



Minutes

DISCIPLINE COMMITTEE MEETING

Friday, November 7, 2014 - 1:00 p.m.
PEO Offices (and by teleconference)

Members:

Michael Wesa (Chair)
Ravi Gupta (Vice-Chair)
Jim Amson
Richard Austin
Stella Ball
Tim Benson
Ishwar Bhatia
Colin Cantlie
Bruce Clarida
Kam Elguindi
Aubrey Friedman
David Germain
Santosh Gupta
Charles Kidd
Rishi Kumar
Leigh Lampert
Jag Mohan
Anne Poschmann (via T/C)
Pat Quinn
Glenn Richardson
Kathleen Robichaud
David Robinson
Ed Rohacek
Brian Ross
Ken Serdula
Rakesh Shreewastav (via T/C)
Evelyn Spence
John Vieth

Regrets:

Paul Ballantyne
Corneliu Chisu
Danny Chui
Robert Dony
Roydon Fraser
Diane Freeman
Rebecca Huang
Len King
Les Mitelman
Nick Monsour
Sharon Reid
Virendra Sahn
Sonia Singh
David Spacek
Albert Sweetnam
Karen Valentine
Anthony Warner
Bill Walker
Robert Willson

Staff:

Johnny Zuccon, P.Eng.
Sal Guerriero, P.Eng.
Lana Tereshchenko

Guests:

David Jacobs, LL.B.
Watson Jacobs McCreary LLP

1. Opening Remarks

The Chair called the meeting to order at 1:00 p.m. and welcomed all the members to the meeting.

2. Approval of Agenda

MOTION: That the agenda be approved, as written.

Moved by: J. Mohan

Seconded by: R. Kumar

CARRIED

3. Minutes of the Meeting of November 7, 2013

MOTION: That the Minutes of the November 7, 2013 meeting be approved, as written.

Moved by: D. Robinson

Seconded by: L. Lampert

CARRIED

4. Meeting Overview

The Discipline Committee met on November 7, 2014. The Committee discussed items listed in the agenda. The meeting was not open to the public due to confidentiality of some of the material being discussed at the meeting.