner (CEO representative)	2017 - Dec 2018	
		Nick Colucci (ACV representative)	2017 - Dec 2018	
		Daniel King, EIT	2015 - Dec 2018	
		Angel Serah (student representative)	2014 - Dec 2018	
		Rakesh Shreewastav (Engineers Canada BG&E)	2015 - Dec 2018	
		Gabriel Tse (Chapter GLP Chair)	2014 - Dec 2018	
		1 vacancy (P.Eng. in a Riding Association)		
		1 vacancy (Chapter GLP Chair)		
		1 vacancy (OSPE PAN)		
Ex-officio memb	ers	Gerard McDonald - Registrar	2014	
		Howard Brown - GLP Consultant	2010	
Committee Advis	sor	Jeannette Chau - Manager, Government Liaison Programs	2011	

Licensing Comm	nittee (LIC	C)	
Mandate as per Terms of Reference	To coordinate and integrate the ongoing development of PEO's licensing requirements and processes, including the inputs of other PEO committees and external stakeholders involved in the licensing process. LIC Terms 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 Barna Szabados (ARC, 3-year term) (2018) 2014 - Dec 20		2014 - Dec 2020	
Vice Chair Santosh Gupta (ERC, 3-year term) (2018) 2014		2014 - Dec 2020	
Council Liaison TBD			

	George Comrie (3-year term)	2014 - Dec 2020
	Roydon Fraser (ARC, 2-year term, re-appointed 2016)	2014 - Dec 2018
	Ravi Gupta (ERC, 2-year term)	2014 - Dec 2018
	David Kiguel (member-at-large, 2-year term)	2017 - Dec 2019
	Bob Dony (LEC, 1-year term)	2014 - Council term end
	Christian Bellini (NFTF, 2-year term)	2014 - Dec 2018
	Lola Hidalgo (3-year term)	2018 - Dec 2020
Committee Advisor	Michael Price - Deputy Registrar, Licensing and Finance	2014

PEO-OAA Joint I	Liaison C	ommittee (PEO-OAA JLC) - inactive		
Mandate as per	To coord	To coordinate the enforcement of the <i>Professional Engineers Act</i> and the <i>Architects Act</i> with		
Terms of	respect t	o required engineering and architectural qualifications for the	ne design and general review	
Reference		related to building construction.		
		nmittee is also expected to discuss any issues which may a		
		mittee will refer issues as necessary to the Joint Practice B	oard, Council, Enforcement	
	Committ	ee or other groups.		
	JLC Terr	ms of Reference		
Composition		Committee is administered jointly by PEO and OAA; currently, 5 PEO representatives with extensive Ontario Building Code experience.		
	PEO-O	AA JLC Members (appointed to role)	Contributing From / To	
Co-Chair		Chris Roney (2008) (PEO)	2008	
Co-Chair		TBD (OAA)		
Council Liaison		TBD		
		Mark Bendix	2008	
		David Dengler	2008	
		David Tipler	2008	
Committee Advis	sor	Bernard Ennis - Director, Policy and Professional Affairs	2008	

Professional Sta	ındards (Committee (PSC)		
Mandate as per Terms of Reference	To fulfill that part of the second of the additional objects of the Act dealing with establishing, maintaining and developing standards of practice: 2(4) For the purpose of carrying out its principal object, the Association has the following additional objects: 2. To establish, maintain and develop standards of qualification and standards of practice for the practice of professional engineering.			
	PSC Te	rms of Reference		
Composition	1 ' '	Approximately 12 members; MUST be P.Eng.; Volunteers represent a variety of engineering practice; also operates with a number of Guideline sub-groups of non-committee members.		
	P	SC Members (appointed to role)	Contributing From / To	
Chair	Chair Wai-Man (Fanny) Wong (2018) 2010 - Dec 201			
Vice Chair Neil Kennedy (2018) 2015 - Dec 2018			2015 - Dec 2018	

Council Liaison	Councillor Wesa (2017)	2017 - Council term end
	Jamie Catania	2014 - Dec 2018
	Denis Dixon	2007 - Dec 2018
	Roger Jones	2010 - Dec 2018
	Dale Kerr	2015 - Dec 2018
	James Lowe	2018 - Dec 2018
	Nicholas Pfeiffer (Past Chair)	2012 - Dec 2018
	L. Brian Ross	1999 - Dec 2018
	Heather Swan	2012 - Dec 2018
	1 vacancy	2012 - Dec 2018
	1 vacancy	
PSC Subo	committee Members (appointed to role)	Contributing From / To
Coordinating Licensed	Mark Bendix	2017 - Dec 2018
Professionals	Eric Czerniak	2017 - Dec 2018
Subcommittee	Majid Haji-Alikhani	2017 - Dec 2018
Design Evaluations of	Neil Kennedy - Chair	2016 - Dec 2018
Demountable Event	Jeff Archbold	2016 - Dec 2018
Structures	Antonio (Tony) Crimi	2016 - Dec 2018
Subcommittee	Ronald (Ron) Koerth	2016 - Dec 2018
	J. Albert Schepers	2016 - Dec 2018
	James Wilkinson	2016 - Dec 2018
	Mohamed El Semelawy (observer)	Since 2016
Environmental Site	Andy Lee - Chair	2017 - Dec 2018
Assessment	Adrian Bishop	2017 - Dec 2018
Subcommittee	Andrea Bulanda	2017 - Dec 2018
	Dave Flynn	2017 - Dec 2018
	Tom Grimminck	2017 - Dec 2018
	Thomas Jones	2017 - Dec 2018
	Asif Rashid	2017 - Dec 2018
ESDM Reports	Heather Swan - Chair (2017)	2017 - Dec 2018
Subcommittee	Sadie Bachynski	2017 - Dec 2018
	Linda Drisdelle	2017 - Dec 2018
	Al Lightstone	2017 - Dec 2018
	Ravi Mahabir	2017 - Dec 2018
	Nicholas Sylvestre-Williams	2017 - Dec 2018
	Tony Van Der Vooren	2017 - Dec 2018
Guideline for	Dale D. Kerr - Chair	2012 - Dec 2018
Performance Audits and	Hitesh Doshi	2012 - Dec 2018
Reserve Funds Studies	Henry J. Jansen	2012 - Dec 2018
for Condominiums	Sally Thompson	2017 - Dec 2018
Subcommittee	Edgar Beltran Vargas	2012 - Dec 2018
Guideline for Preparing	Wai-Man (Fanny) Wong - Chair (2012)	2012 - Dec 2018
As-Built and Record	Sen Hu	2013 - Dec 2018
Documents Guideline	James R.H. Lowe	2013 - Dec 2018
Subcommittee	Praneeta Moti	2013 - Dec 2018
	Peter Cornelius Rusch	2013 - Dec 2018

Mineral Projects	Jason Cox	2017 - Dec 2018
Subcommittee	Mike Hoffman	2017 - Dec 2018
	Eugene Puritch	2017 - Dec 2018
Structural Engineering	L. Brian Ross - Chair (2013)	2013 - Dec 2018
Assessment Guideline	Norm Becker	2013 - Dec 2018
Subcommittee	Jeremy Bishop	2013 - Dec 2018
	Donald R. Ireland	2013 - Dec 2018
	Neil A. Kennedy	2013 - Dec 2018
	Rashmi Nathwani	2014 - Dec 2018
	Will Teron	2013 - Dec 2018
	Roger Jeffreys (observer)	since 2015
	Vanessa Odaimi (observer)	since 2015
The Use of Professional	L. Brian Ross - Chair (2017)	2017 - Dec 2018
Engineer Seal	Dan Gartenburg	2017 - Dec 2018
Subcommittee	Peter Cornelius Rusch	2017 - Dec 2018
	Nasir Qureshi	2017 - Dec 2018
Committee Advisor	José Vera - Manager, Practice and Standards	2011
Staff Support	Sherin Khalil - Standards and Guidelines Development Coordinator	2015

Registration Co	ommittee (REC)		
Description	of a prop and Cert in respec provision	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	10 mem	bers		
	RI	EC Members (appointed to role)	Contributing From / To	
Chair		Virendra Sahni (2016)*	2004 - Dec 2018	
Vice Chair		Chee Lee (2016)*	2006 - Dec 2018	
Council Liaisor	1	LGA Councillor Chan (2017)	2017 - Council term end	
		Stella Harmantas Ball, LL.B.	2016 - Oct 2018	
		Paul Ballantyne	2016 - Dec 2018	
		Bogdan Damjanovic	2006 - Dec 2018	
		Joseph Khatamay	2004 - Dec 2018	
		Lew Lederman, QC	2018 - Dec 2018	
		Charles McDermott	2016 - Dec 2018	
		Simon Sukstorf	2014 - Dec 2018	
		Anthony C Tam	2000 - Dec 2018	
Committee Adv	risor	Johnny Zuccon - Interim Registrar	2008	

^{*}Chair / Vice Chair continue pending election in 2018

Volunteer Leade	rship Co	nference 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 regulatory focus. VLCPC Terms of Reference			
Composition	Committ Committ the Regi	e VLCPC membership will consist of: one representative/advisor from the Executive advisor, to be appointed by the EXE; two representatives/advisors from the Advisory ammittee on Volunteers (ACV), to be appointed by the ACV; two representatives/advisors from a Regional Councillors Committee (RCC), to be appointed by the RCC; Director, People evelopment; and Manager, Chapters.		
	VLC	CPC Members (appointed to role)	Contributing From / To	
Chair		Warren Turnbull (2016/2017) (RCC representative)	2015 - AGM 2018	
Vice Chair		Márta Ecsedi (2017) (ACV representative)	2016 - AGM 2018	
Council Liaison		Past President Comrie (2015) (EXE representative)	2014 - AGM 2018	
		Doug Hatfield (ACV representative)	2014/15, 2017 - AGM 2018	
		Noubar Takessian (RCC representative)	2016 - AGM 2018	
Committee Advisors		Fern Gonçalves - Director, People Development	2014	
		Matthew Ng - Manager, Chapters	2014	
Staff Support		Viktoria Aleksandrova - Committee Coordinator	2014	

Section 3: Regional Committees

East Central Re	egional Co	ongress 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		mbers: two (2) Regional Councillors , two (2) official delegates per each of the six (6) ers within the East Central Region.		
		Members (appointed to role)	Contributing From / To	
Chair / Council	Chair / Council Liaison Councillor Takessian (2017) 2016 - AGM 2018		2016 - AGM 2018	
Vice Chair		Councillor Chong (2017)	2017 - AGM 2019	
		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	
Committee Adv	risor	Matthew Ng - Manager, Chapters	2007	

Eastern Region	nal Congre	ess Committee		
Mandate		o openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition		embers: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) ers within the Eastern Region.		
		Members (appointed to role)	Contributing From / To	
Chair / Council Liaison Councillor Boone (2017)		Councillor Boone (2017)	2016 - AGM 2018	
Vice Chair		Councillor Bhatia (2017)	2017 - AGM 2019	
		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	
Committee Adv	isor	Matthew Ng - Manager, Chapters	2007	

Northern Regio	nal Congi	ress 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		16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Northern Region.		
		Members (appointed to role)	Contributing From / To	
Chair / Council	Liaison	Councillor Wesa (2017)	2011/15, 2016 - AGM 2018	
Vice Chair		Councillor Preley (2017)	2015 - AGM 2019	
		Algoma Chapter delegates (2)	n/a	
		Lake of the Woods Chapter delegates (2)	n/a	
		Lakehead Chapter delegates (2)	n/a	
		North Bay Chapter delegates (2)	n/a	
		Porcupine Kapuskasing Chapter delegates (2)	n/a	
		Sudbury Chapter delegates (2)	n/a	
		Temiskaming Chapter delegates (2)	n/a	
Committee Adv	isor	Matthew Ng - Manager, Chapters	2007	

West Central 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		16 members: Two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the West Central Region.		
		Members (appointed to role)	Contributing From / To	
Chair / Council Liaison Councillor Chui (2017) 2012 - AGM 2		2012 - AGM 2018		
Vice Chair		Councillor Turnbull (2017)	2015 - AGM 2019	

	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
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Western Regio	nal Congr	ess 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		nembers: Two (2) Regional Councillors, two (2) official delegates per each of the nine (9) eters within the Western Region.		
		Members (appointed to role)	Contributing From / To	
Chair / Council	Liaison	Councillor Houghton (2017)	2016 - AGM 2018	
Vice Chair		Lola Hidalgo Salgado (2017)	2017 - AGM 2019	
		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	
Committee Adv	/isor	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	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 / Council Liaison		Councillor Chong (2017)	2017 - 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	
		Willowdale Thornhill Chapter Chair	n/a	
		York Chapter Chair	n/a	
Committee Adv	Committee Advisor Matthew Ng - Manager, Chapters 2007			

Eastern Region	nal Electio	n and Search Committee – (RESC)		
Mandate		To find, motivate and act as a resource for suitable potential candidates for the election of Eastern 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 / Council	Chair / Council Liaison Councillor Bhatia (2017) 2017 - AGM 2018			
		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	
Committee Adv	Committee Advisor Matthew Ng - Manager, Chapters 2007			

Northern Regional 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	Regiona	B 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 / Council Liaison Councillor Preley (2017) 2015/16, 2017 - AGM			2015/16, 2017 - 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	
		Temiskaming Chapter Chair	n/a	
Committee Adv	ommittee Advisor Matthew Ng - Manager, Chapters 2007			

West Central Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of West Central Region Councillor.		
Composition	8 members: Vice Chair of the West Central Regional Congress Committee (aka junior West Central Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the West Central Region.		
	Members (appointed to role) Contributing From / To		
Chair / Council	Liaison	Councillor Turnbull (2017)	2015/16, 2017 - 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
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Western Regio	nal Election	on and Search Committee – (RESC)		
Mandate		find, motivate and act as a resource for suitable potential candidates for the election of East ntral Region Councillor.		
Composition		nbers: Vice Chair of the Western Regional Congress Committee (aka junior Western al Councillor), the elected Chapter Chairs from the seven (9) Chapters within the Western		
		Members (appointed to role)	Contributing From / To	
Chair / Council Liaison		Councillor Hidalgo Salgado (2017)	2017 - 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	
Committee Adv	risor	Matthew Ng - Manager, Chapters	2007	

Section 4: Task Forces

30 by 30 Task Fo	orce (30/3	00 TF)	
Mandate as per Terms of Reference	For PEO to show visible leadership in addressing the underrepresentation of women licensed in the profession by formally endorsing the 30 by 30 initiative with Engineers Canada and committing to undertaking an action plan to resolve this inequity.		
	30 by 30	Terms of Reference	
3	0 by 30 T	ask Force Members (appointed to role)	Contributing From / To
Chair		TBD	
Vice Chair		TBD	
Council Liaison		TBD	
		President Dony	
		TBD (Chair of WEAC)	
		TBD (Ontario rep from the Engineers Canada Equitable Participation Committee)	
		TBD (Member of Executive Committee)	

	TBD (PEO Councillor)	
Committee Advisor	Jeannette Chau - Manager, Government Liaison Programs	2018

Emerging Discip	lines Task Force (EDTF)	
Mandate as per Terms of	To develop a clear understanding of emerging engineering practic (Established by Council Motion, March 28, 2008)	es
Reference	EDTF Terms of Reference	
	EDTF Members (appointed to role)	Contributing From / To
Chair	Peter DeVita (2008)	2008 - Dec 2018
Vice Chairs	George Comrie (2010)	2008 - Dec 2018
	Argyrios (Gerry) Margaritis (2010)	2008 - Dec 2018
Council Liaison	TBD	
	Laura Deakin	2010 - Dec 2018
	James Finch	2008 - Dec 2018
	Brian Haydon (Canadian Standards Association)	2012 - Dec 2018
	Roger Jones	2010 - Dec 2018
	Yuri Kuzyk	2008 - Dec 2018
	Tyson Macaulay	2009 - Dec 2018
	lan Marsland	2011 - Dec 2018
Observers	Corneliu Chisu (member 2010-2012)	since 2012
	Alana Lavoie (Engineers Canada)	since 2010
	Tze-Wei (John) Yeow (member 2009-2012)	since 2012
Committee Advis	sor Jordan Max - Manager, Policy	2008

Public Information 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	Vice-president (appointed) Spink	2017 - Council term end	
Vice Chair	Karen Chan	2017 - Dec 2018	
Council Liaison	TBD		
	LGA Councillor Kirkby	2017 - Council term end	
	Valerie Davidson	2017 - Dec 2018	
	Sean Ferenci	2017 - Dec 2018	
	Roger Jones	2017 - Dec 2018	
	Nancy Schepers	2017 - Dec 2018	
Committee Advis	sor David Smith - Director, Communications	2017	

Section 5: External Appointments

Building Code Technical 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, re-appointed in 2017)	July 1, 2017 - June 30, 2020

Canadian Engineering Qualifications Board (CEQB) - PEO's representative		Term
Roydon Fraser	(appointed Feb 2014, re-appointed in April 2017)	July 1, 2017 - June 30, 2020

Canadian National Exhibition Association (CNEA)	Term End
Kathryn Woodcock (appointed as of Oct 2017)	Oct 2018

Engineers, Architects 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

Engineers Canada - Board of Directors		Term End
Annette Bergeron	(appointed as of March 2014, re-appointed as of AGM 201	AGM 2020
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
Dannu Chui	(appointed as of AGM 2017)	AGM 2020

Engineers Canada - Competency-Based Project Steering Committee		Term End
Michael Price	(appointed as of March 2011)	TBD

Engineers Canada - Engineering Instruction & Accreditation Consultation Group		Term End
Gerard McDonald	(appointed as of October 2015)	TBD

Greater Toronto Airports Authority (GTAA)		Term End
Kathy Milsom	(appointed as of May 2013, re-appointed in 2016)	May 2019

National Engineering Month Ontario Steering Committee (NEMOSC)		Term End
George Comrie		TBD
Tibor Turi (OSPE rep)		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
David Brown, CET, P.Eng. (appointed as of June 2017)	June 2019

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