

## 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)		
<b>Mandate as per Terms of Reference</b>	<p>"The Executive Committee,</p> <p>a) may act on behalf of the Council with respect to urgent matters arising between regular meetings of the Council but shall report to the Council with respect to such actions;</p> <p>b) may consult with other committees of the Council;</p> <p>c) shall act upon or report upon matters that are referred to it by the Council;</p> <p>d) may advise the CEO/Registrar or any other officer or official of PEO on matters of policy;</p> <p>e) may make periodic reviews, forecasts, plans and recommendations to the Council concerning the future organization and operation of the Association;</p> <p>f) may advise the Council on matters pertaining to the Canadian Council of Professional Engineers; and</p> <p>g) may advise the Council on all financial matters, including, without limitation, investments, budgets, capital requirements, income, expenditures, salaries, reserves and contingencies or extraordinary expenses, both for current and future operations."</p> <p>[R.R.O. 1990, Reg. 941, s. 29.]</p>	
	<u>EXE Terms of Reference</u>	
<b>Composition</b>	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.	
	<b>EXE Committee Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	President Hill	2001/03, 2005/06, 2017 - AGM 2020
	President-elect Sterling	2018 - AGM 2020
	Past President Brown	2016 - AGM 2020
	Vice-president (elected) Bellini	2017/18, 2019 - AGM 2020
	Vice-president (appointed) Chan	2018 - AGM 2020
	Councillor Ausma	2013/14, 2019 - AGM 2020
	LGA Councillor Lederman, Q.C.	2019 - AGM 2020
	Councillor Notash	2019 - AGM 2020
	Councillor Turnbull	2017/18, 2019 - AGM 2020
<b>Committee Advisor</b>	Johnny Zuccon - Registrar	2018

New appointments are in **bold**.

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<b>Audit Committee (AUC)</b>		
<b>Mandate as per Terms of Reference</b>	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.	
	<u>AUC Terms of Reference</u>	
<b>Composition</b>	7 members; at least 3 members must be current members of Council.	
<b>AUC Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	TBD	
<b>Vice Chair</b>	TBD	
	Councillor Boone	2018 - AGM 2020
	LGA Councillor Lederman, Q.C.	2019 - AGM 2020
	Councillor Notash	2019 - AGM 2020
	LGA Councillor Spink	2019 - AGM 2020
	TBD (non-Council member)	
<b>AUC Subcommittee Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Volunteer Expense Appeal Subcommittee</b>	TBD	
	TBD	
	TBD	
<b>Committee Advisor</b>	Chetan Mehta - Director, Finance	2016
<b>Admin Support</b>	Lucy Capriotti - Administrative Assistant, Financial Services	2008

<b>Finance Committee (FIC)</b>		
<b>Mandate as per Terms of Reference</b>	To review financial projections and recommend appropriate financial strategies, including program reviews and capital projects. 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.	
	<u>FIC Terms of Reference</u>	
<b>Composition</b>	7 members; 4 members MUST be current members of Council.	
<b>FIC Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	TBD	
<b>Vice Chair</b>	TBD	
	Councillor Ausma	2019 - AGM 2020
	LGA Councillor Cutler	2018 - AGM 2020
	LGA Councillor Kirkby	2018 - AGM 2020
	Councillor Walker	2019 - AGM 2020
	Colin Chan	2018 - AGM 2020
	Linda Drisdelle	2018 - AGM 2020
	Roberto Martini	2018 - AGM 2020

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FIC Subcommittee Members (appointed to role)		Contributing From / To
<b>Investment subcommittee</b>	TBD (Council member)	
	TBD (HRC representative)	
	Councillor Kirkby (FIC representative)	2018 - AGM 2020
	TBD (Pension Plan Administrator) (non-voting)	
	TBD (Pension Plan member)	
<b>Committee Advisor</b>	Chetan Mehta - Director, Finance	2016
<b>Admin Support</b>	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Human Resources Committee (HRC)		
<b>Mandate as per Terms of Reference</b>	<p>To conduct the recruitment process for the position of CEO/Registrar and make recommendations to Council; participate in the selection of senior staff.</p> <p>To review the performance and compensation of the CEO/Registrar and make recommendations to Council.</p> <p>To establish annual measurable goals and objectives for the position of CEO/Registrar for Council's review and approval.</p> <p>Act as reviewer on significant human resources issues.</p> <p>To work with the government appointments secretariat regarding LGA appointments.</p> <p>Act as reviewer on significant staff human resources issues.</p>	
	<u>HRC Terms of Reference</u>	
<b>Composition</b>	5 members, President, President-elect, Past President, and two current members of Council.	
HRC Members (appointed to role)		Contributing From / To
<b>Chair</b>	President Hill	2018 - AGM 2020
	President-elect Sterling	2019 - AGM 2020
	Past President Brown	2014 - AGM 2020
	LGA Councillor Jackson	2018 - AGM 2020
	Councillor Spink	2018 - AGM 2020
<b>Committee Advisor</b>	TBD	
<b>Staff Support</b>	Margaret Braun - (Acting) Director, People Development	2018

Legislation Committee (LEC)		
<b>Mandate as per Terms of Reference</b>	<p>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.</p>	
	<u>LEC Terms of Reference</u>	
<b>Composition</b>	5 members, all current members of Council.	
LEC Members (appointed to role)		Contributing From / To
<b>Chair</b>	TBD	

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<b>Vice Chair</b>	TBD	
	President Hill	2018 - AGM 2020
	President-elect Sterling	2019 - AGM 2020
	Councillor Ausma	2019 - AGM 2020
	Councillor Houghton (Past Chair 2018)	2016 - AGM 2020
	Councillor MacCumber (Past Vice Chair 2018)	2018 - AGM 2020
	Councillor Notash	2019 - AGM 2020
	Councillor Sinclair	2019 - AGM 2020
<b>Committee Advisor</b>	Johnny Zuccon - Registrar	2010

### OSPE-PEO Joint Relations Committee (OSPE-PEO JRC)

<b>Mandate as per Terms of Reference</b>	<p>The purpose of the Committee is to:</p> <p>a) Build relationships between the leaders of the two organizations to strengthen regulation, service and advocacy for the profession within their respective mandates;</p> <p>b) Facilitate the exchange of information between the two organizations;</p> <p>c) Identify issues and facilitate cooperation between the two organizations in areas of mutual interest / concern; and</p> <p>d) Provide a forum for the discussion and informal resolution of potential areas of opportunity or conflict between the two organizations.</p> <p><u>JRC Terms of Reference</u></p>	
<b>Composition</b>	<p>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.</p>	
	<b>OSPE-PEO JRC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Co-Chairs</b>	President Hill	2017 - AGM 2020
	Tibor Turi (OSPE President/Chair)	2018 - OSPE AGM 2020
	Réjeanne Aimey (OSPE Vice Chair)	2018 - OSPE AGM 2020
	Jonathan Hack (OSPE Past Chair)	2015 - OSPE AGM 2020
	Councillor Kershaw	2019 - AGM 2020
	Tom Murad (OSPE Board Director)	2019 - OSPE AGM 2020
	Sandro Perruzza (OSPE CEO)	2014
	Councillor Sinclair	2019 - AGM 2020
	President-elect Sterling	2018 - AGM 2020
<b>Committee Advisor/member</b>	Johnny Zuccon - Registrar	2018

### Regional Councillors Committee (RCC)

<b>Mandate as per Terms of Reference</b>	<p>To act as the responsible authority for the PEO Chapters in the five PEO regions.</p> <p>To respond to Council, chapters and regions on matters of concern to chapters and regions.</p> <p>To respond to Council on matters pertaining to the approved Mission, Focus and Strategic Plan of the association.</p> <p><u>RCC Terms of Reference</u></p>	
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<b>Composition</b>	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.	
	<b>RCC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	Councillor Robert (2019)	2018 - AGM 2020
<b>Vice Chair</b>	Councillor Boone (2019)	2016 - AGM 2020
	Councillor Houghton	2016 - AGM 2020
	Councillor Kershaw	2011/13, 2019 - AGM 2021
	Councillor MacCumber	2018 - AGM 2020
	Councillor Sinclair	2019 - AGM 2021
	Councillor Subramanian	2018 - AGM 2021
	Councillor Torabi	2018 - AGM 2020
	Councillor Turnbull	2015 - AGM 2021
	Councillor Walker	2019 - AGM 2021
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

## Section 2: Other Committees Reporting to Council

(Operate on a calendar year)

Academic Requirements Committee (ARC)		
<b>Mandate as per Terms of Reference</b>	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).	
	<u>ARC Terms of Reference</u>	
<b>Composition</b>	26 members; Majority are Professors/Associate Professors at one of Ontario's Engineering universities. Members MUST be licensed P.Engs.	
	<b>ARC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair-</b>	Ramesh Subramanian (2019)	2013 - Dec 2019
<b>Vice Chair</b>	Waguhi H. ElMaraghy (2019)	1989-94, 1998 - Dec 2019
<b>Council Liaison</b>	TBD	
	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
	Councillor Fraser	1998 - 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
	Ian 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

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	Remon Pop-Iliev	2005 - Dec 2019
	Amin S. Rizkalla	2010 - Dec 2019
	Medhat Shehata	2014 - Dec 2019
	Shamim A. Sheikh	2002 - Dec 2019
	Juri Silmberg	Pre-1984 - Dec 2019
	J. Allen Stewart	2014 - Dec 2019
	Barna Szabados (Past Chair 2012-2015)	2000 - Dec 2019
	Seimer Tsang	1999 - Dec 2019
	Tze-Wei (John) Yeow	2010 - Dec 2019
	Malgorzata S. Zywno	1993 - Dec 2019
<b>Committee Advisor</b>	Moody Farag - Manager, Admissions	2004

<b>Advisory Committee on Volunteers (ACV)</b>		
<b>Mandate as per Terms of Reference</b>	To assist and advise committees in fulfilling their operational requirement under the policy. To assist Council by reviewing proposed revisions to Committee and Task Force - Mandates, Terms of Reference, Work plans and Human Resource Plans.	
	<u>ACV Terms of Reference</u>	
<b>Composition</b>	7-10 members (all P.Engs) with experience as PEO volunteers at the Council, Committee and Chapter level.	
<b>ACV Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	Sean McCann (2018, re-elected in 2019)	2015 - Dec 2019
<b>Vice Chair</b>	Lisa Lovery (2018, re-elected in 2019)	2017 - Dec 2019
<b>Council Liaison</b>	Vice-president (appointed) Chan (2018)	2008 - Dec 2019
	Sola Aboldade	2019 - Dec 2019
	Christian Bellini	2013 - Dec 2019
	Nick Colucci	2002 - Dec 2019
	Márta Ecsedi	2013 - Dec 2019
	Eric Nejat	2018 - Dec 2019
	Saif Rehman	2018 - Dec 2019
<b>ACV Subcommittee Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Succession Planning subcommittee</b>	Sean McCann (Chair)	2017 - Dec 2019
	Michael Chan	2017 - Dec 2019
	Denis Dixon	2017 - Dec 2019
	Lisa Lovery	2017 - Dec 2019
	Vic Pakalnis	2017 - Dec 2019
<b>Training and Committee Chairs Workshop Subcommittee</b>	Saif Rehman (Chair)	2018 - Dec 2019
	Sola Abolade	2019 - Dec 2019
	Michael Chan	2015 - Dec 2019
	Doug Hatfield	2011/15, 2016 - Dec 2019
	Lisa Lovery	2017 - Dec 2019
	Sean McCann	2015 - Dec 2019
	Saif Rehman	2018 - Dec 2019
<b>2019 Vital Signs Survey Subcommittee</b>	Márta Ecsedi	2019 - Dec 2019
	Christian Bellini	2019 - Dec 2019

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	Sola Aboldade	2019 - Dec 2019
<b>Committee Advisor</b>	Margaret Braun - (Acting) Director, People Development	2018
<b>Staff Support</b>	Viktoria Aleksandrova - Committee Coordinator	2009

<b>Awards Committee (AWC)</b>		
<b>Mandate as per Terms of Reference</b>	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".	
	<u>AWC Terms of Reference</u>	
<b>Composition</b>	10-12 members, with maximum of 12 members of the association.	
<b>AWC Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	John Severino (2017/18, re-elected 2019)	2009 - Dec 2019
<b>Vice Chair</b>	Ken McMartin (2019)	2018 - Dec 2019
<b>Council Liaison</b>	TBD	
	Réjeanne Aimey	2018 - Dec 2019
	Kiran Hirpara	2017 - Dec 2019
	Manraj Pannu	2018 - Dec 2019
	Michael Wesa	2018 - Dec 2019
	Matthew Xie	2018 - Dec 2019
	Rakesh Shreewastav	2019 - Dec 2019
	2 vacancies (2019)	
<b>AWC Subcommittee Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Sterling Award Subcommittee</b>	Matthew Xie (Chair)	2019 - Dec 2019
	George Comrie	2009 - Dec 2019
	Andrew M. Dowie	2010 - Dec 2019
	Márta Ecsedi	2009 - Dec 2019
	Marisa Sterling	2009 - Dec 2019
	Valerie Sterling	2009 - Dec 2019
	Zack White	2019 - Dec 2019
<b>AWC Subcommittee Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Joint PEO/OSPE OPEA Gala Advisory Subcommittee (GAC)</b>	John Severino (Chair)	2016 - Dec 2019
	Réjeanne Aimey	2018 - Dec 2019
	Manraj Pannu	2018 - Dec 2019
	Michael Wesa (AWC rep)	2019 - Dec 2019
<b>Committee Advisor</b>	Margaret Braun - (Acting) Director, People Development	2018
<b>Staff Support</b>	Rob Dmochewicz - Recognition Coordinator	2015

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<b>Central Election and Search Committee (CESC)</b>		
<b>Mandate as per Terms of Reference</b>	The Central Election and Search Committee shall: (a) encourage Members to seek nomination for election to the Council as President-elect, vice-president or a councillor-at-large; (b) assist the Chief Elections Officer as may be required by him or her; and (c) receive and respond to complaints regarding the procedures for nominating, electing and voting for members to the Council in accordance with this Regulation. O. Reg. 157/07, s. 3 (3) <i>[Excerpt from R.R.O. 1990, REGULATION 941].</i>	
	<u>CESC Terms of Reference</u>	
<b>Composition</b>	6 members; the penultimate past-president; the immediate past-president; the president; and two other Members.	
	<b>CESC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	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
<b>Committee Advisor</b>	TBD	
<b>Staff Support</b>	Ralph Martin - Manager, Secretariat	2014

<b>Complaints Committee (COC)</b>		
<b>Key Duties &amp; Responsibilities as per Terms of Reference</b>	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.	
	<u>COC Terms of Reference</u>	
<b>Composition</b>	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.	
	<b>COC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	Chris Roney (2018, re-elected in 2019)	1998 - Dec 2019
<b>Vice Chair</b>	Peter Frise (2018, re-elected in 2019)	1997 - Dec 2019
<b>Council Liaison</b>	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

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	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
<b>Committee Advisor</b>	Linda Latham - Deputy Registrar, Regulatory Compliance	2010

<b>Complaints Review Councillor (CRC)</b>		
<b>Description</b>	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.	
	<u>CRC Terms of Reference</u>	
<b>Composition</b>	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.	
	<b>CRC Member (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / member</b>	LGA Councillor Jackson	2018 - Council term end
<b>Committee Advisor</b>	Sal Guerriero - Manager, Tribunals	2008

<b>Consulting Engineer Designation Committee (CEDC)</b>		
<b>Description</b>	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.	
	<u>CEDC Terms of Reference</u>	
<b>Composition</b>	Approximately 10 members; MUST be P.Eng.; majority are Consulting Engineers representing a variety of practice disciplines.	
	<b>CEDC Committee Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	J. Shawn Gibbons (2018)	2006 - Dec 2019
<b>Vice Chair</b>	Steven van der Woerd (2018)	2015 - Dec 2019
<b>Council Liaison</b>	TBD	
	Richard Kamo	2016 - Dec 2019
	Bruce Matthews (CEO representative)	2018 - Dec 2019
	Donald Christopher Redmond	2001 - Dec 2019
	<i>Christian Bellini (observer)</i>	2016 - Dec 2019
	4 vacancies	
	<b>CEDC Subcommittee Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Eastern Subcommittee</b>	J. Shawn Gibbons - Chair	2006 - Dec 2019
	Andrew Lawton	2012 - Dec 2019
	Donald Plenderleith	2016 - Dec 2019
	Andrew John Robinson	1991 - Dec 2019

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<b>Northern Subcommittee</b>	Donald Christopher Redmond - Chair (2018)	2001 - Dec 2019
	Richard Kamo	2016 - Dec 2019
<b>Southern Subcommittee</b>	Steven van der Woerd - Chair (2015)	2015 - Dec 2019
	Adrian Pierorazio	2015 - Dec 2019
<b>Toronto Subcommittee</b>	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
<b>Western Subcommittee</b>	H. Richard Patterson - Chair (2015)	1995 - Dec 2019
	Gordon Debbert	2017 - Dec 2019
	Robert Brian Pula	<2003 - Dec 2019
<b>Committee Advisor</b>	Faris Georgis - Manager, Registration	2016

<b>Discipline Committee (DIC)</b>		
<b>Mandate as per Terms of Reference</b>	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.	
	<u>DIC Terms of Reference</u>	
<b>Composition</b>	Set out in the <i>Professional Engineers Act</i> : 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).	
<b>DIC Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	<i>John Vieth (2018)*</i>	2004 - Dec 2019
<b>Vice Chair</b>	<i>Stella Harmantas Ball, LL.B. (2018)*</i>	2013 - Oct 2021
<b>Council Liaison</b>	TBD	
<b>Appointed per 27. (1) 1. At least one elected member of the Council.</b>	Councillor Turnbull	2015 - AGM 2019
<b>Appointed per 27. (1) 2. At least one member of the Association who is, i. a member of the Council appointed by the Lieutenant</b>	Vice President (appointed) Chan	2016 - Council term end
	LGA Councillor Kirkby	2016 - Council term end
	Paul Ballantyne (2016, 3-year AG appointment)	2010 - Dec 2019
	Ishwar Bhatia (2016, 3-year AG appointment)	2009 - Dec 2019

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<b>Governor in Council, or ii. not a member of the Council, and approved by the Attorney General.</b>	Rishi Kumar (2016, 3-year AG appointment)	2004 - Dec 2019
<b>Appointed per 27. (1) 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.</b>	LGA Councillor Lederman, QC	2016 - Council term end
	LGA Councillor Rush, C.E.T.	2016 - Council term end
	David N. Germain, J.D.	2013 - Oct 2021
	Kathleen L. Robichaud, LL.B.	2013 - Oct 2021
<b>Appointed per 27. (1) 4. At least three members of the Association each of whom has at least 10 years experience in the practice of professional engineering.</b>	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
	Glenn Richardson	1997 - Dec 2019
	David Robinson	2004 - Dec 2019
	Edward Rohacek	1985 - Dec 2019
	Michael Rosenblitt	2018 - Dec 2019
	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	
<b>Committee Advisor</b>	Johnny Zuccon - Registrar	2008

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

<b>Enforcement Committee (ENF)</b>		
<b>Mandate as per Terms of Reference</b>	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.	
	ENF Terms of Reference	
<b>Composition</b>	Up to 10 members; All MUST be P.Eng.; One must be a lawyer as well; representation from a variety of engineering practice.	
<b>ENF Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	Stephen Georgas, LL.B. (2019)	2012 - Dec 2019
<b>Vice Chair</b>	Joe Adams (2019)	2015 - Dec 2019
<b>Council Liaison</b>	LGA Councillor Olukiyesi (2018)	2018 - Council term end
	Roger Barker	2010 - 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.

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

### Equity and Diversity Committee (EDC)

<b>Mandate as per Terms of Reference</b>	To recommend action plan to integrate equity and diversity values and principles into the general policy and business operations of PEO.	
	<u>EDC Terms of Reference</u>	
<b>Composition</b>	No more than 9 members; represents broad diversity of PEO membership.	
	<b>EDC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	Vera Straka (2019)	2011 - Dec 2019
<b>Vice Chair</b>	Ryan Zizzo (2019)	2018 - Dec 2019
<b>Council Liaison</b>	Councillor Subramanian (2018)	2018 - Council term end
	Nima Eslaminasab	2016 - Dec 2019
	Georgia Fotopoulos	2018 - Dec 2019
	Manasi Koushik	2018 - Dec 2019
	3 vacancies	
<b>Committee Advisor</b>	Margaret Braun - (Acting) Director, People Development	2018
<b>Staff Support</b>	Rob Dmochewicz - Recognition Coordinator	2015

### Experience Requirements Committee (ERC)

<b>Mandate as per Terms of Reference</b>	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.	
	<u>ERC Terms of Reference</u>	
<b>Composition</b>	Currently 156 members; membership is restricted; MUST be P.Eng.; MUST have at least 10 years of engineering work experience.	
	<b>ERC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	David Kiguel (2018, re-elected for 2019)	2004 - Dec 2019
<b>Vice Chair</b>	Changiz Sadr (2018, re-elected for 2019)	2003 - Dec 2019
<b>Council Liaison</b>	President-elect Sterling (2018)	2018 - Council term end

New appointments are in **bold**.

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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

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Roberto Floh	1996 - Dec 2019
Rabiz Foda	2000 - Dec 2019
Shaun Gao	2018 - 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
Yogarane (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
Cameron Mirza	1998 - Dec 2019

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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 Rahnammoun	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

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	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
	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
<b>Committee Advisor</b>	Pauline Lebel - Manager, Licensure	2011

### Fees Mediation Committee (FMC)

<b>Description</b>	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.	
	<u>FMC Terms of Reference</u>	
<b>Composition</b>	6 members are currently designated as eligible to serve on the FMC. Committee members are designated by Council. The Complaints Review Councillor and members of Complaints or Discipline Committees are not eligible for membership on the FMC.	
	<b>FMC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	<i>Kathryn G. Sutherland (2006)*</i>	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
<b>Committee Advisor</b>	Sal Guerriero - Manager, Tribunals	2012
<b>Staff Support</b>	Svitlana Tereshchenko - Tribunals Law Clerk	2012

\*Chair continues pending election in January 2019

### Government Liaison Committee (GLC)

<b>Mandate as per Terms of Reference</b>	To provide oversight and guidance for the PEO Government Liaison Program (GLP).
	<u>GLC Terms of Reference</u>

New appointments are in **bold**.

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<b>Composition</b>	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.	
<b>GLC Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Turnbull (RCC representative) (2018, re-elected 2019)	2016 - AGM 2019
<b>Vice Chair</b>	Arjan Arenja (GLC Chair) (2019)	2018 - Dec 2019
	LGA Councillor Kirkby	2017 - Council term end
	Nick Colucci (ACV representative)	2017 - Dec 2019
	Christine Hill (CEO representative)	2018 - Dec 2019
	Jerome James (OSPE PAN)	2018 - OSPE AGM 2019
	Daniel King, EIT	2015 - Dec 2019
	Jeffrey Lee (P.Eng. in Riding Association)	2018 - Dec 2019
	Gabriel Tse (Chapter GLP Chair)	2014 - Dec 2019
	<b>Shawn Yanni</b> (Student representative)	2019 - Dec 2019
	TBD (Engineers Canada BG&E)	
<b>Ex-officio members</b>	Johnny Zuccon - Registrar	2018
	Howard Brown - GLP Consultant	2010
<b>Committee Advisor</b>	Jeannette Chau - Manager, Government Liaison Programs	2011

<b>Licensing Committee (LIC)</b>		
<b>Mandate as per Terms of Reference</b>	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.	
	<u>LIC Terms of Reference</u>	
<b>Composition</b>	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.	
<b>LIC Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	Barna Szabados (ARC, 3-year term) (2018, re-elected 2019)	2014 - Dec 2020
<b>Vice Chair</b>	Santosh Gupta (ERC, 3-year term) (2018, re-elected 2019)	2014 - Dec 2020
<b>Council Liaison</b>	TBD	
	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

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	Roydon Fraser (ARC, 2-year term)	2014 - Dec 2020
	David Kiguel (member-at-large, 2-year term)	2017 - Dec 2019
	Lola Hidalgo (member-at-large, 3-year term)	2018 - Dec 2020
	Councillor Wowchuk (LEC, 1-year term)	2018 - Dec 2019
<b>Committee Advisor</b>	Bernie Ennis - Director, Policy and Professional Affairs	2019

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

<b>Professional Standards Committee (PSC)</b>		
<b>Mandate as per Terms of Reference</b>	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>	
<b>Composition</b>	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.	
	<b>PSC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	Wai-Man (Fanny) Wong (2018, re-elected 2019)	2010 - Dec 2019
<b>Vice Chair</b>	Neil Kennedy (2018, re-elected 2019)	2015 - Dec 2019
<b>Council Liaison</b>	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

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	Nicholas Pfeiffer (Past Chair)	2012 - Dec 2019
	L. Brian Ross	1999 - Dec 2019
	1 vacancy	
<b>PSC Subcommittee Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Coordinating Licensed Professionals Subcommittee</b>	Wai-Man (Fanny) Wong - Chair	2017 - Dec 2019
	Mark Bendix	2017 - Dec 2019
	Eric Czerniak	2017 - Dec 2019
	Majid Haji-Alikhani	2017 - Dec 2019
<b>Design Evaluations of Demountable Event Structures Subcommittee</b>	Neil Kennedy - Chair	2016 - Dec 2019
	Jeff Archbold	2016 - Dec 2019
	Antonio (Tony) Crimi	2016 - Dec 2019
	Ronald (Ron) Koerth	2016 - Dec 2019
	J. Albert Schepers	2016 - Dec 2019
	James Wilkinson	2016 - Dec 2019
<b>Environmental Site Assessment Subcommittee</b>	Andy Lee - Chair	2017 - Dec 2019
	Adrian Bishop	2017 - Dec 2019
	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
	<i>Andrea Brown (MECP observer)</i>	2017
	<i>Richard Saunders (MECP observer)</i>	2017
	<i>Jennifer Volpato (MECP observer)</i>	2017
<b>ESDM Reports Subcommittee</b>	Sadie Bachynski	2017 - Dec 2019
	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
	<i>Sushant Agarwal (MECP observer)</i>	2017
	<i>Lisa MacCumber (MECP observer)</i>	2017
	<i>Anthony Martella (MECP observer)</i>	2017
<b>Guideline for Performance Audits and Reserve Funds Studies for Condominiums Subcommittee</b>	Dale D. Kerr - Chair	2012 - Dec 2019
	Hitesh Doshi	2012 - Dec 2019
	Henry J. Jansen	2012 - Dec 2019
	Sally Thompson	2017 - Dec 2019
	Edgar Beltran Vargas	2012 - Dec 2019
<b>Guideline for Preparing As-Built and Record Documents Guideline Subcommittee</b>	Wai-Man (Fanny) Wong - Chair (2012)	2012 - Dec 2019
	Sen Hu	2013 - Dec 2019
	James R.H. Lowe	2013 - Dec 2019
	Praneeta Moti	2013 - Dec 2019
	Peter Cornelius Rusch	2013 - Dec 2019
<b>Mineral Projects Subcommittee</b>	Jason Cox	2017 - Dec 2019
	Mike Hoffman	2017 - Dec 2019
	Eugene Puritch	2017 - Dec 2019

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	<i>Craig Waldie (OSC observer)</i>	2017
<b>Structural Engineering Assessment Guideline Subcommittee</b>	L. Brian Ross - Chair (2013)	2013 - Dec 2019
	Norm Becker	2013 - Dec 2019
	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
	<i>Roger Jeffreys (observer)</i>	<i>since 2015</i>
<b>The Use of Professional Engineer Seal Subcommittee</b>	L. Brian Ross - Chair (2017)	2017 - Dec 2019
	Dan Gartenburg	2017 - Dec 2019
	Peter Cornelius Rusch	2017 - Dec 2019
	Nasir Qureshi	2017 - Dec 2019
	<i>Ray Yousef (ESA observer)</i>	2017
	<i>Lola Mireya Hidalgo (MTO observer)</i>	2017
<b>Committee Advisor</b>	José Vera - Manager, Practice and Standards	2011
<b>Staff Support</b>	Sherin Khalil - Standards and Guidelines Development Coordinator	2014

<b>Registration Committee (REC)</b>		
<b>Description</b>	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.	
	<u>REC Terms of Reference</u>	
<b>Composition</b>	10 members	
	<b>REC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	Bogdan Damjanovic (2018)	2006 - Dec 2019
<b>Vice Chair</b>	Simon Sukstorf (2018)	2014 - Dec 2019
<b>Council Liaison</b>	Vice President (appointed) Chan (2017)	2017 - Council term end
	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
<b>Committee Advisor</b>	Johnny Zuccon - Registrar	2008

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<b>Volunteer Leadership Conference Planning Committee (VLCPC)</b>		
<b>Mandate as per Terms of Reference</b>	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.	
	<u>VLCPC Terms of Reference</u>	
<b>Composition</b>	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.	
	<b>VLCPC Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	<i>Márta Ecsedi (2018)* (ACV representative)</i>	2016 - AGM 2019
<b>Vice Chair</b>	<i>Guy Boone (2018)* (RCC representative)</i>	2018 - AGM 2019
	Nancy Hill (EXE representative)	2018 - AGM 2019
	Nick Colucci (ACV representative)	2018 - AGM 2019
	Warren Turnbull (RCC representative)	2015 - AGM 2019
<b>Committee Advisors</b>	Margaret Braun - (Acting) Director, People Development	2018
	Adeilton Ribeiro - (Acting) Manager, Chapters	2018
<b>Staff Support</b>	Viktoria Aleksandrova - Committee Coordinator	2014

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

### **Section 3: Regional Committees**

<b>East Central Regional Congress Committee</b>		
<b>Mandate</b>	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
<b>Composition</b>	14 members: two (2) Regional Councillors , two (2) official delegates per each of the six (6) Chapters within the East Central Region.	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Torabi (2019)	2018 - AGM 2020
<b>Vice Chair</b>	Councillor Sinclair (2019)	2019 - AGM 2021
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

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<b>Eastern Regional Congress Committee</b>		
<b>Mandate</b>	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
<b>Composition</b>	<i>16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Eastern Region.</i>	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Boone (2019)	2016 - AGM 2020
<b>Vice Chair</b>	Councillor Walker (2019)	2019 - AGM 2021
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

<b>Northern Regional Congress Committee</b>		
<b>Mandate</b>	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
<b>Composition</b>	<i>16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Northern Region.</i>	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Robert (2019)	2015/16, 2018 - AGM 2020
<b>Vice Chair</b>	Councillor Subramanian (2019)	2018 - AGM 2021
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

<b>West Central Regional Congress Committee</b>		
<b>Mandate</b>	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
<b>Composition</b>	<i>16 members: Two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the West Central Region.</i>	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor MacCumber (2019)	2018 - AGM 2020
<b>Vice Chair</b>	Councillor Turnbull (2019)	2015 - AGM 2021

New appointments are in **bold**.

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	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

<b>Western Regional Congress Committee</b>		
<b>Mandate</b>	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
<b>Composition</b>	20 members: Two (2) Regional Councillors, two (2) official delegates per each of the nine (9) chapters within the Western Region.	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Houghton (2019)	2016 - AGM 2020
<b>Vice Chair</b>	Wayne Kershaw (2019)	2011/12, 2019 - AGM 2021
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

<b>East Central Regional Election and Search Committee – (RESC)</b>		
<b>Mandate</b>	To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.	
<b>Composition</b>	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.	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Sinclair (2019)	2019 - AGM 2020
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

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<b>Eastern Regional Election and Search Committee – (RESC)</b>		
<b>Mandate</b>	To find, motivate and act as a resource for suitable potential candidates for the election of Eastern Region Councillor.	
<b>Composition</b>	<i>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.</i>	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Walker (2019)	2019 - AGM 2020
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

<b>Northern Regional Election and Search Committee – (RESC)</b>		
<b>Mandate</b>	To find, motivate and act as a resource for suitable potential candidates for the election of Northern Region Councillor.	
<b>Composition</b>	<i>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.</i>	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Subramanian (2019)	2019 - AGM 2020
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

<b>West Central Regional Election and Search Committee – (RESC)</b>		
<b>Mandate</b>	To find, motivate and act as a resource for suitable potential candidates for the election of West Central Region Councillor.	
<b>Composition</b>	<i>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.</i>	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Turnbull	2019 - AGM 2020

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	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

<b>Western Regional Election and Search Committee – (RESC)</b>		
<b>Mandate</b>	To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.	
<b>Composition</b>	10 members: 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.	
	<b>Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	Councillor Kershaw (2019)	2019 - AGM 2021
	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
<b>Committee Advisor</b>	Adeilton Ribeiro - (Acting) Manager, Chapters	2018

### **Section 4: Task Forces**

<b>30 by 30 Task Force (30/30 TF)</b>		
<b>Mandate as per Terms of Reference</b>	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.	
	<u>30 by 30 Terms of Reference</u>	
	<b>30 by 30 Task Force Members (appointed to role)</b>	<b>Contributing From / To</b>
<b>Chair</b>	Helen Wojcinski (Ontario rep from Engineers Canada Equitable Participation Committee 2017-2018)	2018 - TBD
<b>Vice Chair</b>	Christian Bellini (Member of EXE 2017-2018)	2018 - TBD
<b>Council Liaison</b>	Bob Dony (PEO President 2017-2018) (2018)	2018 - TBD
	Lola Hidalgo	2018 - TBD
<b>Committee Advisor</b>	Jeannette Chau - Manager, Government Liaison Programs	2018

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<b>Public Information Campaign (PIC) Task Force</b>		
<b>Mandate as per Terms of Reference</b>	"To examine a potential public information campaign based on a value proposition of professional engineering." [APPROVED BY COUNCIL - September 23, 2016]	
	<u>PIC TF Terms of Reference</u>	
<b>PIC TF Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair / Council Liaison</b>	LGA Councillor Spink (2018)	2017 - Council term end
<b>Vice Chair</b>	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
<b>Committee Advisor</b>	David Smith - Director, Communications	2017

<b>Succession Planning Task Force (SPTF)</b>		
<b>Mandate as per Terms of Reference</b>	Task Force that develops an implementation program for the succession planning recommendations approved by Council at its June 23, 2017 meeting.	
	<u>SPTF Terms of Reference</u>	
<b>SPTF Members (appointed to role)</b>		<b>Contributing From / To</b>
<b>Chair</b>	Paul Ballantyne (2019)	2018 - TBD
<b>Vice Chair</b>	TBD	
	Cassie Frengopoulos	2018 - TBD
	Ken McMartin	2018 - TBD
	Michael Wesa	2018 - TBD
	Rob Willson	2018 - TBD
<b>Committee Advisor</b>	TBD	
<b>Staff Support</b>	Ralph Martin - Manager, Secretariat	2018

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

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

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

<b>Engineers Canada - Board of Directors</b>		<b>Term End</b>
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
Danny Chui	(appointed as of EC AGM 2017)	EC AGM 2020
Kelly Reid	(appointed as of EC AGM 2019)	EC AGM 2022
Changiz Sadr	(appointed as of EC AGM 2019)	EC AGM 2022

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<b>National Engineering Month Ontario Steering Committee (NEMOSC)</b>		<b>Term End</b>
George Comrie		TBD

<b>Ontario Association of Certified Engineering Technicians and Technologists (OACETT) Board</b>		<b>Term End</b>
Tim Kirkby, P.Eng.	(appointed as of June 2019)	June 2021

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

<b>Canadian Engineering Accreditation Board (CEAB) - Member from Ontario</b>		<b>Term</b>
Ramesh Subramanian	(nomination approved in Sept 2018)	Dec 2018 - June 30, 2021

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

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

<b>INDEX</b>	
<b>Section 1: Board Committees</b>	
Executive Committee (EXE)	page 1
Audit Committee (AUC)	page 2
Finance Committee (FIC)	page 2
Human Resources Committee (HRC)	page 3
Legislation Committee (LEC)	page 3
OSPE-PEO Joint Relations Committee (JRC)	page 4
Regional Councillors Committee (RCC)	page 4
<b>Section 2: Other Committees reporting to Council</b>	
Academic Requirements Committee (ARC)	page 5
Advisory Committee on Volunteers (ACV)	page 6
Awards Committee (AWC)	page 7
Central Election and Search Committee (CESC)	page 8
Complaints Committee (COC)	page 8
Complaints Review Councillor (CRC)	page 9
Consulting Engineer Designation Committee (CEDC)	page 9
Discipline Committee (DIC)	page 10
Enforcement Committee (ENF)	page 11
Equity and Diversity Committee (EDC)	page 12
Experience Requirements Committee (ERC)	page 12
Fees Mediation Committee (FMC)	page 16
Government Liaison Committee (GLC)	page 16
Licensing Committee (LIC)	page 17
PEO-OAA Joint Liaison Committee (JLC)	page 18
Professional Standards Committee (PSC)	page 18
Registration Committee (REC)	page 20
Volunteer Leadership Conference Planning Committee (VLCP)	page 21
<b>Section 3: Regional Committees</b>	
East Central Regional Congress Committee	page 21
Eastern Regional Congress Committee	page 22
Northern Regional Congress Committee	page 22
West Central Regional Congress Committee	page 22
Western Regional Congress Committee	page 23
East Central Regional Election and Search Committee	page 23
Eastern Regional Election and Search Committee	page 24
Northern Regional Election and Search Committee	page 24
West Central Regional Election and Search Committee	page 24
Western Regional Election and Search Committee	page 25
<b>Section 4: Task Forces</b>	
30 by 30 Task Force (30/30 TF)	page 25
Public Information Campaign (PIC) Task Force	page 26
Succession Planning Task Force (SPTF)	page 26
<b>Section 5: Appointments to External Boards</b>	
<b>Section 6: Nominations to External Boards</b>	
	page 27

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