



**529th Meeting of Council
September 19-20, 2019**

**DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)**

<p>APPROVAL OF AGENDA</p>	<p>That: the agenda, as presented to the meeting at C-529-1.1, Appendix A be approved as amended; and</p> <p>The Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED</p>
<p>CAYTON REPORT – ACTION PLAN</p>	<p>That Council approves the action plan to implement the recommendations from the 2019 report, A Review of the Regulatory Performance of Professional Engineers Ontario, as set out in C-529-2.1, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
<p>ADDITIONAL BY-LAW FEE CHANGES</p>	<ol style="list-style-type: none"> 1. That the word “registrar” be replaced with “CEO/registrar” throughout By-Law No. 1 except where the phrase “deputy registrar” is used. 2. That section 39 of By-Law No. 1 be amended as follows: <ol style="list-style-type: none"> a) Section 39(1) is repealed and replaced with the attached revised wording in C-529-2.4, Appendix A. b) Section 39(4.1) is inserted with the attached wording in C-529-2.4, Appendix A. c) Section 39(10.1) is inserted with the attached wording in C-529-2.4, Appendix A. d) Section 39(23)(b) is renumbered as section 39(23)(c) and a new section 39(23)(b) is inserted with the attached wording in C-529-2.4, Appendix A. 3. That Council accepts the Legislation Committee’s recommendation to not include in By-Law No. 1 the annual fee for the print edition of Engineering Dimensions. 4. That the current \$500 fee applied for an academic course taken in lieu of the first assigned examination be referred to the Finance Committee for review. 5. That Council agrees to reconsider PEO’s EIT Fee Remission policy at the November Council Meeting. <p style="text-align: right;">CARRIED</p>
<p>VOLUNTEER CODE OF CONDUCT</p>	<p>That the Code of Conduct for PEO Volunteers be approved as presented to the meeting at C-529-2.5, Appendix A with the</p>

	<p>understanding that it will be reviewed annually and updated to maintain compliance with applicable legislation.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCILLORS TO BOARD COMMITTEES	<ol style="list-style-type: none"> 1. That, as recommended by the Human Resources Committee, Sherlock Sung be appointed as a member to the Audit Committee for the 2019-2020 Council year. 2. That, as recommended by the Human Resources Committee, Arjan Arenja, P.Eng. be appointed as a member to the Finance Committee for the 2019-2020 Council year. <p style="text-align: right;">CARRIED</p>
LEGISLATION COMMITTEE 2019-2020 WORK PLAN	<p>That Council approve the Legislation Committee work plan for 2019-2020 as presented to the meeting at C-529-2.7, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
2019 AGM SUBMISSION – BARRIERS TO LICENSURE	<p>That Council refer the Submission to the Registrar for review of the identified issues as part of the applicable Action Plan recommendations from the external regulatory review.</p> <p style="text-align: right;">CARRIED</p>
2019 AGM SUBMISSION – EVOLUTION OF ONTARIO ENGINEERS	<p>That Council:</p> <ol style="list-style-type: none"> 1. Create a task force examining the impact of fast-paced technological change and new scientific discoveries on the regulation, licensing and governing of engineers and applied scientists in Ontario, for a maximum duration of one year. 2. In consultation with the Registrar, the Task Force will prepare a report of its findings and a recommendation for a general meeting of the members to be approved at a subsequent meeting of Council. <p style="color: red;">Required a 2/3 Majority of Votes Cast to Carry.</p> <p>That the 2019 AGM submission – Evolution of Ontario Engineers be referred to the Registrar and tabled as part of the Action Plan regarding the review of the regulatory performance of Professional Engineers Ontario.</p> <p style="text-align: right;">CARRIED</p>
2019 AGM SUBMISSION – EIT RIGHT TO VOTE IN COUNCIL ELECTIONS	<p>That Council direct the Registrar to provide a policy intent briefing note for an Act Change to allow engineering interns to vote in Council elections, using PEO’s Act Change Protocol.</p> <p>That the 2019 AGM submission – EIT right to vote in Council elections</p>

	<p>be referred to the Registrar and tabled as part of the Action Plan regarding the review of the regulatory performance of Professional Engineers Ontario.</p> <p style="text-align: right;">DEFEATED</p> <p>That the decision of the Chair to allow the re-consideration of the referral to table the 2019 AGM submission – EIT right to vote in Council elections be sustained.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Against</u></td> </tr> <tr> <td>A. Arenja</td> <td>V. Banday</td> </tr> <tr> <td>S. Ausma</td> <td>G. Boone</td> </tr> <tr> <td>C. Bellini</td> <td>L. Cutler</td> </tr> <tr> <td>D. Brown</td> <td>W. Kershaw</td> </tr> <tr> <td>G. Houghton</td> <td>T. Olukiyesi</td> </tr> <tr> <td>Q. Jackson</td> <td>S. Sung</td> </tr> <tr> <td>L. MacCumber</td> <td>K. Torabi</td> </tr> <tr> <td>L. Notash</td> <td>R. Walker</td> </tr> <tr> <td>S. Robert</td> <td>G. Wowchuk</td> </tr> <tr> <td>A. Sinclair</td> <td></td> </tr> <tr> <td>M. Spink</td> <td></td> </tr> <tr> <td>M. Sterling</td> <td></td> </tr> <tr> <td>R. Subramanian</td> <td></td> </tr> <tr> <td>W. Turnbull</td> <td></td> </tr> </table> <p>That the 2019 AGM submission – EIT right to vote in Council elections be referred as part of the Action Plan regarding the review of the regulatory performance of Professional Engineers Ontario.</p> <p style="text-align: right;">MOTION WITHDRAWN</p> <p>That the motion regarding the 2019 AGM submission – EIT right to vote in Council elections be withdrawn.</p> <p style="text-align: right;">CARRIED</p>	<u>For</u>	<u>Against</u>	A. Arenja	V. Banday	S. Ausma	G. Boone	C. Bellini	L. Cutler	D. Brown	W. Kershaw	G. Houghton	T. Olukiyesi	Q. Jackson	S. Sung	L. MacCumber	K. Torabi	L. Notash	R. Walker	S. Robert	G. Wowchuk	A. Sinclair		M. Spink		M. Sterling		R. Subramanian		W. Turnbull	
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<p>2019 AGM SUBMISSION – CHAPTER WEBMAIL ACCOUNTS</p>	<p>That Council approve the change of the 36 generic chapter email addresses that are an “alias” address to a PEO Webmail account and to provide the password to the relevant chapter chairs and to have the appropriate PEO staff provide self-training information in a document to be stored on www.chapters.PEO.on.ca.</p> <p style="text-align: right;">DEFEATED</p>																														
<p>WHITE PAPER – ARTICLING ENGINEER CERTIFICATE/DESIGNATION</p>	<p>That Council direct the Registrar to prepare a staff report on the proposal in this White Paper and present that report to Council at its February 7, 2020 meeting.</p> <p style="text-align: right;">DEFEATED</p>																														

<p>WHITE PAPER – CHAPTER REFORM</p>	<p>That PEO Council create a task force with representatives from Council, RCC, committees, chapters and staff to implement “Chapter Reform” changes and advancements to enable and transform Chapters for vital delivery of Regulatory Outreach Programs.</p> <p>That the motion to create a task force on Chapter Reform be referred to the Regional Councillors’ Committee (RCC).</p> <p style="text-align: right;">DEFEATED</p> <p>That PEO Council create a task force with representatives from Council, RCC, committees, chapters and staff to implement “Chapter Reform” changes and advancements to enable and transform Chapters for vital delivery of Regulatory Outreach Programs.</p> <p style="text-align: right;">DEFEATED</p>																										
<p>MODERNIZING THE INDUSTRIAL EXCEPTION CLAUSE TO EXCLUDE NUCLEAR INDUSTRY</p>	<p>That Council directs the Registrar to draft a report and recommendations for Council’s decision, by June 2020, regarding a need to modernize the Industrial Exception, narrow its scope, and with specific reference to its application to the nuclear industry.</p> <p>That the motion regarding modernizing the Industrial Exception Clause be amended by removing reference to the nuclear industry.</p> <p style="text-align: right;">DEFEATED</p> <p>That Council directs the Registrar to draft a report and recommendations for Council’s decision, by June 2020, regarding a need to modernize the Industrial Exception, narrow its scope, and with specific reference to its application to the nuclear industry.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Against</u></td> </tr> <tr> <td>V. Banday</td> <td>A. Arenja</td> </tr> <tr> <td>G. Boone</td> <td>S. Ausma</td> </tr> <tr> <td>W. Kershaw</td> <td>C. Bellini</td> </tr> <tr> <td>Q. Jackson</td> <td>D. Brown</td> </tr> <tr> <td>L. Notash</td> <td>L. Cutler</td> </tr> <tr> <td>T. Olukiyesi</td> <td>G. Houghton</td> </tr> <tr> <td>M. Sterling</td> <td>L. MacCumber</td> </tr> <tr> <td>R. Subramanian</td> <td>S. Robert</td> </tr> <tr> <td>S. Sung</td> <td>A. Sinclair</td> </tr> <tr> <td>K. Torabi</td> <td>M. Spink</td> </tr> <tr> <td>R. Walker</td> <td>W. Turnbull</td> </tr> <tr> <td>G. Wowchuk</td> <td></td> </tr> </table>	<u>For</u>	<u>Against</u>	V. Banday	A. Arenja	G. Boone	S. Ausma	W. Kershaw	C. Bellini	Q. Jackson	D. Brown	L. Notash	L. Cutler	T. Olukiyesi	G. Houghton	M. Sterling	L. MacCumber	R. Subramanian	S. Robert	S. Sung	A. Sinclair	K. Torabi	M. Spink	R. Walker	W. Turnbull	G. Wowchuk	
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<p>MEMBERSHIP REFERENDUM ON</p>	<p>That a referendum of PEO members on the “PEAK” program be</p>																										

<p>PEAK</p>	<p>conducted concurrent with the 2020 council elections, and that the will of the majority so polled be executed by Council. An article outlining the “pro” and “con” positions shall be published in Engineering Dimensions and on the PEO website when the candidates' statements are published. The choices offered to members in the referendum shall be: (1) Continuation of PEAK and enforcing member participation, (2) Continuation of PEAK and making participation voluntary, and (3) Termination of PEAK and investigation of effective alternatives.</p> <p>That Council consider the motion on a Membership Referendum on PEAK.</p> <p style="text-align: right;">DEFEATED Recorded Vote</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Against</u></td> </tr> <tr> <td>V. Banday</td> <td>A. Arenja</td> </tr> <tr> <td>G. Boone</td> <td>S. Ausma</td> </tr> <tr> <td>W. Kershaw</td> <td>C. Bellini</td> </tr> <tr> <td>K. Torabi</td> <td>D. Brown</td> </tr> <tr> <td>G. Wowchuk</td> <td>L. Cutler</td> </tr> <tr> <td></td> <td>G. Houghton</td> </tr> <tr> <td></td> <td>Q. Jackson</td> </tr> <tr> <td></td> <td>L. MacCumber</td> </tr> <tr> <td></td> <td>L. Notash</td> </tr> <tr> <td></td> <td>T. Olukiyesi</td> </tr> <tr> <td></td> <td>S. Robert</td> </tr> <tr> <td></td> <td>A. Sinclair</td> </tr> <tr> <td></td> <td>M. Spink</td> </tr> <tr> <td></td> <td>M. Sterling</td> </tr> <tr> <td></td> <td>R. Subramanian</td> </tr> <tr> <td></td> <td>S. Sung</td> </tr> <tr> <td></td> <td>W. Turnbull</td> </tr> <tr> <td></td> <td>R. Walker</td> </tr> </table>	<u>For</u>	<u>Against</u>	V. Banday	A. Arenja	G. Boone	S. Ausma	W. Kershaw	C. Bellini	K. Torabi	D. Brown	G. Wowchuk	L. Cutler		G. Houghton		Q. Jackson		L. MacCumber		L. Notash		T. Olukiyesi		S. Robert		A. Sinclair		M. Spink		M. Sterling		R. Subramanian		S. Sung		W. Turnbull		R. Walker
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<p>CONSENT AGENDA</p>	<p>That the consent agenda be approved as amended.</p> <p>The following items were approved as part of the consent agenda:</p> <ul style="list-style-type: none"> 3.1 Minutes – 528th Council Meeting – June 20-21, 2019 – as amended 3.2 Approval of CEDC Applications 3.3 Changes to the 2019 PEO Committees and Task Forces Membership Roster 3.4 Standing Down the Governance Working Group Phase 1 																																						

	3.5 Council Action Log CARRIED
MINUTES – 528th COUNCIL MEETING – JUNE 20-21, 2019	That the minutes of the 528th meeting of Council, held on June 20-21, 2019, as presented to the meeting at C-529-3.1, Appendix A, and amended, accurately reflect the business transacted at that meeting. CARRIED
APPROVAL OF CEDC APPLICATIONS	<ol style="list-style-type: none"> 1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-529-3.2, Appendix A, Section 1. 2. That Council approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-529-3.2, 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-529-3.2, Appendix A, Section 3. CARRIED
CHANGES TO THE 2019 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER	That Council approve changes to the 2019 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-529-3.3, Appendix A. CARRIED
STANDING DOWN THE GOVERNANCE WORKING GROUP PHASE 1 (GWGP1)	That Council stand down the Governance Working Group Phase 1 with thanks. CARRIED