



**Professional Engineers
Ontario**

Council Meeting

526th Teleconference Meeting of Council
of Professional Engineers Ontario

to be held on
Tuesday, April 23, 2019
From 1:00 p.m. to 3:00 p.m.

Teleconference Numbers:
Dial-in: 1-888-866-3653
Participant Code: 9394319#

To join the meeting:
<http://peo.adobeconnect.com/r0whzhlqe8gt/>

APPROVAL OF AGENDA

Purpose: To approve the agenda for the meeting.

Motion(s) to consider: (requires a simple majority of votes cast to carry)

That:

- a) the agenda, as presented to the meeting at C-526-1.1, Appendix A be approved; and*
- b) the Chair be authorized to suspend the regular order of business.*

Prepared by: Dale Power, Secretariat Administrator

Appendices:

- Appendix A – 526th Council meeting agenda



Agenda

C-526-1.1
Appendix A

526th Meeting of the Council
Professional Engineers Ontario

SPECIAL TELECONFERENCE

Date: Tuesday, April 23rd, 2019
Time: 1:00 p.m. – 3:00 p.m.

Place: Dial-in: 1-888-866-3653
Participant Code: 9394319#

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<i>CALL TO ORDER</i>			
1. <u>APPROVAL OF AGENDA</u>		Spokesperson/ Moved by	Type
1.1	APPROVAL OF AGENDA	Chair	Decision
2. <u>IN-CAMERA</u>		Spokesperson/ Moved by	Type
2.1	ENGINEERS CANADA TD MELOCHE MONNEX AFFINITY PROGRAM	Chair	Decision
3. <u>INFORMATION ITEMS</u>		Spokesperson/ Moved by	Type
3.1	COUNCILLOR ITEMS	Chair	Information

Councillors Code of Conduct

Council expects of itself and its members ethical, business-like and lawful conduct. This includes fiduciary responsibility, proper use of authority and appropriate decorum when acting as Council members or as external representatives of the association. Council expects its members to treat one another and staff members with respect, cooperation and a willingness to deal openly on all matters.

PEO is committed that its operations and business will be conducted in an ethical and legal manner. Each participant (volunteer) is expected to be familiar with, and to adhere to, this code as a condition of their involvement in PEO business. Each participant shall conduct PEO business with honesty, integrity and fairness and in accordance with the applicable laws. The Code of Conduct is intended to provide the terms and/or spirit upon which acceptable/unacceptable conduct is determined and addressed.

At its September 2006 meeting, Council determined that PEO volunteers should meet the same obligations and standards regarding conduct when engaged in PEO activities as they are when engaged in business activities as professional engineers.

[s. 2.4 of the Council Manual]

2019 Council Committee Meeting/Mailing Schedule

2019 Council Mailing Schedule

2019

Meeting #		Meeting Date	Initial BN Due Date – Members at Large	Initial BN Due Date – Councillors/ Staff	Initial Agenda Mailing Date	Supp. Agenda ¹ Due Date	Supp. Agenda Mailing Date
526	Council	April 23	N/A	April 14	April 16	N/A	N/A
527	Council	May 4 ²	April 12	April 16	April 19	April 23	April 26

¹ - requires the approval of the Chair or Registrar

² - new Councillors to be invited as soon as information is available.

COUNCILLORS ITEMS

- a) **Notices of Future Agenda Items**
- b) **Councillors' Questions**

Purpose: To provide Councillors with an opportunity to provide notice of items for inclusion on the next Council meeting agenda, and to ask questions.

No motion required

Prepared by: Dale Power, Secretariat Administrator