



Minutes

FEES MEDIATION COMMITTEE MEETING

Thursday, November 13, 2014 – 10:00 A.M.
PEO Offices, Room 1B and via Teleconference

Members:

Kathryn G. Sutherland, P.Eng. (Chair)
David B. Caryll, P.Eng.
Gordon Danson, P.Eng.
J. Guy Potvin, P.Eng. (via T/C)
Peter F. Scott, P.Eng. (via T/C)

Regrets:

Staff:

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

Guests:

Bernard Ennis, P.Eng

1. Opening Remarks

The Chair called the meeting to order at 10:00 a.m. and welcomed the members to the meeting.

2. Minutes of the Meeting of May 16, 2014

MOTION: That the Minutes of the May 16, 2014 meeting be approved, as written.

Moved by: P. Scott

Seconded by: D. Caryll

CARRIED

3. Meeting Overview

The Fees Mediation Committee met on November 13, 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.