



520th Council Meeting
September 21, 2018
DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)

APPROVAL OF AGENDA	<p>That:</p> <ul style="list-style-type: none"> a. the agenda, as presented to the meeting at C-520-1.1, Appendix A be approved as amended by removing item 2.6 PEO Webmail Accounts for Active Volunteers from the agenda; and b. the Chair be authorized to suspend the regular order of business. <p align="right">CARRIED</p>
REGISTRAR'S PROFILE	<p>That Council approve in principle the draft Registrar's profile as presented in the Plenary session on September 20, 2018.</p> <p align="right">CARRIED</p>
EXTERNAL REGULATORY PERFORMANCE REVIEW	<p>That:</p> <ul style="list-style-type: none"> a. Council approve an external review of PEO's Regulatory Performance at a maximum cost of \$125,000, with a report on recommendations to Council to be received by June 2019. b. Harry Cayton, an International Consultant to the Professional Standards Authority, be contracted to conduct the Regulatory Performance Review under the terms in motion A. <p>(Required a 2/3 majority of votes cast to carry)</p> <p>That the approval of an external regulatory performance review be referred to the November 2018 Council meeting.</p> <p align="right">DEFEATED</p> <p>(Required a 2/3 majority of votes cast to carry)</p> <p>That the vote on the original motion be taken immediately.</p> <p align="right">CARRIED</p> <p>That:</p> <ul style="list-style-type: none"> a. Council approve an external review of PEO's Regulatory Performance at a maximum cost of \$125,000, with a report on recommendations to Council to be received by June 2019. b. Harry Cayton, an International Consultant to the Professional Standards Authority, be contracted to conduct the Regulatory Performance Review under the terms in motion A. <p align="right">CARRIED</p>

	<p style="text-align: center;"><u>For</u></p> <p>D. Brown M. Chan T. Chong B. Dony L. Hidalgo G. Houghton Q. Jackson T. Kirkby L. MacCumber S. Robert M. Spink M. Sterling R. Subramanian W. Turnbull</p> <p style="text-align: center;"><u>Against</u></p> <p>I. Bhatia G. Boone L. Cutler R. Fraser L. Lederman T. Olukiyesi K. Reid G. Wowchuk</p>
30 BY 30 TASK FORCE	<ol style="list-style-type: none"> 1. That Council approves the revised 30 x 30 Task Force Terms of Reference as presented to the meeting at C-520-2.10, Appendix A. 2. That Council approves the 30 x 30 PEO Action Plan as presented to the meeting at C-520-2.10, Appendix C. <p style="text-align: right;">CARRIED</p>
ENGINEER-IN-RESIDENCE (EIR) PROGRAM	<p>That Council approves the proposal submitted by Engineers of Tomorrow as presented at the Council meeting, C-520-2.11, Appendix B.</p> <p>This motion was withdrawn by consensus.</p> <ol style="list-style-type: none"> 1. That Council approve signing a contract with Engineers of Tomorrow as the service provider for the Engineer-in-Residence (EIR) program funded from the remaining budget of \$22,000 for the remainder of 2018. 2. That an RFP be conducted to transfer the program to a third-party provider. <p style="text-align: right;">DEFEATED</p> <ol style="list-style-type: none"> 1. That Council transfer the Engineer-in-Resident (EIR) program to Engineers of Tomorrow as of July 31, 2018. 2. That PEO transfer the remaining \$22,000 that was approved in the 2018 budget for the EIR program to Engineers of Tomorrow in support of their EIR program that they are taking over from Engineers Without Borders. 3. That PEO be willing to consider future requests for sponsorship by Engineers of Tomorrow. <p style="text-align: right;">CARRIED</p>

APTIFY UPGRADE UPDATE AND REQUEST FOR ADDITIONAL FUNDS	That Council approve additional funds of \$100,000 US needed to complete the Aptify upgrade. CARRIED
CONSENT AGENDA	That the consent agenda be approved as presented. The following items were contained in the consent agenda: 3.1 Minutes – 251 st Executive Committee Meeting – January 16, 2018 3.2 Minutes – 519 th Council Meeting – June 22, 2018 3.3 Approval of CEDC Applications 3.4 Changes to the 2018 PEO Committees and Task Forces Membership Roster 3.5 Legislation Committee 2018-2019 Work Plan 3.6 Canadian Engineering Accreditation Board (CEAB) Accreditation Decisions CARRIED
MINUTES – 251st EXECUTIVE COMMITTEE MEETING – JANUARY 16, 2018	That the minutes of the 251 st meeting of the Executive Committee, held on January 16, 2018, as presented to the meeting at C-520-3.1, Appendix A, be received as information. CARRIED
MINUTES – 519th COUNCIL MEETING – JUNE 22, 2018	That the minutes of the 519 th meeting of Council, held on June 22, 2018, as presented to the meeting at C-520-3.2, Appendix A, accurately reflect the business transacted at that meeting. CARRIED
APPROVAL OF CEDC APPLICATIONS	1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-520-3.3, Appendix A, Section 1. 2. That Council approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-520-3.3, Appendix A, Section 2. 3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as presented to the meeting at C-520-3.3, Appendix A, Section 3. CARRIED
CHANGES TO THE 2018 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER	That Council approve changes to the 2018 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-520-3.4, Appendix A. CARRIED
COMMITTEE/TASK FORCE ANNUAL WORK AND HUMAN RESOURCES PLANS	That Council approve the Legislation Committee (LEC) Work Plan as presented to the meeting at C-520-3.5, Appendix A. CARRIED

CANADIAN ENGINEERING ACCREDITATION BOARD (CEAB) – ACCREDITATION DECISIONS	That Council approve the list of academic programs as presented to the meeting at C-520-3.6, Appendix A, that have been accredited (by CEAB) and that meet the intent of Section 33.(1) 1.i of the Regulations. CARRIED
	The following in-camera resolutions from the September 2018 Council meeting were moved into open session:
NOMINATION TO THE CANADIAN ENGINEERING ACCREDITATION BOARD	That Council approves the nomination of Ramesh Subramanian, Ph.D, P.Eng. to serve on the Canadian Engineering Accreditation Board (CEAB) as a Member from Ontario, for a three-year term. CARRIED
SUCCESSION PLANNING TASK FORCE APPOINTMENTS	That Council approve the appointment of Paul Ballantyne, P.Eng., Cassie Frengopoulos, P.Eng., Ken McMartin, P.Eng., Michael Wesa, P.Eng. and Rob Willson, P.Eng. to the Succession Planning Task Force. CARRIED
APPOINTMENT OF ADDITIONAL MEMBERS TO THE 2018-2019 CENTRAL ELECTION AND SEARCH COMMITTEE	That Wen (Selina) Di, P.Eng. and Javeed Khan, P.Eng. be appointed as the additional members to the 2018-2019 Central Election and Search Committee. CARRIED
MCMASTER UNIVERSITY – FACULTY OF ENGINEERING – UNACCREDITED BACHELOR OF TECHNOLOGY PROGRAMS	That Council approve that, to fulfill PEO’s academic requirements for licensure, applicants who hold a McMaster University Bachelor of Technology degree in Automotive & Vehicle Engineering Technology, Civil Engineering Infrastructure Technology, and Power & Energy Engineering Technology must successfully complete the examination program as presented to the meeting at C-520-4.6, Appendix A. CARRIED