



Minutes

The 506th MEETING of the COUNCIL of PROFESSIONAL ENGINEERS ONTARIO (PEO) was held at the Royal York Hotel, Toronto, Ontario on Saturday, April 30, 2016 at 3:00 p.m.

Present: G. Comrie, P.Eng., President and Council Chair
T. Chong, P.Eng., Past President
B. Dony, P.Eng., President-Elect
P. J. Quinn, P.Eng., Vice President (Elected)
C. Bellini, P.Eng.
I. Bhatia, P.Eng.
G. Boone, P.Eng.
D. Brown, P.Eng.
D. Chui, P.Eng.
R.A. Fraser, P.Eng.
S.K. Gupta, P.Eng.
R.J. Hilton, P.Eng.
G. O. Houghton, P.Eng.
R. Jones, P.Eng.
B. Kossta
E. Kuczera, P.Eng.
M. Long Irwin
D. Preley, P.Eng.
C. Sadr, P.Eng.
R.K. Shreewastav, P.Eng.
M. Spink, P.Eng.
N. Takessian, P.Eng.
W. Turnbull, P.Eng.
M. Wesa, P.Eng.

Regrets: S. Reid, C.Tech.

Staff: G. McDonald, P.Eng., Registrar
S.W. Clark, LL.B.
L. Latham, P.Eng.
C. Mehta
M. Price, P.Eng.
J. Zuccon, P.Eng.
C. Mucklestone
Z. Sarmiento
R. Martin
D. Power

CALL TO ORDER

Notice having been given and a quorum being present, the Chair called the meeting to order.

**11659
APPROVAL OF AGENDA**

Moved by Councillor Kuczera, seconded by Councillor Turnbull:

That:

- a) the agenda, as presented to the meeting at C-506-1, Appendix A be approved; and**
- b) The Chair be authorized to suspend the regular order of business.**

CARRIED

**11660
SPECIAL RULES OF ORDER**

The Chair stated that Section 25(3) of By-Law No. 1 requires that, at the first meeting of Council following the Annual General Meeting, all *Special Rules*, which were in force immediately before the close of business at the Annual General Meeting, are to be presented to Council for adoption and/or amendment, if it so wishes.

Moved by Councillor Takessian, seconded by Councillor Shrewastav:

That the Special Rules of Order, as presented to the meeting at C-506-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2017 Annual General Meeting, be approved.

CARRIED

**11661
APPOINTMENT OF COUNCIL MEETING
CHAIR**

The Chair stated that, at its February 2011 meeting, Council approved a process for selecting a Council Meeting Chair that requires Council to annually appoint its Meeting Chair at the first Council meeting following the Annual General Meeting.

President Comrie, having put his name forward for this appointment, turned the gavel over to President-Elect Dony.

The Acting Chair asked for further nominations. None being received, he declared nominations closed.

Moved by Councillor Sadr, seconded by Councillor Jones:

That Council approve the acclaimed appointment of President George Comrie, P.Eng. as the Council Meeting Chair for the 2016-2017 Council year or until his successor is appointed.

CARRIED

President-elect Dony returned the gavel to President Comrie, newly elected Council Meeting Chair.

11662
APPOINTMENT OF REGIONAL
COUNCILLORS COMMITTEE CHAIR

The Chair stated that Council was being asked to approve the Chair of the Regional Councillors Committee (RCC) for the ensuing Council year in accordance with the Committees and Task Forces Policy.

Moved by Councillor Turnbull, seconded by Councillor Kuczera:

That Councillor Changiz Sadr, P.Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2017 Annual General meeting.

CARRIED

It was noted that Councillor Chui, P.Eng., was the new Vice-Chair of the Regional Councillors Committee.

11663
APPOINTMENT OF VICE PRESIDENT

The Chair stated that Section 3(1)2 of Regulation 941 under the *Professional Engineers Act* requires that Council appoint a Vice President from among its Councillors who are members of the Association at a meeting to be held after the close of business and on the day of the Annual Meeting of members or within thirty days thereafter. Non-member Lieutenant Governor-in-Council appointees are ineligible from serving as Vice President under this Regulation.

The Chair announced the names of Councillors who had indicated their willingness to serve as Vice President and asked for further nominations. When the final list of nominations had been determined, he declared the nominations closed.

In keeping with the procedures for appointing Councillors to board positions, the Chair advised that voting would be by electronic vote in accordance with Special Rule #4.

Each candidate consented to serving and was invited to address the meeting.

An electronic vote was then conducted to select the Vice President.

Moved by Councillor Sadr, seconded by Councillor Kuczera:

That Council accept the result of the electronic vote for the Vice-President and approve the appointment of Councillor David Brown, P.Eng., as Vice President (appointed) for the 2016-2017 Council year.

CARRIED

11664
APPOINTMENT OF COUNCILLORS TO

The Chair stated that Section 28.(1)(e) of Regulation 941 under the *Professional Engineers Act* requires Council to appoint one or more

EXECUTIVE COMMITTEE

other members of Council, in addition to the president, president-elect, immediate past president and the two vice presidents, to serve on the Executive Committee. Council must, therefore, first decide on the number of additional Councillors to serve on the Committee.

Moved by Past President Chong, seconded by Councillor Kuczera.

That the number of additional Councillors to serve on the Executive Committee be set at two.

CARRIED

Section 28.(1.1) of Regulation 941 requires that at least one member appointed by the Lieutenant Governor be appointed to the Executive Committee. Consequently, Council must first elect a Lieutenant Governor Appointee (LGA) to the Committee before proceeding to elect any other members of Council to the Committee.

The Chair announced the names of LGA Councillors who had indicated their willingness to serve on the Executive Committee and asked for further nominations. When the final list of nominations had been determined, he declared the nominations closed.

Each candidate consented to serving and was invited to address the meeting.

An electronic vote was then conducted to select the LGA representative to serve on the Executive Committee.

The Chair then announced the names of Councillors who had indicated their willingness to serve on the Executive Committee and asked for further nominations. When the final list of nominations had been determined, he declared the nominations closed.

Each candidate consented to serving and was invited to address the meeting.

An electronic vote was then conducted to select the additional member of the Executive Committee.

Moved by Councillor Kuczera, seconded by Councillor Sadr:

That Council accept the results of the electronic vote for the Executive Committee and approve the appointments of Councillor Marilyn Spink, P.Eng., as the LGA representative and Councillor Changiz Sadr, P.Eng., as the additional members to the Executive Committee for the 2016-2017 Council year.

CARRIED

**11665
APPOINTMENT TO BOARD
COMMITTEES**

The Chair stated that, at the first meeting of Council following the Annual General Meeting, Council is to make several appointments that determine the structure of Council and Board Committees for the ensuing year. He explained that Board Committees are committees that operate on a Council year basis (i.e. Annual General Meeting to Annual General Meeting) and whose membership must be composed of a majority of sitting members of Council.

The Chair announced the names of Councillors who had indicated their willingness to serve on the Audit, Finance, Human Resources, Legislation, OSPE-PEO Joint Relations and OSPE Advocacy Priorities Committees and asked for further nominations. When the final list of nominations had been determined for each committee he declared the nominations closed.

Each candidate consenting to serve on any of the aforementioned committees was invited to address the meeting.

Separate electronic votes were then conducted for the Audit, Finance, Human Resources, Legislation, OSPE-PEO Joint Relations and OSPE Advocacy Priorities Committees to select its members.

Moved by Councillor Takessian, seconded by Vice President Quinn:

That the Audit Committee appoint five Council members to its roster.

CARRIED

Moved by Councillor Spink, seconded by Councillor Brown:

That Council approve the results of the electronic vote and approve the following appointments:

That Past President Thomas Chong, P.Eng., and Councillors Danny Chui, P.Eng., Gary Houghton, P.Eng., Ewald Kuczera, P.Eng., and Dan Preley, P.Eng., be elected as members to the Audit Committee for the 2016-2017 Council year.

That Councillors Christian Bellini, P.Eng., Roger Jones, P.Eng., Changiz Sadr, P.Eng., and Warren Turnbull, P.Eng., be elected as members to the Finance Committee for the 2016-2017 Council year.

That Councillors David Brown, P.Eng., and Marilyn Spink, P.Eng., be elected as additional members to the Human Resources Committee for the 2016-2017 Council year.

That Councillors Christian Bellini, P.Eng., Roydon Fraser, P.Eng., Gary Houghton, P.Eng., Bill Kossta and Ewald Kuczera, P.Eng., be

elected as members to the Legislation Committee for the 2016-17 Council year.

That President-elect Bob Dony and Councillors Guy Boone, P.Eng., and Warren Turnbull, P.Eng., be elected as PEO's additional representatives on the OSPE-PEO Joint Relations Committee for the 2016-2017 Council year.

That Councillor Roger Jones, P.Eng., be elected as a member to the OSPE Advocacy Priorities Committee for the 2016-2017 Council year.

CARRIED

**11666
COUNCILLOR ITEMS**

- a) Potential Notice of Item – Engineers in Training
Councillor Fraser raised the issue of EIT's working in companies that do not have professional engineers on staff. President Comrie replied that this will likely be discussed by the Legislation Committee. Councillor Fraser stated that this needed to be dealt with prior to September 2016.

**11667
IN-CAMERA SESSION**

Moved by Councillor Kuczera, seconded by Councillor Long-Irwin:

That Council move in-camera.

CARRIED

While in-camera, Council:

- a) Approved the Ontario Professional Engineers Award Nominations.
b) Approved the Registrar's 2016 Performance Objectives.

There being no further business, the meeting concluded.

These minutes consist of six pages and minutes 11659 to 11667 inclusive.

G. Comrie, P.Eng., Chair

G. McDonald, P.Eng., Registrar