# 2019 PEO ANNUAL COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER (Effective January 1, 2019)

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 Committee (EXE)				
Mandate as per Terms of Reference	a) may a meetings b) may c c) shall a d) may a e) may n the futur f) may a Enginee g) may a budgets, extraord [R.R.O.	dvise the Council on all financial matters, including, withou capital requirements, income, expenditures, salaries, rese inary expenses, both for current and future operations." 1990, Reg. 941, s. 29.]	to such actions; Council; EO on matters of policy; ons to the Council concerning puncil of Professional t limitation, investments,	
Composition	Presider LGA Cou	EXE Terms of Reference 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 / To			
Chair		President Brown President-elect Hill	2016 - AGM 2019 2001/03, 2005/06, 2017 - AGM 2019	
		Past President Dony	2015 - AGM 2019	
		Vice-president (appointed) Reid	2018 - AGM 2019	
		Vice-president (elected) Sterling	2018 - AGM 2019	
		Councillor Bhatia	2018 - AGM 2019	
		LGA Councillor Chan	2018 - AGM 2019	
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.		
Composition	AUC Terms of Reference 7 members; at least 3 members must be current members of Coun	cil.	
	AUC Members (appointed to role) Contributing From / To		
Chair	Councillor Bhatia (2018)	2011/15, 2017 - AGM 2019	
Vice Chair	Councillor Chong (2018)	2006 - AGM 2019	
	Councillor Boone	2018 - AGM 2019	
	Councillor Hidalgo	2018 - AGM 2019	
	Craig Young	2015/2016 - AGM 2019	
A	UC Subcommittee Members (appointed to role)	Contributing From / To	
Volunteer Expen	se Councillor Bhatia	2018 - AGM 2019	
Appeal Subcom	nittee Councillor Boone	2018 - AGM 2019	
	Councillor Chong	2018 - AGM 2019	
Committee Advis	sor Chetan Mehta - Director, Finance	2016	
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008	

Finance Commit	tee (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 Counc			
	To monitor short term and long term investment policy. For both sh	ort term and long term		
	pension funds. To assist in the identification of factors having significant impact on	the hudget		
	To review financial performance against the budget.	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	LGA Councillor Chan (2018)	2017 - AGM 2019		
Vice Chair	Councillor Reid (2018)	2018 - AGM 2019		
	Councillor Cutler	2018 - AGM 2019		
	LGA Councillor Kirkby	2018 - AGM 2019		
	Colin Chan	2018 - AGM 2019		
	Linda Drisdelle	2018 - AGM 2019		
	Roberto Martini 2018 - AGM 2019			

FIC Su	Contributing From / To	
Investment	TBD (Council member)	
subcommittee	TBD (HRC representative)	
	Councillor Kirkby (FIC representative)	2018 - AGM 2019
	TBD (Pension Plan Administrator) (non-voting)	
	Jenny Zang (Pension Plan member)	2018 - AGM 2019
Committee Advisor	Chetan Mehta - Director, Finance	2016
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Human Resources Committee (HRC)			
Mandate as per Terms of Reference	To conduct the recruitment process for the position of CEO/Registrar and make recommendations to Council; participate in the selection of senior staff. To review the performance and compensation of the CEO/Registrar and make recommendations to Council. To establish annual measurable goals and objectives for the position of CEO/Registrar for Council's review and approval. Act as reviewer on significant human resources issues. To work with the government appointments secretariat regarding LGA appointments. Act as reviewer on significant staff human resources issues.		
	HRC Terms of Reference		
Composition	5 members, President, President-elect, Past President, and two current members of Council.		
	HRC Members (appointed to role)	Contributing From / To	
Chair	President Brown	2014 - AGM 2019	
	President-elect Hill	2018 - AGM 2019	
	Past President Dony	2016 - AGM 2019	
	LGA Councillor Jackson	2018 - AGM 2019	
	Councillor Spink	2018 - AGM 2019	
Committee Advisor Scott Clark - Chief Administrative Officer		2012	
Staff Support	Margaret Braun - (Acting) Director, People Development	2018	

Legislation Com	Legislation Committee (LEC)			
Mandate as per Terms of Reference	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.			
Composition	5 members, all current members of Council.			
	LEC Members (appointed to role) Contributing From / To			
Chair		Councillor Houghton (2018)	2016 - AGM 2019	
Vice Chair	Councillor MacCumber (2018) 2018 - AGM 2019		2018 - AGM 2019	

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	President Brown	2017 - AGM 2019
	President-elect Hill	2018 - AGM 2019
	Past President Dony	2012 - AGM 2019
	Councillor Chong	2018 - AGM 2019
	Councillor Hidalgo	2017 - AGM 2019
	Councillor Wowchuk	2018 - AGM 2019
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 nterest / concern; and d) Provide a forum for the discussion and informal resolution of potential areas of opportunity or conflict between the two organizations. JRC Terms of Reference		
Composition	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.		
Co-Chairs	OSPE-PEO JRC Members (appointed to role)           President Brown           Jonathan Hack (OSPE President/Chair)	Contributing From / To 2016 - AGM 2019 2015 - OSPE AGM 2019	
	Réjeanne Aimey (OSPE Treasurer)         Councillor Fraser         President-elect Hill         Sandro Perruzza (OSPE CEO)         Vice-president (elected) Sterling         Tibor Turi (OSPE Board Director)         Christina Visser (OSPE Board Director)	2018 - OSPE AGM 2019 2018 - AGM 2019 2017 - AGM 2019 2014 2018 - AGM 2019 2018 - OSPE AGM 2019 2018 - OSPE AGM 2019	
Committee Advisor/member	Johnny Zuccon - Interim Registrar	2018	

Regional Counci	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.		

RCC Members (appointed to role)		Contributing From / To
Chair	Councillor Turnbull (2017/2018)	2015 - AGM 2019
Vice Chair	Councillor Robert (2018)	2018 - AGM 2020
	Councillor Bhatia	2017 - AGM 2019
	Councillor Boone	2016 - AGM 2020
	Councillor Chong	2017 - AGM 2019
	Councillor Hidalgo Salgado	2017 - AGM 2019
	Councillor Houghton	2016 - AGM 2020
	Councillor MacCumber	2018 - AGM 2020
	Councillor Subramanian	2018 - AGM 2019
	Councillor Torabi	2018 - AGM 2020
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

# **Section 2: Other Committees Reporting to Council**

(Operate on a calendar year)

Academic Requirements Committee (ARC)				
Mandate as per Terms of Reference	Commit To advis Admissi To overs	o assess the academic qualifications of applicants referred to the Academic Requirements committee (ARC) by the Registrar or requested the ARC to review their qualifications, o advise Professional Engineers Ontario (PEO) on academic matters relating to PEO dmission procedures and policies, and o oversee the Professional Practice Examination (PPE). RC Terms of Reference		
Composition		26 members; Majority are Professors/Associate Professors at one of Ontario's Engineering universities. Members MUST be licensed P.Engs.		
	A	RC Members (appointed to role)	Contributing From / To	
Chair-designate		Ramesh Subramanian (2019)	2013 - Dec 2019	
Vice Chair-desig	nate	Waguih H. ElMaraghy (2019)	1989-94, 1998 - Dec 2019	
Council Liaison		Councillor Fraser (2009)	1998 - Dec 2019	
		Sanjiwan D. Bhole	2004 - Dec 2019	
		Yehoudith (Judith) Dimitriu	1992 - Dec 2019	
		Bob Dony (Past Chair 2011-2012)	1998 - Dec 2019	
		Amir Fam	2010 - Dec 2019	
		Stelian George-Cosh (Past Vice Chair 2011-2014)	2004 - Dec 2019	
		Michael Hulley	2017 - Dec 2019	
		Ross L. Judd	Pre-1984 - Dec 2019	
		Meilan Liu	2010 - Dec 2019	
		Joseph (Joe) Lostracco	2014 - Dec 2019	
		lan Marsland	2016 - Dec 2019	
		Magdi Emile Mohareb	2010 - Dec 2019	
		Girgis (George) Nakhla	2003 - Dec 2019	
		Leila Notash (Past Chair 2016-2018)	2003 - Dec 2019	
		Remon Pop-Iliev	2005 - Dec 2019	
		Amin S. Rizkalla	2010 - Dec 2019	

Committee Advisor	Moody Farag - Manager, Admissions	2004
	Malgorzata S. Zywno	1993 - Dec 2019
	Tze-Wei (John) Yeow	2010 - Dec 2019
	Seimer Tsang	1999 - Dec 2019
	Barna Szabados (Past Chair 2012-2015)	2000 - Dec 2019
	J. Allen Stewart	2014 - Dec 2019
	Jacqueline Stagner	2013 - Dec 2019
	Juri Silmberg	Pre-1984 - Dec 2019
	Shamim A. Sheikh	2002 - Dec 2019
	Medhat Shehata	2014 - Dec 2019

Advisory Commit	tee on Volunteers (ACV)			
Terms of Reference		·		
	7-10 members (all P.Engs) with experience as PEO volunte Chapter level.	embers (all P.Engs) with experience as PEO volunteers at the Council, Committee and		
	ACV Members (appointed to role)	Contributing From / To		
Chair	Sean McCann (2018)*	2015 - Dec 2019		
Vice Chair	Lisa Lovery (2018)*	2017 - Dec 2019		
Council Liaison	LGA Councillor Chan (2018)	2008 - Dec 2019		
	Christian Bellini	2013 - Dec 2019		
	Nick Colucci	2002 - Dec 2019		
	Márta Ecsedi	2013 - Dec 2019		
	Eric Nejat	2018 - Dec 2019		
	Vic Pakalnis	2011 - Dec 2019		
	Saif Rehman	2018 - Dec 2019		
	1 vacancy (2019)			
A	CV Subcommittee Members (appointed to role)	Contributing From / To		
Self-Evaluation Fo	orm Sean McCann (Chair)	2017 - Dec 2019		
and Policy	Michael Chan	2017 - Dec 2019		
subcommittee	Denis Dixon	2017 - Dec 2019		
	Lisa Lovery	2018 - Dec 2019		
	Vic Pakalnis	2017 - Dec 2019		
Succession Planr	ning Michael Chan	2017 - Dec 2019		
subcommittee	Denis Dixon	2017 - Dec 2019		
	Lisa Lovery	2017 - Dec 2019		
	Sean McCann	2017 - Dec 2019		
Training and Com		2017 - Dec 2019		
Chairs Workshop	Michael Chan	2015 - Dec 2019		
Subcommittee	Doug Hatfield	2011/15, 2016 - Dec 2019		
	Sean McCann	2015 - Dec 2019		

New appointments are in **bold**. OSPE or Engineers Canada representatives are identified with beige highlight. Non-P.Eng. volunteers are identified with blue highlight.

2019 Vital Signs Survey	Márta Ecsedi	2019 - Dec 2019
Subcommittee	Christian Bellini	2019 - Dec 2019
	TBD	
Committee Advisor	Margaret Braun - (Acting) Director, People Development	2018
Staff Support	Viktoria Aleksandrova - Committee Coordinator	2009

Awards Committ	ee (AWC)		
Mandate as per	To coordinate, manage, promote and monitor the Professional Engi	neers Ontario (PEO) Ontario	
Terms of	Professional Engineers Awards (OPEA) Program, Order of Honour		
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	10-12 members, with maximum of 12 members of the association.		
	AWC Members (appointed to role)	Contributing From / To	
Chair	John Severino (2017, re-elected 2018)*	2009 - Dec 2019	
Vice Chair	Kiran Hirpara (2018)*	2017 - Dec 2019	
Council Liaison	Councillor Hidalgo Salgado (2017)	2017 - Council term end	
	Kenneth McMartin	2018 - Dec 2019	
	Michael Wesa	2018 - Dec 2019	
	Matthew Xie	2018 - Dec 2019	
	TBD (2 OSPE reps)		
	3 vacancies (2019)		
A	WC Subcommittee Members (appointed to role)	Contributing From / To	
Sterling Award	George Comrie	2009 - Dec 2019	
Subcommittee	Andrew M. Dowie	2010 - Dec 2019	
	Márta Ecsedi	2009 - Dec 2019	
	Kiran Hirpara	2018 - Dec 2019	
	Marisa Sterling	2009 - Dec 2019	
	Valerie Sterling	2009 - Dec 2019	
A	WC Subcommittee Members (appointed to role)	Contributing From / To	
Joint PEO/OSPE	OPEA John Severino	2016 - Dec 2019	
Gala Advisory	TBD (AWC rep)		
Subcommittee (0	GAC) TBD (2 OSPE reps)		
Committee Advis	Margaret Braun - (Acting) Director, People Development	2018	
Staff Support	Rob Dmochewicz - Recognition Coordinator	2015	

\*Chair / Vice Chair continue pending election in January 2019

Central Election and Search Committee (CESC)			
Mandate as per Terms of Reference	<ul> <li>(a) encourage Members to seek nomination for election to the Council as President-elect, vice-president or a councillor-at-large;</li> <li>(b) assist the Chief Elections Officer as may be required by him or her; and</li> <li>(c) receive and respond to complaints regarding the procedures for nominating, electing and</li> </ul>		
	voting for members to the Council in accordance with this Regulation. O. Reg. 157/07, s. 3 (3) [Excerpt from R.R.O. 1990, REGULATION 941].		
Composition	6 members; the penultimate past-president; the immediate past-president; the president; and two other Members.		
	CESC Members (appointed to role)	Contributing From / To	
Chair	Penultimate Past President Comrie	2016 - Sept 2019	
	Past President Dony	2017 - Sept 2019	
	President Brown	2018 - Sept 2019	
	Wen (Selina) Di	2018 - Sept 2019	
	Javeed Khan	2018 - Sept 2019	
Committee Advi	sor Scott Clark - Chief Administrative Officer	2007	
Staff Support	rtRalph Martin - Manager, Secretariat2014		

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Key Duties & Responsibilities as per Terms of Reference	To investigate and consider complaints made by the public or members of the association regarding the conduct or actions of PEO licence holders, or Certificate of Authorization holders. To determine the appropriate course of action with respect to those complaints, in accordance with Section 24(2) of the Act. To direct the Discipline Committee to hear and determine allegations of professional misconduct or incompetence against PEO 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 Ethics.		
	COC Ter	ms of Reference	
Composition	Currently 14 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.         COC Members (appointed to role)       Contributing From / To		
Chair		Chris Roney (2018)*	1998 - Dec 2019
Vice Chair		Peter Frise (2018)*	1997 - Dec 2019
Council Liaison		Councillor MacCumber	2018 - Council term end
		Peter R. Braund, LL.M.	2013 - Oct 2021
		Tony Cecutti (Past Chair)	2000 - Dec 2019
		David Filer	1998 - Dec 2019
		Nancy E. Hill	2000 - Dec 2019
		Ewald Kuczera	2016 - Dec 2019
		George McCluskey	2014 - Dec 2019

	David Moncur	2002 - Dec 2019
	M. Jane Phillips	1986-93, 1995 - Dec 2019
	Keith Stephen	2017 - Dec 2019
	John Zane Swaigen, LL.M.	2013 - Oct 2021
	Nicholas Sylvestre-Williams	2017 - Dec 2019
	David Uren	2017 - Dec 2019
Committee Advisor	Linda Latham - Deputy Registrar, Regulatory	2010
	Compliance	

Complaints Rev	view Cour	cillor (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	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			
Chair / member	Chair / member LGA Councillor Jackson		2018 - Council term end	
Committee AdvisorSal Guerriero - Manager, Tribunals2008		2008		

Consulting Eng	ineer 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 / To	
Chair	Douglas Barker (2018)*	1994 - Dec 2019	
Vice Chair	H. Richard Patterson (2018)*	1995 - Dec 2019	
Council Liaison	Councillor Bhatia (2018)	2018 - Council term end	
	Denis Dixon*	2000 - Dec 2019	
	J. Shawn Gibbons*	2006 - Dec 2019	
	Richard Kamo	2016 - Dec 2019	
	Bruce Matthews (CEO representative)	2018 - Dec 2019	
	Eric Nejat (Past Chair)*	1995 - Dec 2019	
	Donald Christopher Redmond*	2001 - Dec 2019	
	Steven van der Woerd	2015 - Dec 2019	
	Christian Bellini (observer)	2016 - Dec 2019	
(	CEDC Subcommittee Members (appointed to role)	Contributing From / To	
Eastern Subcor	nmittee J. Shawn Gibbons - Chair	2006 - Dec 2019	

	Andrew Lawton	2012 - Dec 2019
	Donald Plenderleith	2016 - Dec 2019
	Andrew John Robinson	1991 - Dec 2019
Northern Subcommittee	Donald Christopher Redmond - Chair (2018)	2001 - Dec 2019
	Richard Kamo	2016 - Dec 2019
Southern Subcommittee	Steven van der Woerd - Chair (2015)	2015 - Dec 2019
	Adrian Pierorazio	2015 - Dec 2019
Toronto Subcommittee	Denis Dixon - Chair (2018)	2000 - Dec 2019
	Douglas Barker	1994 - Dec 2019
	Levente Laszlo Diosady	2007 - Dec 2019
	Charles Eddie	2016 - Dec 2019
	Santosh Gupta	2016 - Dec 2019
	Eric Nejat	1995 - Dec 2019
	John Rosenthal	2016 - Dec 2019
	Thomas Henry Woolhouse	2006 - Dec 2019
Western Subcommittee	H. Richard Patterson - Chair (2015)	1995 - Dec 2019
	Gordon Debbert	2017 - Dec 2019
	George Matsis	2017 - Dec 2019
	Robert Brian Pula	<2003 - Dec 2019
Committee Advisor	Faris Georgis - Manager, Registration	2016

\*Members appointed pending outcome of temporary exemption request to the Advisory Committee on Volunteers (ACV).

Discipline Com	nittee (DI	C)		
Mandate as per Terms of Reference	member provisior To hear Perform	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.		
Composition	DIC Terms of ReferenceSet 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).			
	DIC Members (appointed to role) Contributing From /			
Chair		John Vieth (2018)*	2004 - Dec 2019	
Vice Chair		Stella Harmantas Ball, LL.B. (2018)*	2013 - Oct 2021	
Council LiaisonCouncillor Chong (2018)2012 - AGM 2019			2012 - AGM 2019	

Appointed per 27. (1) 1.	Councillor Turnbull	2015 - AGM 2019
At least one elected member of the Council.		
	LGA Councillor Chan	2016 - Council term end
Appointed per 27. (1) 2. At least one member of the	LGA Councillor Kirkby	2016 - Council term end
Association who is,	Paul Ballantyne (2016, 3-year AG appointment)	2010 - Dec 2019
i. a member of the Council appointed by the Lieutenant	Councillor Bhatia (2016, 3-year AG appointment)	2009 - Dec 2019
Governor in Council, or ii. not a	Rishi Kumar (2016, 3-year AG appointment)	2003 Dec 2019
member of the Council, and approved by the Attorney		2004 2002013
General.		
Appointed per 27. (1) 3.	LGA Councillor Lederman, QC	2016 - Council term end
At least one person who is i. a member of the Council	LGA Councillor Rush, C.E.T.	2016 - Council term end
appointed by the Lieutenant	David N. Germain, J.D.	2013 - Oct 2021
Governor in Council under clause 3 (2) (c), or ii. neither a	· · · · · · · · · · · · · · · · · · ·	2013 - Oct 2021
member of the Council nor a	Kathleen L. Robichaud, LL.B.	2013 - 001 2021
member of the Association, and approved by the Attorney		
General.		
	James Amson	2011 - Dec 2019
	Kam Elguindi	1993-95, 1998 - Dec 2019
	Aubrey Friedman	2004 - Dec 2019
	Charles McDermott	2018 - Dec 2019
	Jag Mohan	1990 - Dec 2019
	Sean O'Brien	2018 - Dec 2019
	Anne Poschmann	1993 - Dec 2019
	Pat Quinn	2011 - Dec 2019
Appointed per 27. (1) 4.	Glenn Richardson	1997 - Dec 2019
At least three members of the	David Robinson	2004 - Dec 2019
Association each of whom has at least 10 years experience in	Edward Rohacek	1985 - Dec 2019
the practice of professional	Michael Rosenblitt	2018 - Dec 2019
engineering.	L. Brian Ross	1995 - Dec 2019
	Virendra (Vinni) Sahni	2018 - Dec 2019
	Tommy Sin	2018 - Dec 2019
	Albert Sweetnam	2002 - Dec 2019
	Gary Thompson	2018 - Dec 2019
	John Tyrrell	2018 - Dec 2019
	R. Anthony Warner	2000 - Dec 2019
	Michael Wesa	1992 - Dec 2019
	Rob Willson	2011 - Dec 2019
Committee Advisor	Johnny Zuccon - Interim Registrar	2008

Education Committee (EDU)		
Description	Committee on awareness matters involved in pre-university student and educator outreach and curriculum issues involving math, science and technology.	
	EDU Terms of Reference	
Composition	7-10 members; representation from chapter education activities; elementary/secondary/post- secondary schools and private sector companies.	

	Contributing From / To	
Chair	Paymon Sani-Bakhtiari (2018)	2016 - Dec 2019
Vice Chair	John Hazel (2017, re-elected 2018)	2016 - Dec 2019
Council Liaison	LGA Councillor Olukiyesi (2017)	2017 - Council term end
	Karen Cain	2015 - Dec 2019
	Radomir Grigorov	2015 - Dec 2019
	Richard Hui	2017 - Dec 2019
	Samer Inchasi (Past Chair)	2010 - Dec 2019
	Annabelle Lee	2018 - Dec 2019
	David Steeves	2017 - Dec 2019
	Priscilla Williams, EIT (EIT representative)	2014 - Dec 2019
	1 vacancy (Student rep)	
Committee Advisor	Tracey Caruana - Manager, Engineering Intern Programs	2016
Staff Support	Sami Lamrad - EIT/Student Programs Coordinator	

Enforcement Committee (ENF)				
Mandate as per Terms ofTo advise Council on matters relating to the enforcement of the provisions of the Profe Engineers Act dealing with unlicensed and unauthorized practice.				
Reference	ENF Ter	ms of Reference		
Composition	1 · ·	Up to 10 members; All MUST be P.Eng.; One must be a lawyer as well; representation from a variety of engineering practice.		
	E	NF Members (appointed to role)	Contributing From / To	
Chair-designate		Stephen Georgas, LL.B. (2019)	2012 - Dec 2019	
Vice Chair-desig	nate	Joe Adams (2019)	2015 - Dec 2019	
Council Liaison		LGA Councillor Olukiyesi (2018)	2018 - Council term end	
		Roger Barker	2010 - Dec 2019	
		Peter Broad	2009 - Dec 2019	
		Tyler Ing	2018 - Dec 2019	
		Gordon Ip	2018 - Dec 2019	
		Indra Maharjan	2018 - dec 2019	
		Juwairia Obaid	2018 - Dec 2019	
		Edward Poon	2008 - Dec 2019	
		Tommy Sin	2018 - Dec 2019	
Committee Advis	sor	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	

Equity and Diver	sity 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. EDC Terms of Reference		
Composition	No more than 9 members; represents broad diversity of PEO memb	ership.	
	EDC Members (appointed to role)	Contributing From / To	
Chair	Greg Allen (2018)*	2012 - Dec 2019	
Vice Chair	Vera Straka (2018)*	2011 - Dec 2019	
Council Liaison	Councillor Subramanian (2018)	2018 - Council term end	
	Nima Eslaminasab	2016 - Dec 2019	
	Georgia Fotopoulos	2018 - Dec 2019	
	Manasi Koushik	2018 - Dec 2019	
	Ryan Zizzo	2018 - Dec 2019	
	1 vacancy		
Committee Advis	Sor Margaret Braun - (Acting) Director, People Development	2018	
Staff Support	Rob Dmochewicz - Recognition Coordinator	2015	

Experience Requ	uirement	s Committee (ERC)	
Mandate as per Terms of	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		
Reference	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.		
Composition		v 156 members; membership is restricted; MUST be P.Eng engineering work experience.	.; MUST have at least 10
	El	RC Members (appointed to role)	Contributing From / To
Chair-designate		David Kiguel (2018, re-elected for 2019)	2004 - Dec 2019
Vice Chair-desig	nate	Changiz Sadr (2018, re-elected for 2019)	2003 - Dec 2019
Council Liaison		Vice-president (elected) Sterling (2018)	2018 - Council term end
		Samuel Abd el Malek	2007 - Dec 2019
		Galal Abdelmessih	2004 - Dec 2019
		Mokhtar Aboelazz	2018 - Dec 2019
		Ali Afshar	2006 - Dec 2019
		Shah Alamgir	2012 - Dec 2019
		Hisham Alkabie	2018 - Dec 2019
		Ilir Angjeli	2018 - Dec 2019
		George Apostol	2000 - Dec 2019
		Nanjappan Ardhanarisamy	2014 - Dec 2019
		Behrouz (Bruce) Atrie	2004 - Dec 2019
		Magdy Milad Attia	2009 - Dec 2019

Afshin Azadmanesh Samimi	2013 - Dec 2019
Arshad Azhar	2005 - Dec 2019
Naeim Azizi Tavakkoli	2013 - Dec 2019
Devinder Bahra	2004 - Dec 2019
Steven Bailey	2013 - Dec 2019
Adam Balogh	2004/11, 2015-Dec 2019
Christian Bellini	2005 - Dec 2019
Mark Bendix	2003 - Dec 2019
Md Soharab U. Bhuiyan	2008 - Dec 2019
Duncan Blachford	2012 - Dec 2019
Spiridon Bot	2006 - Dec 2019
Mohamed Boutazakhti	2008 - Dec 2019
Albena Bukurova	2016 - Dec 2019
Ruben Burga	2012 - Dec 2019
Betty Anne Butcher	1996 - Dec 2019
Jeremy Carkner	2012 - Dec 2019
Pellegrino V. Castaldo	2013 - Dec 2019
Raju Chander	2006 - Dec 2019
Michael Chapman	2006 - Dec 2019
V. George Chelvanayagam	2004 - Dec 2019
Andrew Cornel	2015 - Dec 2019
Dan Cosmin	2006 - Dec 2019
Michael Dang	2000 - Dec 2019
Farid Danial	2005 - Dec 2019
Roger De Gannes	2013 - Dec 2019
Charles De la Riviere	2002 - Dec 2019
Savio DeSouza	2015 - Dec 2019
Milorad Dimitrijevic	2006 - Dec 2019
Mircea Dreve	2005 - Dec 2019
Afshin Ebtekar	2004 - Dec 2019
S. Jalal Emami	2005 - Dec 2019
Hassan Erfanirad	2005 - Dec 2019
Zbigniew Ewertowski	2004 - Dec 2019
Reda Fayek	2006 - Dec 2019
Roberto Floh	1996 - Dec 2019
Rabiz Foda	2000 - Dec 2019
Shaun Gao	2018 - Dec 2019
Hazem Gidamy	2016 - Dec 2019
Dalila Giusti	2001 - Dec 2019
Branislav Gojkovic	2004 - Dec 2019
Mohinder Grover	1999 - Dec 2019
Liang Guo	2014 - Dec 2019
Ravi Gupta (Past Vice Chair 2012-13)	1992 - Dec 2019
Santosh Gupta (Past Chair 2012/15, 2016)	2000 - Dec 2019
Mohamed Hamed	2016 - Dec 2019

Faiz Hammadi	2005 - Dec 2019
Md Akhtar Hossain	2013 - Dec 2019
Magued Ibrahim	2004 - Dec 2019
Shawky Ibrahim	2004 - Dec 2019
Marios A. Ioannidis	2010 - Dec 2019
Gordon Ip	2016 - Dec 2019
William Jackson	1996 - Dec 2019
Peter Jarrett	1998 - Dec 2019
Ayvun E. Jeganathan	2005 - Dec 2019
Jega Jeganathan	2014 - Dec 2019
Torben Jensen	2016 - Dec 2019
David A. Kahn	2009 - Dec 2019
Witold Kellerman	2016 - Dec 2019
Vyjayanthi Keshavamurthy	2014 - Dec 2019
Mohammad Khalid	2013 - Dec 2019
Nazli Khan	2014 - Dec 2019
Saleemullah Khan	2006 - Dec 2019
Vitali Kovaltchouk	2015 - Dec 2019
Berta Krichker	1998 - Dec 2019
Rishi Kumar	2004 - Dec 2019
C. LeRoy Lees	1999 - Dec 2019
Dexter Lestage	2005 - Dec 2019
Guo Min (Galen) Li	2006 - Dec 2019
John Lill	2010 - Dec 2019
Wayne Mac Culloch	2018 - Dec 2019
Bosko Madic	2005 - Dec 2019
Yogaranee (Ranee) Mahalingam	2006 - Dec 2019
Nazmy Markos	2007 - Dec 2019
Alexei Martchenko	2005 - Dec 2019
Daniel Martis	2016 - Dec 2019
James McConnach	2001 - Dec 2019
Florin Merauta	2014 - Dec 2019
Huirong Min	2013 - Dec 2019
Bahram Mirpourian	2002 - Dec 2019
Cameran Mirza	1998 - Dec 2019
Michael Mladjenovic	2013 - Dec 2019
Jiteshkumar Modi	2004 - Dec 2019
Gerald Monforton	2018 - Dec 2019
Zoran Mrdja	2005 - Dec 2019
Muhammad Mudassar	2008 - Dec 2019
Anis Muhammad	2005 - Dec 2019
Thamir (Tom) Murad	2004 - Dec 2019
Eric Nejat	2016 - Dec 2019
Franz Newland	2015 - Dec 2019
Catalin Gabriel Onea	2005 - Dec 2019

Mario A. Orbegozo	2004 - Dec 2019
Daniel R. Ospina	2013 - Dec 2019
Tibor Palinko	2002 - Dec 2019
Efeng (Michael) Pan	2013 - Dec 2019
Anthony Paz	1998 - Dec 2019
Andrew Tadeusz Poray	2009 - Dec 2019
Saverio Pota	2015 - Dec 2019
Eugene J. Puritch	2007 - Dec 2019
Majid Rahimi-Chatri	2008 - Dec 2019
Touraj Rahnamoun	2015 - Dec 2019
Julija Rakocevic	2013 - Dec 2019
Venkatasubramanian Raman	2006 - Dec 2019
Mario R. Ramirez-Roldan	2010 - Dec 2019
Comondore (Ravi) Ravindran	2001 - Dec 2019
Farzad Rayegani	2002 - Dec 2019
Shiraz Yusuf Rehmani	2013 - Dec 2019
Amin Rizkalla	2005 - Dec 2019
Ghaus M. Rizvi	2013 - Dec 2019
Yuliya (Julia) Rozhko	2005 - Dec 2019
Karl Rueb	2016 - Dec 2019
Titus Rusu	2013 - Dec 2019
Lionel Ryan	2018 - Dec 2019
Saeid Safadel	2004 - Dec 2019
Magdy S. Samaan	2008 - Dec 2019
William S. Sanabria Nunez	2010 - Dec 2019
Peter Schmidt	2000 - Dec 2019
George S. Semaan	2005 - Dec 2019
Vladimir (Walter) Serov	2008 - Dec 2019
Tahir Shafiq	1995 - Dec 2019
Urmish Shah	2008 - Dec 2019
Abdul Waheed Shaikh	2012 - Dec 2019
Sat Sharma	2015 - Dec 2019
Duncan Sidey	2006 - Dec 2019
Frank Sigouin-Allan	2001 - Dec 2019
Ferdo Simov	2004 - Dec 2019
John M. Smith	2005 - Dec 2019
Zeljko Sucevic	2018 - Dec 2019
Saleh Tadros	2000 - Dec 2019
Sasa (Sasha) Tasic	2005 - Dec 2019
Mihir Thakkar	2009 - Dec 2019
Uthayakaren Thurairajah	2015 - Dec 2019
William Van-Heyst	2012 - Dec 2019
Julio Vilar	2016 - Dec 2019
Cathy Wang	2018 - Dec 2019
Feng Xia (Iris) Wang	2016 - Dec 2019

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	Jianguo Wang	2010 - Dec 2019
	Mingchun (David) Wang	2008 - Dec 2019
	Michael Wong	2018 - Dec 2019
	Donald Worth	1999 - Dec 2019
	Yu Song (Matthew) Xie	2000 - Dec 2019
	Shigong (George) Yin	2004 - Dec 2019
	Sufang (Sarah) Zhang	2005 - Dec 2019
Committee Advisor	Pauline Lebel - Manager, Licensure	2011

Fees Mediatior	n Committe	ee (FMC)			
DescriptionPursuant to Section 32 of the Professional Engineers Act and Sections 30 and 31 of R 941, the committee is formed as required to mediate or arbitrate fee disputes between and their clients. Council designates members as being eligible to serve on the Fees M Committee.			e disputes between engineers		
	FMC Te	FMC Terms of Reference			
Composition	designat	nembers are currently designated as eligible to serve on the FMC. Committee members are signated by Council. The Complaints Review Councillor and members of Complaints or cipline Committees are not eligible for membership on the FMC.			
	FI	MC Members (appointed to role)	Contributing From / To		
Chair		Kathryn G. Sutherland (2006)*	2006 - Dec 2019		
		Gordon Danson	2006 - Dec 2019		
		Billy Haklander	2018 - Dec 2019		
		Peter F. Scott	1989 - Dec 2019		
		Jude Tremblay	2018 - Dec 2019		
		Paul Walters	2018 - Dec 2019		
Committee Adv	visor	Sal Guerriero - Manager, Tribunals	2012		
Staff Support		Svitlana Tereshchenko - Tribunals Law Clerk	2012		

\*Chair continues pending election in January 2019

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.		
	G	LC Members (appointed to role)	Contributing From / To
Chair / Council L	iaison	Councillor Turnbull (RCC representative) (2018)*	2016 - AGM 2019
Vice Chair		Gabriel Tse (Chapter GLP Chair) (2016)*	2014 - Dec 2019
		LGA Councillor Kirkby	2017 - Council term end
		Arjan Arenja (GLC Chair)	2018 - Dec 2019
	Nick Colucci (ACV representative) 2017 - Dec 2019		

	Jerome James (OSPE PAN)	2018 - OSPE AGM 2019
	Christine Hill (CEO representative)	2018 - Dec 2019
	Daniel King, EIT	2015 - Dec 2019
	Jeffrey Lee (P.Eng. in Riding Association)	2018 - Dec 2019
	Rakesh Shreewastav (Engineers Canada BG&E)	2015 - Dec 2019
	TBD (student representative)	
Ex-officio members	Johnny Zuccon - Interim Registrar	2018
	Howard Brown - GLP Consultant	2010
Committee Advisor	Jeannette Chau - Manager, Government Liaison	2011
	Programs	

Licensing Committee (LIC)				
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	(ARC) – Experier one(1) to nominate Council;	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-designate		Barna Szabados (ARC, 3-year term) (2018, re-elected for 2019)	2014 - Dec 2020	
Vice Chair-desig	nate	Santosh Gupta (ERC, 3-year term) (2018, re-elected for 2019)	2014 - Dec 2020	
Council Liaison		Councillor Fraser (2018) (ARC, 2-year term)	2014 - Dec 2020	
		Christian Bellini (member-at-large, 2-year term)	2014 - Dec 2020	
		George Comrie (member-at-large, 3-year term)	2014 - Dec 2020	
		Mohinder Grover (ERC, 2-year term)	2019 - Dec 2020	
		David Kiguel (member-at-large, 2-year term)	2017 - Dec 2019	
		Lola Hidalgo (member-at-large, 3-year term)	2018 - Dec 2020	
		TBD (LEC, 1-year term)		
Committee Advis	sor	Michael Price - Deputy Registrar, Licensing and Registration	2014	

#### PEO-OAA Joint Liaison Committee (PEO-OAA JLC) - inactive

Mandate as per<br/>Terms of<br/>ReferenceTo coordinate the enforcement of the Professional Engineers Act and the Architects Act with<br/>respect to required engineering and architectural qualifications for the design and general review<br/>services related to building construction. This committee is also expected to discuss any issues<br/>which may arise relating to scope of work. The committee will refer issues as necessary to the<br/>Joint Practice Board, Council, Enforcement Committee or other groups.

New appointments are in **bold**.

OSPE or Engineers Canada representatives are identified with beige highlight. Non-P.Eng. volunteers are identified with blue highlight.

	JLC Terms of Reference			
Composition	Committee is administered jointly by PEO and OAA; currently, 5 PE extensive Ontario Building Code experience.	ommittee is administered jointly by PEO and OAA; currently, 5 PEO representatives with tensive 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)			
Council Liaisor	n TBD			
	Mark Bendix	2008		
	David Dengler	2008		
	David Tipler	2008		
Committee Adv	isor Bernard Ennis - Director, Policy and Professional Affairs	2008		

Professional Sta	ndards C	Committee (PSC)	
Mandate as per Terms of Reference Composition	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. <u>PSC Terms of Reference</u>		
Composition		nately 12 members; MUST be P.Eng.; Volunteers represen also operates with a number of Guideline sub-groups of no	
	P	SC Members (appointed to role)	Contributing From / To
Chair		Wai-Man (Fanny) Wong (2018)*	2010 - Dec 2019
Vice Chair		Neil Kennedy (2018)*	2015 - Dec 2019
Council Liaison		Councillor MacCumber (2018)	2018 - Council term end
		Jamie Catania	2014 - Dec 2019
		Roger Jones	2010 - Dec 2019
		Dale Kerr	2015 - Dec 2019
		James Lowe	2018 - Dec 2019
		Nicholas Pfeiffer (Past Chair)	2012 - Dec 2019
		L. Brian Ross	1999 - Dec 2019
		1 vacancy	
F	PSC Subo	committee Members (appointed to role)	Contributing From / To
Coordinating Lic	ensed	Wai-Man (Fanny) Wong - Chair	2017 - Dec 2019
Professionals		Mark Bendix	2017 - Dec 2019
Subcommittee		Eric Czerniak	2017 - Dec 2019
		Majid Haji-Alikhani	2017 - Dec 2019
Design Evaluatio	ons of	Neil Kennedy - Chair	2016 - Dec 2019
Demountable Ev	ent	Jeff Archbold	2016 - Dec 2019
Structures		Antonio (Tony) Crimi	2016 - Dec 2019
Subcommittee		Ronald (Ron) Koerth	2016 - Dec 2019
		J. Albert Schepers	2016 - Dec 2019

	James Wilkinson	2016 - Dec 2019
Environmental Site	Andy Lee - Chair	2017 - Dec 2019
Assessment	Adrian Bishop	2017 - Dec 2019
Subcommittee	Andrea Bulanda	2017 - Dec 2019
	Dave Flynn	2017 - Dec 2019
	Tom Grimminck	2017 - Dec 2019
	Thomas Jones	2017 - Dec 2019
	Asif Rashid	2017 - Dec 2019
	Andrea Brown (MECP observer)	2017
	Richard Saunders (MECP observer	2017
	Jennifer Volpato (MECP observer)	2017
ESDM Reports	Sadie Bachynski	2017 - Dec 2019
Subcommittee	Linda Drisdelle	2017 - Dec 2019
	Al Lightstone	2017 - Dec 2019
	Ravi Mahabir	2017 - Dec 2019
	Nicholas Sylvestre-Williams	2017 - Dec 2019
	Tony Van Der Vooren	2017 - Dec 2019
	Sushant Agarwal (MECP observer)	2017 2017
	Lisa MacCumber (MECP observer)	2017
	Anthony Martella (MECP observer)	2017
Guideline for	Dale D. Kerr - Chair	2017 2012 - Dec 2019
Performance Audits and	Hitesh Doshi	2012 - Dec 2019 2012 - Dec 2019
Reserve Funds Studies	Hitesh Doshi Henry J. Jansen	2012 - Dec 2019 2012 - Dec 2019
for Condominiums	Sally Thompson	2012 - Dec 2019 2017 - Dec 2019
Subcommittee	Edgar Beltran Vargas	2017 - Dec 2019 2012 - Dec 2019
Guideline for Preparing	Wai-Man (Fanny) Wong - Chair (2012)	2012 - Dec 2019 2012 - Dec 2019
As-Built and Record	Sen Hu	2012 - Dec 2019 2013 - Dec 2019
Documents Guideline	James R.H. Lowe	2013 - Dec 2019 2013 - Dec 2019
Subcommittee	Praneeta Moti	2013 - Dec 2019 2013 - Dec 2019
	Peter Cornelius Rusch	2013 - Dec 2019 2013 - Dec 2019
Mineral Dreigeta	Jason Cox	2013 - Dec 2019 2017 - Dec 2019
Mineral Projects Subcommittee	Mike Hoffman	2017 - Dec 2019 2017 - Dec 2019
oubcommittee		2017 - Dec 2019 2017 - Dec 2019
	Eugene Puritch	2017 - Dec 2019
Otau atumal En ain a arin a	Craig Waldie (OSC observer)	
Structural Engineering Assessment Guideline	L. Brian Ross - Chair (2013)	2013 - Dec 2019
Subcommittee	Norm Becker	2013 - Dec 2019
Caboonininteo	Jeremy Bishop	2013 - Dec 2019
	Donald R. Ireland	2013 - Dec 2019
	Neil A. Kennedy	2013 - Dec 2019
	Rashmi Nathwani	2014 - Dec 2019
	Will Teron	2013 - Dec 2019
	Roger Jeffreys (observer)	since 2015
The Use of Professional	L. Brian Ross - Chair (2017)	2017 - Dec 2019
Engineer Seal	Dan Gartenburg	2017 - Dec 2019
Subcommittee	Peter Cornelius Rusch	2017 - Dec 2019
	Nasir Qureshi	2017 - Dec 2019

New appointments are in **bold**. OSPE or Engineers Canada representatives are identified with beige highlight. Non-P.Eng. volunteers are identified with blue highlight.

	Ray Yousef (ESA observer	2017
	Lola Mireya Hidalgo (MTO observer)	2017
Committee Advisor	José Vera - Manager, Practice and Standards	2011
Staff Support	Sherin Khalil - Standards and Guidelines Development Coordinator	2014

Registration Co	mmittee (	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.		
Composition	10 mem	bers		
	RI	EC Members (appointed to role)	Contributing From / To	
Chair-designate	;	Bogdan Damjanovic (2018)	2006 - Dec 2019	
Vice Chair-designate Simon Sukstorf (2018)		Simon Sukstorf (2018)	2014 - Dec 2019	
Council Liaison		LGA Councillor Chan (2017)	2017 - Council term end	
		LGA Councillor Lederman, QC	2018 - Dec 2019	
		Stella Harmantas Ball, LL.B.	2016 - Oct 2021	
		Paul Ballantyne	2016 - Dec 2019	
		Joseph Khatamay	2004 - Dec 2019	
		Chee Lee	2006 - Dec 2019	
		Charles McDermott	2016 - Dec 2019	
		Virendra Sahni	2004 - Dec 2019	
		Anthony C Tam	2000 - Dec 2019	
Committee Advi	isor	Johnny Zuccon - Interim Registrar	2008	

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	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		Márta Ecsedi (2018)* (ACV representative)	2016 - AGM 2019		
Vice Chair	ice ChairGuy Boone (2018)* (RCC representative)2018 - AGM 2019				

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	Nancy Hill (EXE representative)	2018 - AGM 2019
	Nick Colucci (ACV representative)	2018 - AGM 2019
	Warren Turnbull (RCC representative)	2015 - AGM 2019
Committee Advisors	Margaret Braun - (Acting) Director, People Development	2018
	Adeilton Ribeiro - (Acting) Manager, Chapters	2018
Staff Support	Viktoria Aleksandrova - Committee Coordinator	2014

# **Section 3: Regional Committees**

East Central Re	gional 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		14 members: two (2) Regional Councillors , two (2) official delegates per each of the six (6) Chapters within the East Central Region.		
		Members (appointed to role)	Contributing From / To	
Chair / Council	Chair / Council LiaisonCouncillor Chong (2018)2017 - AGM 2019			
Vice Chair		Councillor Torabi (2018)	2018 - AGM 2020	
		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	Committee Advisor         Adeilton Ribeiro - (Acting) Manager, Chapters         2018			

Eastern Region	al Congre	ess Committee		
Mandate		ly communicate, discuss issues, propose improvements ar t PEO Chapter office staff, Chapters delegates and Counci	-	
Composition		6 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Thapters within the Eastern Region.		
		Members (appointed to role)	Contributing From / To	
Chair / Council Liaison Councillor Bhatia (2018) 2017 - AGM 201			2017 - AGM 2019	
Vice Chair		Councillor Boone (2018)	2016 - AGM 2020	
		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	visor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018	

New appointments are in **bold**.

Northern Regio	nal Cong	ress Committee		
Mandate	· ·	ly communicate, discuss issues, propose improvements an t PEO Chapter office staff, Chapters delegates and Council	•	
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	Chair / Council Liaison Councillor Subramanian (2018) 2018 - AGM 2019			
Vice Chair		Councillor Robert (2018)	2018 - AGM 2020	
		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	visor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018	

West Central R	egional C	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		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	Chair / Council Liaison       Councillor Turnbull (2018)       2015 - AGM 2019			
Vice Chair		Councillor MacCumber (2018)	2018 - AGM 2020	
		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 Adv	visor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018	

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 / Council Liaison Lola Hida		Lola Hidalgo Salgado (2018)	2017 - AGM 2019	
Vice Chair		Councillor Houghton (2018)	2016 - AGM 2020	

	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 Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

East Central Re	gional El	ection 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 Torabi (2018)	2018 - AGM 2019	
		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	isor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018	

Eastern Region	al 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	Liaison	Councillor Boone (2018)	2018 - AGM 2019	
		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	visor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018	

Northern Regio	nal Electi	on 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 / Council	Liaison	Councillor Robert (2018)	2018 - AGM 2019
		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	isor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

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 I	Chair / Council Liaison         Councillor MacCumber         2018 - AGM 2019			
		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			n/a	
		Toronto Humber Chapter Chair	n/a	
	West Toronto Chapter Chair n/a			
Committee Advi	sor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018	

Western 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	<b>ID members:</b> Vice Chair of the Western Regional Congress Committee (aka junior Western Regional Councillor), the elected Chapter Chairs from the seven (9) Chapters within the Western Region.		
	Members (appointed to role) Contributing From / To		
Chair / Council	Liaison	Councillor Houghton (2018)	2018 - AGM 2019

	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 Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

# **Section 4: Task Forces**

30 by 30 Task Fo	orce (30/30 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.		
3	0 by 30 Task Force Members (appointed to role)	Contributing From / To	
Chair	Helen Wojcinski (Ontario rep from Engineers Canada Equitable Participation Committee 2017-2018)	2018 - TBD	
Vice Chair	Christian Bellini (Member of EXE 2017-2018)	2018 - TBD	
Council Liaison	Bob Dony (PEO President 2017-2018) (2018)	2018 - TBD	
	Councillor Hidalgo (PEO Councillor)	2018 - TBD	
Committee Advis	sor Jeannette Chau - Manager, Government Liaison Programs	2018	

Governance Wo	rking Group Phase 1 (GWGP1)		
Mandate as per Terms of Reference	To deliver a report for Council approval prior to the 2019 AGM to confirm if a governance review is warranted. <u>GWGP1 Terms of Reference</u>		
	GWGP1 Members (appointed to role)	Contributing From / To	
Chair	LGA Councillor Spink (2018)	2018 - TBD	
Vice Chair	Councillor Fraser (2018)	2018 - TBD	
Council Liaison	LGA Councillor Lederman, QC (2018)	2018 - Council term end	
	George Comrie	2018 - TBD	
	Katherine Crewe	2018 - TBD	
	Jim Grey	2018 - TBD	
	Gillian Julien	2018 - TBD	
Committee Advi	sor Scott Clark - Chief Administrative Officer	2018	
Staff Support	Ralph Martin - Manager, Secretariat	2018	

Emerging Discip	lines Task Force (EDTF)			
Mandate as per Terms of Reference	To develop a clear understanding of emerging engineering practic (Established by Council Motion, March 28, 2008) EDTF Terms of Reference	tablished by Council Motion, March 28, 2008)		
	EDTF Members (appointed to role)	Contributing From / To		
Chair	Peter DeVita (2008)	2008 - Dec 2019		
Vice Chairs	George Comrie (2010)	2008 - Dec 2019		
	Argyrios (Gerry) Margaritis (2010)	2008 - Dec 2019		
Council Liaison	TBD			
	Laura Deakin	2010 - Dec 2019		
	James Finch	2008 - Dec 2019		
	Brian Haydon (Canadian Standards Association)	2012 - Dec 2019		
	Roger Jones	2010 - Dec 2019		
	Yuri Kuzyk	2008 - Dec 2019		
	Tyson Macaulay	2009 - Dec 2019		
	lan Marsland	2011 - Dec 2019		
Observers	Corneliu Chisu (member 2010-2012)	since 2012		
	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 / Council L	Chair / Council Liaison LGA Councillor Spink (2018) 2017 - Council term end			
Vice Chair		Karen Chan	2017 - TBD	
		LGA Councillor Kirkby	2017 - Council term end	
		Valerie Davidson	2017 - TBD	
		Sean Ferenci	2017 - TBD	
		Roger Jones	2017 - TBD	
		Nancy Schepers	2017 - TBD	
Committee Advi	sor	David Smith - Director, Communications	2017	

Succession Planning Task Force (SPTF)		
Mandate as per Terms of Reference	Task Force that develops an implementation program for the succession planning recommendations approved by Council at its June 23, 2017 meeting.	
	SPTF Terms of Reference SPTF Members (appointed to role)	Contributing From / To
Chair	TBD	

Vice Chair	TBD	
	Paul Ballantyne	2018 - TBD
	Cassie Frengopoulos	2018 - TBD
	Ken McMartin	2018 - TBD
	Michael Wesa	2018 - TBD
	Rob Willson	2018 - TBD
Committee Advisor	Scott Clark - Chief Administrative Officer	2018
Staff Support	Ralph Martin - Manager, Secretariat	2018

### **Section 5: Appointments to External Boards**

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

\*Appointment term is under review by the Canadian National Exhibition Association (CNEA)

Engineers Canada - Board of Directors		Term End
Annette Bergeron	(appointed as of March 2014, re-appointed as of EC AGM	EC AGM 2020
Christian Bellini	(appointed as of EC AGM 2018)	EC AGM 2021
David Brown	(appointed as of EC AGM 2016)	EC AGM 2019
Danny Chui	(appointed as of EC AGM 2017)	EC AGM 2020
Rakesh Shreewastav	(appointed as of June 2013, re-appointed as of EC AGM 2	EC AGM 2019

National Engineering Month Ontario Steering Committee (NEMOSC)		Term End
George Comrie		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

### **Section 6: Nominations to External Boards**

Canadian Engineering Accreditation Board (CEAB) - Member from Ontario		Term
Ramesh Subramanian	(nomination approved in Sept 2018)*	3-year term*
*Pending approval by Nominating Committee of Engineer's Canada		

Canadian Engineering Qualifications Board (CEQB) - Member from Ontario		Term
Roydon Fraser	(appointed as of Feb 2014, re-appointed in April 2017)	July 1, 2017 - June 30, 2020

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

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