

2020 PEO ANNUAL COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER

(Effective January 1, 2020)

C-530-3.4
Revised Appendix A
November 15, 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	<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>																				
Composition	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)																					
Chair	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: center;">Contributing From / To</th> </tr> </thead> <tbody> <tr> <td>President Hill</td> <td style="text-align: center;">2001/03, 2005/06, 2017 - AGM 2020</td> </tr> <tr> <td>President-elect Sterling</td> <td style="text-align: center;">2018 - AGM 2020</td> </tr> <tr> <td>Past President Brown</td> <td style="text-align: center;">2016 - AGM 2020</td> </tr> <tr> <td>Vice-president (elected) Bellini*</td> <td style="text-align: center;">2017/18, 2019 - AGM 2020</td> </tr> <tr> <td>Vice-president (appointed) Olukiyesi</td> <td style="text-align: center;">2019 - AGM 2020</td> </tr> <tr> <td>Councillor Ausma*</td> <td style="text-align: center;">2013/14, 2019 - AGM 2020</td> </tr> <tr> <td>LGA Councillor Cutler*</td> <td style="text-align: center;">2019 - AGM 2020</td> </tr> <tr> <td>Councillor Notash</td> <td style="text-align: center;">2019 - AGM 2020</td> </tr> <tr> <td>Councillor Turnbull*</td> <td style="text-align: center;">2017/18, 2019 - AGM 2020</td> </tr> </tbody> </table>		Contributing From / To	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) Olukiyesi	2019 - AGM 2020	Councillor Ausma*	2013/14, 2019 - AGM 2020	LGA Councillor Cutler*	2019 - AGM 2020	Councillor Notash	2019 - AGM 2020	Councillor Turnbull*	2017/18, 2019 - AGM 2020
	Contributing From / To																				
President Hill	2001/03, 2005/06, 2017 - AGM 2020																				
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Councillor Notash	2019 - AGM 2020																				
Councillor Turnbull*	2017/18, 2019 - AGM 2020																				
Committee Advisor	Johnny Zucco - CEO/Registrar 2018																				

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New appointments/changes are in **bold**.

OSPE or Engineers Canada representatives are identified with beige

Non-P.Eng. volunteers are identified with blue.

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.	
Reference	<u>AUC Terms of Reference</u>	
Composition	7 members; at least 3 members must be current members of Council.	
AUC Members (appointed to role)		Contributing From / To
Chair	Councillor Boone (2019)	2018 - AGM 2020
Vice Chair	LGA Councillor Spink (2019)	2019 - AGM 2020
	Councillor Notash	2019 - AGM 2020
	LGA Councillor Sung	2019 - AGM 2020
	Ishwar Bhatia* (re-appointment)	2011/15, 2017 - AGM 2020
	Thomas Chong* (re-appointment)	2006 - AGM 2020
	Craig Young* (re-appointment)	2015 - AGM 2020
AUC Subcommittee Members (appointed to role)		Contributing From / To
Volunteer Expense Appeal Subcommittee	Guy Boone	2018 - AGM 2020
	Leila Notash	2019 - AGM 2020
	Sherlock Sung	2019 - AGM 2020
Committee Advisor	Chetan Mehta - Director, Finance	2016
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Finance Committee (FIC)		
Mandate as per Terms of Reference	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.	
Reference	<u>FIC Terms of Reference</u>	
Composition	7 members; 4 members MUST be current members of Council.	
FIC Members (appointed to role)		Contributing From / To
Chair	LGA Councillor Cutler* (2019)	2018 - AGM 2020
Vice Chair	Councillor Walker (2019)	2019 - AGM 2020
	LGA Councillor Arenja*	2019 - AGM2020
	Councillor Ausma*	2019 - AGM 2020
	Colin Chan* (re-appointed in 2019)	2018 - AGM 2020
	Linda Drisdelle (re-appointed in 2019)	2018 - AGM 2020
	Roberto Martini (re-appointed in 2019)	2018 - AGM 2020

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FIC Subcommittee Members (appointed to role)		Contributing From / To
Investment subcommittee	TBD (Council member)	
	TBD (HRC representative)	
	Colin Chan* (FIC representative)	2019 - AGM 2020
	TBD (Pension Plan Administrator)	
	Jenny Zang (Pension Plan member)	2018 - AGM 2020
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	<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>	
Composition	5 members, President, President-elect, Past President, and two current members of Council.	
HRC Members (appointed to role)		Contributing From / To
Chair	President-elect Sterling	2019 - AGM 2020
	President Hill	2018 - AGM 2020
	Past President Brown	2014 - AGM 2020
	LGA Councillor Jackson*	2018 - AGM 2020
	LGA Councillor Spink	2018 - AGM 2020
Committee Advisor	TBD	
Staff Support	Margaret Braun - Interim Director, People Development	2018

Legislation Committee (LEC)		
Mandate as per Terms of Reference	<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>	
Composition	5 members, all current members of Council.	

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LEC Members (appointed to role)		Contributing From / To
Chair	Councillor MacCumber (2019)	2018 - AGM 2020
Vice Chair	Councillor Notash (2019)	2019 - AGM 2020
	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 Sinclair*	2019 - AGM 2020
Committee Advisor	Jordan Max - Manager, Policy	2010

OSPE-PEO Joint Relations Committee (OSPE-PEO JRC)		
Mandate as per Terms of Reference	<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>	
Composition	<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>	
OSPE-PEO JRC Members (appointed to role)		Contributing From / To
Co-Chairs	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
Committee Advisor/member	Johnny Zuccon - CEO/Registrar	2018

Regional Councillors Committee (RCC)		
Mandate as per Terms of Reference	<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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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 Robert* (2019)	2018 - AGM 2020
Vice Chair	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
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	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>		
Composition	26 members; Majority are Professors/Associate Professors at one of Ontario's Engineering universities. Members MUST be licensed P.Engs.		
	ARC Members (appointed to role)	# Years	Contributing From / To
Chair-	Ramesh Subramanian* (2019)	6	2013 - Dec 2020
Vice Chair	Waguih H. ElMaraghy (2019)	26	1989-94, 1998 - Dec 2020
Council Liaison	TBD		
	Sanjiwan D. Bhole*	5	2004 - Dec 2020
	Yehoudith (Judith) Dimitriu*	27	1992 - Dec 2020
	Bob Dony* (Past Chair 2011-2012)	21	1998 - Dec 2020
	Amir Fam*	9	2010 - Dec 2020
	Roydon Fraser*	21	1998 - Dec 2020
	Stelian George-Cosh* (Past Vice Chair 2011-	5	2004 - Dec 2020
	Michael Hulley*	2	2017 - Dec 2020
	Ross L. Judd*	>35	Pre-1984 - Dec 2020
	Meilan Liu	9	2010 - Dec 2020
	Joseph (Joe) Lostracco*	5	2014 - Dec 2020
	Ian Marsland*	3	2016 - Dec 2020
	Magdi Emile Mohareb*	9	2010 - Dec 2020

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	Girgis (George) Nakhla*	16	2003 - Dec 2020
	Leila Notash (Past Chair 2016-2018)	16	2003 - Dec 2020
	Remon Pop-Iliev*	14	2005 - Dec 2020
	Amin S. Rizkalla*	9	2010 - Dec 2020
	Medhat Shehata*	5	2014 - Dec 2020
	Shamim A. Sheikh*	17	2002 - Dec 2020
	Juri Silmberg*	>35	Pre-1984 - Dec 2020
	J. Allen Stewart	5	2014 - Dec 2020
	Barna Szabados (Past Chair 2012-2015)	9	2000 - Dec 2020
	Seimer Tsang*	20	1999 - Dec 2020
	Tze-Wei (John) Yeow*	9	2010 - Dec 2020
	Malgorzata S. Zywno*	26	1993 - Dec 2020
Committee Advisor	Moody Farag - Manager, Admissions		2004

Advisory Committee on Volunteers (ACV)			
Mandate as per Terms of Reference	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>		
Composition	Currently 10 members (all P.Engs) with experience as PEO volunteers at the Council, Committee and Chapter level.		
	ACV Members (appointed to role)	# Years	Contributing From / To
Chair	Sean McCann* (2018, re-elected in 2019)	4	2015 - Dec 2020
Vice Chair	Lisa Lovery* (2018, re-elected in 2019)	2	2017 - Dec 2020
Council Liaison	TBD		
	Sola Abolade*	<1	2019 - Dec 2020
	Christian Bellini*	6	2013 - Dec 2020
	Márta Ecsedi*	6	2013 - Dec 2020
	Victoria Hilborn	<1	2020 - Dec 2020
	Eric Nejat*	1	2018 - Dec 2020
	Saif Rehman*	1	2018 - Dec 2020
	Nicholas Shelton	<1	2020 - Dec 2020
	Michael Wesa	<1	2019 - Dec 2020
	ACV Subcommittee Members (appointed to role)		Contributing From / To
Succession Planning subcommittee	Sean McCann* (Chair)	2	2017 - Dec 2020
	Sola Abolade*	<1	2019 - Dec 2020
	Michael Chan*	2	2017 - Dec 2020
	Denis Dixon*	2	2017 - Dec 2020
	Lisa Lovery*	2	2017 - Dec 2020
Training and Committee Chairs Workshop Subcommittee	Saif Rehman* (Chair)	1	2018 - Dec 2020
	Sola Abolade*	<1	2019 - Dec 2020
	Michael Chan*	4	2015 - Dec 2020

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	Doug Hatfield	9	2011/15, 2016 - Dec 2020
	Lisa Lovery*	2	2017 - Dec 2020
	Sean McCann*	4	2015 - Dec 2020
2019 Vital Signs Survey Subcommittee	Márta Ecsedi*	2	2017 - Dec 2020
	Christian Bellini*	2	2017 - Dec 2020
	Sola Aboldade*	<1	2019 - Dec 2020
Committee Advisor	Margaret Braun - Interim Director, People Development		2018
Staff Support	Viktoria Aleksandrova - Committee Coordinator		2009

Awards Committee (AWC)			
Mandate as per Terms of Reference	To coordinate, manage, promote and monitor the Professional Engineers Ontario (PEO) Ontario Professional Engineers Awards (OPEA) Program, Order of Honour (OOH), and External Honours activities to support achievement of the object of the Act, which states, "Promote awareness of the Profession's contribution to society and the role of the association".		
	<u>AWC Terms of Reference</u>		
Composition	Currently 8 members, with maximum of 12 members of the association.		
AWC Members (appointed to role)		# Years	Contributing From / To
Chair	TBD		
Vice Chair	Ken McMartin* (2019)	1	2018 - Dec 2020
Council Liaison	TBD		
	Kiran Hirpara*	2	2017 - Dec 2020
	Paul Henshaw*	<1	2019 - Dec 2020
	Manraj Pannu*	1	2018 - Dec 2020
	Rakesh Shreewastav*	<1	2014/17, 2019 - Dec 2020
	Michael Wesa	1	2018 - Dec 2020
	Matthew Xie*	1	2018 - Dec 2020
	Angela Wojtyla*	<1	2020 - Dec 2020
AWC Subcommittee Members (appointed to role)			Contributing From / To
Sterling Award Subcommittee	Matthew Xie* (Chair)	<1	2019 - Dec 2020
	George Comrie	10	2009 - Dec 2020
	Kiran Hirpara*	1	2018 - Dec 2020
	Marisa Sterling	10	2009 - Dec 2020
	Valerie Sterling*	10	2009 - Dec 2020
	Zack White*	<1	2019 - Dec 2020
AWC Subcommittee Members (appointed to role)			Contributing From / To
Joint PEO/OSPE OPEA Gala Advisory Subcommittee (GAC)	John Severino* (Chair)	3	2016 - Dec 2020
	Angela Wojtyla*	<1	2020 - Dec 2020
	Manraj Pannu*	1	2018 - Dec 2020
	Michael Wesa (AWC rep)	<1	2019 - Dec 2020
Committee Advisor	Margaret Braun - Interim Director, People Development		2018
Staff Support	Rob Dmochewicz - Recognition Coordinator		2015

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Central Election and Search Committee (CESC)			
Mandate as per Terms of Reference	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) [Excerpt from R.R.O. 1990, REGULATION 941].		
	<u>CESC Terms of Reference</u>		
Composition	6 members; the penultimate past-president; the immediate past-president; the president; and two other Members.		
	CESC Members (appointed to role)	# Years	Contributing From / To
Chair	Penultimate Past President Dony*	2	2017 - Sept 2020
	Past President Brown	1	2018 - Sept 2020
	President Hill	<1	2019 - Sept 2020
	Daryoush Mortazavi*	<1	2019 - Sept 2020
	Sangeeta Nagrare	<1	2019 - Sept 2020
Committee Advisor	TBD		
Staff Support	Ralph Martin - Manager, Secretariat		2014

Complaints Committee (COC)			
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.		
	<u>COC Terms of Reference</u>		
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)	# Years	Contributing From / To
Chair	Chris Roney* (2018, re-elected in 2019)	21	1998 - Dec 2020
Vice Chair	Peter Frise* (2018, re-elected in 2019)	22	1997 - Dec 2020
Council Liaison	Councillor MacCumber	1	2018 - Council term end
	Peter R. Braund*, LL.M.	6	2013 - Oct 19, 2021
	Tony Cecutti*	19	2000 - Dec 2020
	David Filer*	21	1998 - Dec 2020
	Nancy Hill	19	2000 - Dec 2020

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	George McCluskey*	5	2014 - Dec 2020
	David Moncur*	17	2002 - Dec 2020
	M. Jane Phillips*	31	1986/93, 1995 - Dec 2020
	Keith Stephen	2	2017 - Dec 2020
	John Zane Swaigen*, LL.M.	6	2013 - Oct 19, 2021
	Nicholas Sylvestre-Williams*	2	2017 - Dec 2020
	David Uren*	2	2017 - Dec 2020
Committee Advisor	Linda Latham - Deputy Registrar, Regulatory Compliance		2010

Complaints Review Councillor (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.		
	<u>CRC Terms of Reference</u>		
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)	# Years	Contributing From / To
Chair / member	LGA Councillor Jackson*	1	2018 - Council term end
	Fiona Wang, LL.M.	<1	2019 - May 31, 2022
Committee Advisor	Sal Guerriero - Manager, Tribunals		2008

Consulting Engineer 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.		
	<u>CEDC Terms of Reference</u>		
Composition	Approximately 10 members; MUST be P.Eng.; majority are Consulting Engineers representing a variety of practice disciplines.		
	CEDC Committee Members (appointed to role)	# Years	Contributing From / To
Chair	TBD		
Vice Chair	Steven van der Woerd* (2018)	4	2015 - Dec 2020
Council Liaison	TBD		
	Gordon Debbert* (Western)	2	2017 - Dec 2020
	Ross Eddie* (Toronto)	<1	2019 - Dec 2020
	Richard Kamo*	3	2016 - Dec 2020
	Andrew Lawton* (Eastern)	<1	2019 - Dec 2020
	Bruce Matthews* (CEO representative)	1	2018 - Dec 2020
	Adrian Pierorazio* (Southern)	<1	2019 - Dec 2020
	Donald Plenderleith* (Eastern)	<1	2019 - Dec 2020
	John Rosenthal* (Toronto)	<1	2019 - Dec 2020
	<i>Christian Bellini (Observer)</i>		2016

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CEDC Subcommittee Members (appointed to role)		# Years	Contributing From / To
Eastern Subcommittee	Andrew Lawton* - Chair (2019)	7	2012 - Dec 2020
	J. Shawn Gibbons*	13	2006 - Dec 2020
	Donald Plenderleith*	3	2016 - Dec 2020
	Andrew John Robinson	28	1991 - Dec 2020
Northern Subcommittee	Donald Christopher Redmond* - Chair (2018)	18	2001 - Dec 2020
	Richard Kamo*	3	2016 - Dec 2020
	Matt Weaver	<1	2019 - Dec 2020
Southern Subcommittee	Steven van der Woerd* - Chair (2015)	4	2015 - Dec 2020
	Adrian Pierorazio*	4	2015 - Dec 2020
Toronto Subcommittee	Ross Eddie* - Chair (2019)	3	2016 - Dec 2020
	Douglas Barker*	25	1994 - Dec 2020
	Levente Laszlo Diosady*	12	2007 - Dec 2020
	Denis Dixon*	19	2000 - Dec 2020
	Santosh Gupta*	3	2016 - Dec 2020
	Eric Nejat*	24	1995 - Dec 2020
	Edward Poon	<1	2019 - Dec 2020
	Michael Rosenblitt*	<1	2019 - Dec 2020
	John Rosenthal*	3	2016 - Dec 2020
	Terry Sedore*	<1	2019 - Dec 2020
	Thomas Henry Woolhouse*	13	2006 - Dec 2020
	Joseph Yeremian*	<1	2019 - Dec 2020
	Western Subcommittee	Gordon Debbert* - Chair (2019)	2
H. Richard Patterson*		24	1995 - Dec 2020
Robert Brian Pula*		16	<2003 - Dec 2020
Committee Advisor	Faris Georgis - Manager, Registration		2016

Discipline Committee (DIC)	
Mandate as per Terms of Reference	To hear and determine allegations of professional misconduct or incompetence against a member of the association, a holder of a Certificate of Authorization, a limited licence, a provisional licence, or a temporary licence To hear applicants for reinstatement under section 37 of the Professional Engineers Act. Perform such other duties assigned by Council.
	<u>DIC Terms of Reference</u>
Composition	<u>Set out in the Professional Engineers Act:</u> 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).

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DIC Members (appointed to role)		# Years	Contributing From / To
Chair	TBD		
Vice Chair	TBD		
Council Liaison	TBD		
Appointed per 27. (1) 1. At least one elected member of the Council.	Councillor Turnbull*	4	2015 - AGM 2020
Appointed per 27. (1) 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.	LGA Councillor Cutler*	<1	2019 - Council term end
	Paul Ballantyne (2016, 3-yr AG re-appointment)	9	2010 - Nov 14, 2022
	Ishwar Bhatia* (2016, 3-yr AG re-appointment)	10	2009 - Nov 14, 2022
	Rishi Kumar* (2016, 3-yr AG re-appointment)	15	2004 - Nov 14, 2022
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.	Stella H. Ball*, LL.B.	6	2013 - Oct 19, 2021
	Eric Bruce, J.D.	<1	2019 - May 31, 2022
	Alisa Chaplick*, LL.B.	<1	2019 - May 31, 2022
	David N. Germain*, J.D.	6	2013 - Oct 19, 2021
	Reena Goyal, J.D.	<1	2019 - May 31, 2022
	Kathleen L. Robichaud*, LL.B.	6	2013 - Oct 19, 2021
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.	James Amson*	8	2011 - Dec 2020
	Michael Chan*	3	2016 - Dec 2020
	Kam Elguindi*	23	1993-95, 1998 - Dec 2020
	Aubrey Friedman*	5	2004 - Dec 2020
	Tim Kirkby*	3	2016 - Dec 2020
	Charles McDermott	2	2018 - Dec 2020
	Jag Mohan*	29	1990 - Dec 2020
	Sean O'Brien*	1	2018 - Dec 2020
	Anne Poschmann*	26	1993 - Dec 2020
	Glenn Richardson*	22	1997 - Dec 2020
	David Robinson*	15	2004 - Dec 2020
	Michael Rosenblitt*	1	2018 - Dec 2020
	L. Brian Ross*	24	1995 - Dec 2020
	Virendra (Vinni) Sahni	7	2004/10, 2018 - Dec 2020
	Tommy Sin	1	2018 - Dec 2020
	Albert Sweetnam	17	2002 - Dec 2020
	Gary Thompson*	1	2018 - Dec 2020
	John Tyrrell*	1	2018 - Dec 2020
	John Vieth*	15	2004 - Dec 2020
	R. Anthony Warner*	19	2000 - Dec 2020
Michael Wesa	27	1992 - Dec 2020	
Rob Willson*	8	2011 - Dec 2020	
Committee Advisor	Johnny Zucco - CEO/Registrar		2008

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New appointments/changes are in **bold**.

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Enforcement Committee (ENF)			
Mandate as per Terms of Reference	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.		
	<u>ENF Terms of Reference</u>		
Composition	Up to 10 members; All MUST be P.Eng.; One must be a lawyer as well; representation from a variety of engineering practice.		
	ENF Members (appointed to role)	# Years	Contributing From / To
Chair	Stephen Georgas, LL.B. (2019)	7	2012 - Dec 2020
Vice Chair	Joe Adams (2019)	4	2015 - Dec 2020
Council Liaison	LGA Councillor Olukiyesi (2018)	1	2018 - Council term end
	Roger Barker	9	2010 - Dec 2020
	Tyler Ing*	1	2018 - Dec 2020
	Gordon Ip*	1	2018 - Dec 2020
	Indra Maharjan*	<1	2019 - Dec 2020
	Juwairia Obaid*	1	2018 - Dec 2020
	Tommy Sin	<1	2019 - Dec 2020
Committee Advisor	Cliff Knox - Manager, Enforcement		2015
Staff Support	Steven Haddock - Enforcement and Advisory Officer, Regulatory Compliance		2002
	Ashley Gismond - Enforcement and Outreach Officer, Regulatory Compliance		2016

Equity and Diversity 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.		
	<u>EDC Terms of Reference</u>		
Composition	No more than 9 members; represents broad diversity of PEO membership.		
	EDC Members (appointed to role)	# Years	Contributing From / To
Chair	Vera Straka* (2019)	8	2011 - Dec 2020
Vice Chair	TBD		
Council Liaison	Councillor Subramanian* (2018)	1	2018 - Council term end
	Nima Eslaminasab*	3	2016 - Dec 2020
	Georgia Fotopoulos*	1	2018 - Dec 2020
	Victoria Hilborn	<1	2019 - Dec 2020
	Manasi Koushik*	1	2018 - Dec 2020
	Nermen Maximous Mansour	<1	2019 - Dec 2020
	Juwairia Obaid*	<1	2019 - Dec 2020
Committee Advisor	Margaret Braun - Interim Director, People Development		2018
Staff Support	Rob Dmochewicz - Recognition Coordinator		2015

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Experience Requirements Committee (ERC)

Mandate as per Terms of Reference	To assess the experience of applicants through file review and by personal interview as may be required: (a) To determine if experience under the Regulations has been met; (b) To recommend to the ARC how experience should be taken into account in assigning of examinations; (c) To interview applicants where there is a question of the ability to communicate effectively in English; and (d) in the case of reinstatement – to assess applicant’s knowledge and understanding of the current laws and standards governing the practice of professional engineering.
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ERC Terms of Reference

Composition	Currently 158 members; membership is restricted; MUST be P.Eng.; MUST have at least 10 years of engineering work experience.
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ERC Members (appointed to role)		# Years	Contributing From / To
Chair	David Kiguel (2018, re-elected for 2019)	15	2004 - Dec 2020
Vice Chair	Changiz Sadr (2018, re-elected for 2019)	16	2003 - Dec 2020
Council Liaison	TBD		
	Samuel Abd el Malek*	12	2007 - Dec 2020
	Galal Abdelmessih*	15	2004 - Dec 2020
	Mokhtar Aboelazz*	1	2018 - Dec 2020
	Ali Afshar*	13	2006 - Dec 2020
	Shah Alamgir*	7	2012 - Dec 2020
	Obrad Aleksic*	<1	2019 - Dec 2020
	Hisham Alkabile*	1	2018 - Dec 2020
	Iilir Angjeli*	1	2018 - Dec 2020
	George Apostol	19	2000 - Dec 2020
	Nanjappan Ardhanarisamy*	5	2014 - Dec 2020
	Behrouz (Bruce) Atrie*	15	2004 - Dec 2020
	Magdy Milad Attia*	10	2009 - Dec 2020
	Afshin Azadmanesh Samimi*	6	2013 - Dec 2020
	Arshad Azhar*	14	2005 - Dec 2020
	Naeim Azizi Tavakkoli*	6	2013 - Dec 2020
	Devinder Bahra	15	2004 - Dec 2020
	Steven Bailey*	6	2013 - Dec 2020
	Adam Balogh*	11	2004/11, 2015-Dec 2020
	Christian Bellini*	14	2005 - Dec 2020
	Mark Bendix*	16	2003 - Dec 2020
	Md Soharab U. Bhuiyan*	11	2008 - Dec 2020
	Duncan Blachford	7	2012 - Dec 2020
	Spiridon Bot*	13	2006 - Dec 2020
	Mohamed Boutazakhti	11	2008 - Dec 2020
	Albena Bukurova*	3	2016 - Dec 2020
	Ruben Burga	7	2012 - Dec 2020
	Betty Anne Butcher*	23	1996 - Dec 2020
	Jeremy Carkner*	7	2012 - Dec 2020
	Pellegrino V. Castaldo*	6	2013 - Dec 2020
	Raju Chander*	13	2006 - Dec 2020
	Michael Chapman*	13	2006 - Dec 2020

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V. George Chelvanayagam*	15	2004 - Dec 2020
Jim Chisholm*	<1	2019 - Dec 2020
Andrew Cornel	4	2015 - Dec 2020
Dan Cosmin*	13	2006 - Dec 2020
Michael Dang*	19	2000 - Dec 2020
Farid Danial*	14	2005 - Dec 2020
Roger De Gannes*	6	2013 - Dec 2020
Charles De la Riviere*	16	2002 - Dec 2020
Savio DeSouza	4	2015 - Dec 2020
Milorad Dimitrijevic*	13	2006 - Dec 2020
Mircea Dreve*	14	2005 - Dec 2020
Afshin Ebtekar*	15	2004 - Dec 2020
S. Jalal Emami*	14	2005 - Dec 2020
Hassan Erfanirad*	14	2005 - Dec 2020
Zbigniew Ewertowski*	15	2004 - Dec 2020
Reda Fayek	13	2006 - Dec 2020
Roberto Floh*	23	1996 - Dec 2020
Rabiz Foda*	19	2000 - Dec 2020
Shaun Gao*	1	2018 - Dec 2020
Dalila Giusti*	18	2001 - Dec 2020
Branislav Gojkovic	15	2004 - Dec 2020
Mohinder Grover*	20	1999 - Dec 2020
Liang Guo*	5	2014 - Dec 2020
Ravi Gupta* (Past Vice Chair 2012-13)	27	1992 - Dec 2020
Santosh Gupta* (Past Chair 2012/15, 2016)	19	2000 - Dec 2020
Mohamed Hamed*	3	2016 - Dec 2020
Faiz Hammadi*	14	2005 - Dec 2020
Md Akhtar Hossain*	6	2013 - Dec 2020
Magued Ibrahim*	15	2004 - Dec 2020
Shawky Ibrahim*	15	2004 - Dec 2020
Marios A. Ioannidis*	9	2010 - Dec 2020
Gordon Ip*	3	2016 - Dec 2020
William Jackson*	23	1996 - Dec 2020
Ayvun E. Jeganathan*	14	2005 - Dec 2020
Jega Jeganathan	5	2014 - Dec 2020
Torben Jensen*	3	2016 - Dec 2020
David A. Kahn*	10	2009 - Dec 2020
Witold Kellerman*	3	2016 - Dec 2020
Vyjyanthi Keshavamurthy*	5	2014 - Dec 2020
Mohammad Khalid*	6	2013 - Dec 2020
Nazli Khan*	5	2014 - Dec 2020
Saleemullah Khan*	13	2006 - Dec 2020
Vitali Kovaltchouk	4	2015 - Dec 2020
Berta Krichker*	21	1998 - Dec 2020
Rishi Kumar*	15	2004 - Dec 2020

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C. LeRoy Lees	20	1999 - Dec 2020
Kam Leong	<1	2019 - Dec 2020
Dexter Lestage	14	2005 - Dec 2020
Guo Min (Galen) Li*	13	2006 - Dec 2020
John Lill*	9	2010 - Dec 2020
Andrew Luk*	<1	2019 - Dec 2020
Wayne Mac Culloch	1	2018 - Dec 2020
Bosko Madic*	14	2005 - Dec 2020
Yogaranee (Ranee) Mahalingam*	13	2006 - Dec 2020
Nazmy Markos	12	2007 - Dec 2020
Alexei Martchenko*	14	2005 - Dec 2020
Daniel Martis*	3	2016 - Dec 2020
James McConnach	18	2001 - Dec 2020
Florin Merauta*	5	2014 - Dec 2020
Huirong Min*	6	2013 - Dec 2020
Bahram Mirpourian*	17	2002 - Dec 2020
Cameran Mirza*	21	1998 - Dec 2020
Michael Mladjenovic*	6	2013 - Dec 2020
Jiteshkumar Modi*	15	2004 - Dec 2020
Gerald Monforton	1	2018 - Dec 2020
Zoran Mrdja*	14	2005 - Dec 2020
Muhammad Mudassar*	11	2008 - Dec 2020
Anis Muhammad*	14	2005 - Dec 2020
Mirsad Mulaosmanovic	<1	2019 - Dec 2020
Thamlr (Tom) Murad	15	2004 - Dec 2020
Mohamed Mushantat*	<1	2019 - Dec 2020
Eric Nejat*	3	2016 - Dec 2020
Franz Newland*	4	2015 - Dec 2020
Catalin Gabriel Onea*	14	2005 - Dec 2020
Mario A. Orbegozo*	15	2004 - Dec 2020
Daniel R. Ospina*	6	2013 - Dec 2020
Tibor Palinko*	17	2002 - Dec 2020
Efeng (Michael) Pan*	6	2013 - Dec 2020
Anthony Paz	21	1998 - Dec 2020
Edward Poon	<1	2019 - Dec 2020
Andrew Tadeusz Poray*	10	2009 - Dec 2020
Saverio Pota*	4	2015 - Dec 2020
Eugene J. Puritch	12	2007 - Dec 2020
Majid Rahimi-Chatrri*	11	2008 - Dec 2020
Touraj Rahnamoun*	4	2015 - Dec 2020
Julija Rakocevic*	6	2013 - Dec 2020
Venkatasubramanian Raman*	13	2006 - Dec 2020
Mario R. Ramirez-Roldan*	9	2010 - Dec 2020

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	Comondore (Ravi) Ravindran*	18	2001 - Dec 2020
	Farzad Rayegani*	17	2002 - Dec 2020
	Shiraz Yusuf Rehmani*	6	2013 - Dec 2020
	Amin Rizkalla*	14	2005 - Dec 2020
	Ghaus M. Rizvi*	6	2013 - Dec 2020
	Karl Rueb	3	2016 - Dec 2020
	Titus Rusu	6	2013 - Dec 2020
	Lionel Ryan	1	2018 - Dec 2020
	Saeid Safadel*	15	2004 - Dec 2020
	Magdy S. Samaan*	11	2008 - Dec 2020
	William S. Sanabria Nunez*	9	2010 - Dec 2020
	Peter Schmidt*	19	2000 - Dec 2020
	George S. Semaan*	14	2005 - Dec 2020
	Vladimir (Walter) Serov*	11	2008 - Dec 2020
	Tahir Shafiq	24	1995 - Dec 2020
	Urmish Shah*	11	2008 - Dec 2020
	Abdul Waheed Shaikh*	7	2012 - Dec 2020
	Sat Sharma*	4	2015 - Dec 2020
	Duncan Sidey	13	2006 - Dec 2020
	Frank Sigouin-Allan*	18	2001 - Dec 2020
	Ferdo Simov*	15	2004 - Dec 2020
	John M. Smith*	14	2005 - Dec 2020
	Zeljko Sucevic*	1	2018 - Dec 2020
	Saleh Tadros*	19	2000 - Dec 2020
	Sasa (Sasha) Tasic*	14	2005 - Dec 2020
	Mihir Thakkar*	10	2009 - Dec 2020
	Uthayakaren Thurairajah*	4	2015 - Dec 2020
	William Van-Heyst*	7	2012 - Dec 2020
	Julio Vilar*	3	2016 - Dec 2020
	Cathy Wang*	1	2018 - Dec 2020
	Feng Xia (Iris) Wang*	3	2016 - Dec 2020
	Jianguo Wang*	9	2010 - Dec 2020
	Mingchun (David) Wang*	11	2008 - Dec 2020
	Michael Wong*	1	2018 - Dec 2020
	Yu Song (Matthew) Xie*	19	2000 - Dec 2020
	Shigong (George) Yin*	15	2004 - Dec 2020
	Sufang (Sarah) Zhang*	14	2005 - Dec 2020
Committee Advisor	Pauline Lebel - Manager, Licensure		2011

Fees Mediation Committee (FMC)	
Description	Pursuant to Section 32 of the <i>Professional Engineers Act</i> and Sections 30 and 31 of Regulation 941, the committee is formed as required to mediate or arbitrate fee disputes between engineers and their clients. Council designates members as being eligible to serve on the Fees Mediation Committee.

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	<u>FMC Terms of Reference</u>		
Composition	7 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.		
	FMC Members (appointed to role)	# Years	Contributing From / To
Chair	<i>Kathryn G. Sutherland (2006)* **</i>	13	2006 - Dec 2020
	Gordon Danson	13	2006 - Dec 2020
	Billy Haklander*	1	2018 - Dec 2020
	Peter F. Scott	30	1989 - Dec 2020
	Jude Tremblay*	1	2018 - Dec 2020
	Paul Walters*	1	2018 - Dec 2020
Committee Advisor	Sal Guerriero - Manager, Tribunals		2012
Staff Support	Svitlana Tereshchenko - Tribunals Law Clerk		2012

**Chair continues pending election in January 2020

Government Liaison Committee (GLC)			
Mandate as per Terms of Reference	To provide oversight and guidance for the PEO Government Liaison Program (GLP).		
	<u>GLC Terms of Reference</u>		
Composition	Member of the Regional Councillors Committee (RCC) (recommended by RCC), member of Council, two active members of a chapter who have experience with GLP or government relations or public policy, a member of the Advisory Committee on Volunteers (ACV) (recommended by ACV), P.Eng. active in a Riding Association, P.Eng. member of the Ontario Society of Professional Engineers (OSPE) (recommended by OSPE), P.Eng. member of Engineers Canada (recommended by Engineers Canada), P.Eng. member of the Consulting Engineer of Ontario (recommended by CEO), a student representative and an EIT representative. The President and the President-elect are ex-officio members.		
	GLC Members (appointed to role)	# Years	Contributing From / To
Chair / Council Liaison	Councillor Turnbull* (RCC representative) (2018, re-elected 2019)	3	2016 - AGM 2020
Vice Chair	Arjan Arenja* (Chapter GLP Chair) (2019)	1	2018 - Dec 2020
	Lorne Cutler* (Member of Council)	<1	2019 - Dec 2020
	Christine Hill* (CEO representative)	1	2018 - Dec 2020
	Jeffrey Lee (P.Eng. in Riding Association)	1	2018 - Dec 2020
	Gabriel Tse* (Chapter GLP Chair)	5	2014 - Dec 2020
	Shawn Yanni* (Student representative)	<1	2019 - Dec 2020
	TBD (OSPE)		
	TBD (EIT)		
	TBD (ACV rep)		
	TBD (Engineers Canada)		
Ex-officio members	Johnny Zuccon - CEO/Registrar		2018
	Howard Brown - GLP Consultant		2010
Committee Advisor	Jeannette Chau - Manager, Government Liaison Programs		2011

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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.		
	<u>LIC Terms of Reference</u>		
Composition	Nine members as follows: two (2) to be nominated by the Academic Requirements Committee (ARC) – one for a 3-year term, and one for a 2-year term; two (2) to be nominated by the Experience Requirements Committee (ERC) – one for a 3-year term, and one for a 2-year term; one(1) to be nominated by the Registration Committee (REC) for a 3-year term; one (1) to be nominated by the Legislation Committee (LEC) for a 1-year term, as liaison with LEC and Council; three (3) other members to be drawn from among PEO volunteers with extensive domain knowledge of licensure – one for a 3-year term, and two for a 2-year term.		
	LIC Members (appointed to role)	# Years	Contributing From / To
Chair	Barna Szabados (ARC, 3-year term) (2018, re-elected 2019)	5	2014 - Dec 2020
Vice Chair	Santosh Gupta* (ERC, 3-year term) (2018, re-elected 2019)	5	2014 - Dec 2020
Council Liaison	TBD	5	2014 - Dec 2020
	Christian Bellini* (member-at-large, 2-year term)	5	2014 - Dec 2020
	Guy Boone (RCC, 2 year-term)	<1	2019 - Dec 2020
	George Comrie (member-at-large, 3-year term)	5	2014 - Dec 2020
	Roydon Fraser* (2018) (ARC, 2-year term)	5	2014 - Dec 2020
	Mohinder Grover* (ERC, 2-year term)	<1	2019 - Dec 2020
	David Kiguel (member-at-large, 2-year term)	2	2017 - Dec 2020
	Lola Hidalgo* (member-at-large, 3-year term)	1	2018 - Dec 2020
	TBD (LEC rep, 1-year term)		
Committee Advisor	Bernie Ennis - Director, Policy and Professional Affairs		2019

PEO-OAA Joint Liaison Committee (PEO-OAA JLC) - inactive			
Mandate as per Terms of Reference	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>		
Composition	Committee is administered jointly by PEO and OAA; currently, 5 PEO representatives with extensive Ontario Building Code experience.		
	PEO-OAA JLC Members (appointed to role)	# Years	Contributing From / To
Co-Chair	Chris Roney* (2008) (PEO)	11	2008
Co-Chair	TBD (OAA)		
Council Liaison	TBD		
	Mark Bendix*	11	2008

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	David Dengler*	11	2008
	David Tipler*	11	2008
Committee Advisor	Bernard Ennis - Director, Policy and Professional Affairs		2008

Professional Standards Committee (PSC)			
Mandate as per Terms of Reference	To fulfill that part of the second of the additional objects of the Act dealing with establishing, maintaining and developing standards of practice: 2(4) For the purpose of carrying out its principal object, the Association has the following additional objects: 2. To establish, maintain and develop standards of qualification and standards of practice for the practice of professional engineering.		
	<u>PSC Terms of Reference</u>		
Composition	10 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.		
PSC Members (appointed to role)		# Years	Contributing From / To
Chair	Wai-Man (Fanny) Wong* (2018, re-elected	9	2010 - Dec 2020
Vice Chair	Neil Kennedy (2018, re-elected 2019)	4	2015 - Dec 2020
Council Liaison	Councillor MacCumber (2018)	1	2018 - Council term end
	Jamie Catania*	5	2014 - Dec 2020
	Roger Jones*	9	2010 - Dec 2020
	Dale Kerr*	4	2015 - Dec 2020
	James Lowe*	1	2018 - Dec 2020
	Nicholas Pfeiffer* (Past Chair)	7	2012 - Dec 2020
	Peter Cornelius Rusch*	<1	2019 - Dec 2020
	Donna Serrati*	<1	2019 - Dec 2020
PSC Subcommittee Members (appointed to role)			Contributing From / To
Coordinating Licensed Professionals Subcommittee	Wai-Man (Fanny) Wong* - Chair	2	2017 - Dec 2020
	Mark Bendix*	2	2017 - Dec 2020
	Eric Czerniak*	2	2017 - Dec 2020
	Majid Haji-Alikhani	2	2017 - Dec 2020
	Gerry Conway* (OAA member)	<1	2019 - Dec 2020
	Walter Derhak* (OAA member)	<1	2019 - Dec 2020
	Colm Murphy* (OAA member)	<1	2019 - Dec 2020
	<i>Dheerish Rambaruth (MMA Observer)</i>		
Design Evaluations of Demountable Event Structures Subcommittee	Neil Kennedy - Chair	3	2016 - Dec 2020
	Jeff Archbold*	3	2016 - Dec 2020
	Antonio (Tony) Crimi	3	2016 - Dec 2020
	Ronald (Ron) Koerth*	3	2016 - Dec 2020
	J. Albert Schepers*	3	2016 - Dec 2020
	James Wilkinson*	3	2016 - Dec 2020
Environmental Site Assessment Subcommittee	Andy Lee* - Chair	2	2017 - Dec 2020
	Adrian Bishop*	2	2017 - Dec 2020
	Andrea Bulanda*	2	2017 - Dec 2020

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	Dave Flynn*	2	2017 - Dec 2020
	Tom Grimminck*	2	2017 - Dec 2020
	Thomas Jones*	2	2017 - Dec 2020
	Asif Rashid*	2	2017 - Dec 2020
	<i>Andrea Brown (MECP observer)</i>		2017
	<i>Emily Prior (MECP observer)</i>		2017
	<i>Richard Saunders (MECP observer)</i>		2017
	<i>Jennifer Volpato (MECP observer)</i>		2017
ESDM Reports Subcommittee	Neil Kennedy - Chair	<1	2019 - Dec 2020
	Sadie Bachynski*	2	2017 - Dec 2020
	Linda Drisdelle	2	2017 - Dec 2020
	Al Lightstone*	2	2017 - Dec 2020
	Ravi Mahabir*	2	2017 - Dec 2020
	Nicholas Sylvestre-Williams*	2	2017 - Dec 2020
	Tony Van Der Vooren*	2	2017 - Dec 2020
	<i>Sushant Agarwal (MECP observer)</i>		2017
	<i>Lisa MacCumber (MECP observer)</i>		2017
	<i>Anthony Martella (MECP observer)</i>		2017
Guideline for Performance Audits and Reserve Funds Studies for Condominiums Subcommittee	Dale D. Kerr* - Chair	7	2012 - Dec 2020
	Hitesh Doshi*	7	2012 - Dec 2020
	Henry J. Jansen*	7	2012 - Dec 2020
	Sally Thompson*	2	2017 - Dec 2020
	Edgar Beltran Vargas*	7	2012 - Dec 2020
Guideline for Preparing As-Built and Record Documents Guideline Subcommittee	Wai-Man (Fanny) Wong* - Chair (2012)	7	2012 - Dec 2020
	Sen Hu*	6	2013 - Dec 2020
	James R.H. Lowe*	6	2013 - Dec 2020
	Praneeta Moti*	6	2013 - Dec 2020
	Peter Cornelius Rusch*	6	2013 - Dec 2020
Mineral Projects Subcommittee	Eugene Puritch - Chair	2	2017 - Dec 2020
	Jason Cox*	2	2017 - Dec 2020
	Mike Hoffman	2	2017 - Dec 2020
	<i>Craig Waldie (OSC observer)</i>		2017
Structural Engineering Assessment Guideline Subcommittee	L. Brian Ross* - Chair (2013)	6	2013 - Dec 2020
	Norm Becker*	6	2013 - Dec 2020
	Donald R. Ireland*	6	2013 - Dec 2020
	Neil A. Kennedy	6	2013 - Dec 2020
	Rashmi Nathwani*	5	2014 - Dec 2020
	Will Teron*	6	2013 - Dec 2020
	<i>Roger Jeffreys (observer)</i>		since 2015
The Use of Professional Engineer Seal Subcommittee	L. Brian Ross* - Chair (2017)	2	2017 - Dec 2020
	Dan Gartenburg*	2	2017 - Dec 2020
	Nasir Qureshi*	2	2017 - Dec 2020
	Peter Cornelius Rusch*	2	2017 - Dec 2020
	<i>Ray Yousef (ESA observer)</i>		2017
Committee Advisor	José Vera - Manager, Practice and Standards		2011

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Staff Support	Sherin Khalil - Standards and Guidelines Development Coordinator	2014
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Registration Committee (REC)			
Description	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>		
Composition	9 members		
	REC Members (appointed to role)	# Years	Contributing From / To
Chair	Bogdan Damjanovic* (2018)	13	2006 - Dec 2020
Vice Chair	Simon Sukstorf* (2018)	5	2014 - Dec 2020
Council Liaison	TBD		
	Stella Harmantas Ball*, LL.B.	3	2016 - Oct 19, 2021
	Paul Ballantyne	3	2016 - Dec 2020
	Michael Chan*	2	2017 - Dec 2020
	Joseph Khatamay*	15	2004 - Dec 2020
	Charles McDermott	3	2016 - Dec 2020
	Virendra Sahni	15	2004 - Dec 2020
	Anthony C Tam*	19	2000 - Dec 2020
Committee Advisor	Johnny Zuccon - CEO/Registrar		2008

Volunteer Leadership Conference Planning Committee (VLPCP)			
Mandate as per Terms of Reference	The Volunteer Leadership Conference Planning Committee (VLPCP) 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>VLPCP Terms of Reference</u>		
Composition	The VLPCP 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.		
	VLPCP Members (appointed to role)	# Years	Contributing From / To
Chair	Márta Ecsedi* (2018/2019) (ACV)	3	2016 - AGM 2020
Vice Chair	Guy Boone (2018/2019) (RCC)	2	2018 - AGM 2020
	President-elect Sterling (EXE)	<1	2019 - AGM 2020
	Eric Nejat* (ACV)	<1	2019 - AGM 2020
	Arthur Sinclair* (RCC)	<1	2019 - AGM 2020

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Committee Advisors	Margaret Braun - Interim Director, People Development	2018
	Adeilton Ribeiro - (Acting) Manager, Chapters	2018
Staff Support	Viktoria Aleksandrova - Committee Coordinator	2014
	Julie Hamilton - Chapter Coordinator	2016

Section 3: Regional Committees

East Central Regional Congress Committee			
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	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)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Torabi (2019)	1	2018 - AGM 2020
Vice Chair	Councillor Sincalir* (2019)	<1	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
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

Eastern Regional Congress Committee			
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Eastern Region.		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Boone (2019)	3	2016 - AGM 2020
Vice Chair	Councillor Walker (2019)	<1	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
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

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Northern Regional Congress Committee

Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Northern Region.		
Members (appointed to role)			Contributing From / To
Chair / Council Liaison	Councillor Robert* (2019)	1	2018 - AGM 2020
Vice Chair	Councillor Subramanian* (2019)	1	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
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

West Central Regional Congress Committee

Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.		
Composition	16 members: Two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the West Central Region.		
Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor MacCumber (2019)	1	2018 - AGM 2020
Vice Chair	Councillor Turnbull* (2019)	4	2015 - AGM 2021
	Brampton Chapter delegates (2)		n/a
	Etobicoke Chapter delegates (2)		n/a
	Kingsway Chapter delegates (2)		n/a
	Mississauga Chapter delegates (2)		n/a
	Oakville Chapter delegates (2)		n/a
	Toronto Humber Chapter delegates (2)		n/a
	West Toronto Chapter delegates (2)		n/a
Committee Advisor	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)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Houghton* (2019)	3	2016 - AGM 2020

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Vice Chair	Wayne Kershaw* (2019)	<1	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
Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

East Central Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.		
Composition	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)	# Years	Contributing From / To
Chair / Council Liaison	Councillor Sinclair* (2019)	<1	2019 - AGM 2021
	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 Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters		2018

Eastern Regional Election 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)	# Years	Contributing From / To
Chair / Council Liaison	Councillor Walker (2019)	<1	2019 - AGM 2021
	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

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New appointments/changes are in **bold**.

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Committee Advisor	Adeilton Ribeiro - (Acting) Manager, Chapters	2018
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Northern Regional Election and Search Committee – (RESC)			
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of Northern Region Councillor.		
Composition	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)	# Years	Contributing From / To
Chair / Council Liaison	Councillor Subramanian* (2019)	<1	2019 - AGM 2021
	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 Advisor	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)	# Years	Contributing From / To
Chair / Council Liaison	Councillor Turnbull*	<1	2019 - AGM 2021
	Brampton Chapter Chair		n/a
	Etobicoke Chapter Chair		n/a
	Kingsway Chapter Chair		n/a
	Mississauga Chapter Chair		n/a
	Oakville Chapter Chair		n/a
	Toronto Humber Chapter Chair		n/a
	West Toronto Chapter Chair		n/a
Committee Advisor	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	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.

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Members (appointed to role)		# Years	Contributing From / To
Chair / Council Liaison	Councillor Kershaw* (2019)	<1	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
Committee Advisor	Adelton Ribeiro - (Acting) Manager, Chapters		2018

Section 4: Task Forces

30 by 30 Task Force (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.		
	<u>30 by 30 Terms of Reference</u>		
30 by 30 Task Force Members (appointed to role)		# Years	Contributing From / To
Chair	Helen Wojcinski* (Ontario rep from Engineers Canada Equitable Participation Committee 2017-2018)	1	2018 - TBD
Vice Chair	Christian Bellini* (Member of EXE 2017-2018)	1	2018 - TBD
	Bob Dony* (PEO President 2017-2018)	1	2018 - TBD
	Lola Hidalgo*	1	2018 - TBD
Committee Advisor	Jeannette Chau - Manager, Government Liaison Programs		2018

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.		
	<u>SPTF Terms of Reference</u>		
SPTF Members (appointed to role)		# Years	Contributing From / To
Chair	Paul Ballantyne (2018)	1	2018 - TBD
Vice Chair	Rob Willson* (2018)	1	2018 - TBD
	Cassie Frengopoulos*	1	2018 - TBD
	Ken McMartin*	1	2018 - TBD
	Michael Wesa	1	2018 - TBD
Committee Advisor	TBD		
Staff Support	Ralph Martin - Manager, Secretariat		2018

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Section 5: Appointments to External Boards

Canadian National Exhibition Association (CNEA)		Term End
Kathryn Woodcock* (appointed as of Oct 2017, re-appointed in 2019)		CNEA 2020 AGM

Engineers Canada - Board of Directors		Term End
Annette Bergeron*	(appointed as of March 2014, re-appointed as of EC AGM 2018)	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

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

Ontario Association of Certified Engineering Technicians and Technologists (OACETT) Board		Term End
Tim Kirkby*	(appointed as of June 2019)	June 2021

Section 6: Nominations to External Boards

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

Canadian Engineering Accreditation Board (CEAB) - General visitors		Term End
Chuck McDermott	Lakehead University (approved by EC)	Nov 3-5, 2019
Tim Kirkby*	Lakehead University (approved by EC)	Nov 3-5, 2019
Guy Boone	University of Waterloo (approved by EC)	Nov 10-12, 2019
Alice Chow*	University of Waterloo (approved by EC)	Nov 10-12, 2019
Tahir Shafiq	Laurentian University (replacement, approved by EC)	Nov 17-19, 2019
Vic Pakalnis*	Carleton University (approved by EC)	Nov 24-26, 2019
Christian Bellini*	Carleton University (approved by EC)	Nov 24-26, 2019
Michael Loken*	UOIT (replacement)	Feb 2-4, 2020
Alfred Inacio*	York University (approved by EC)	Feb 2-4, 2020

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
TBD		

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