



**94<sup>th</sup> Annual General Meeting**  
**April 30, 2016**

**DISPOSITION OF MOTIONS**  
**(Subject to subsequent Council verification of meeting Minutes)**

<b>ADOPTION OF MINUTES OF THE 2015 BUSINESS MEETING</b>	That the minutes of the 93 <sup>rd</sup> Annual Business Meeting, held April 25, 2015, as presented to the meeting, be adopted as presented. <p style="text-align: right;">CARRIED</p>
<b>RECEIPT OF AUDITED FINANCIAL STATEMENTS</b>	That the audited financial statements of the Association for the year ended December 31, 2015 be received. <p style="text-align: right;">CARRIED</p>
<b>APPOINTMENT OF AUDITORS</b>	That Deloitte, LLP, chartered accountants, be appointed as PEO's auditors for the association for the 2016 fiscal year or until their successor is appointed. <p style="text-align: right;">CARRIED</p>
<b>MEMBER SUBMISSION #1 (PEO Council Election Process)</b>	That PEO representative to Engineers Canada board be elected as part of the PEO Council election. <p style="text-align: right;">DEFEATED</p>
<b>MEMBER SUBMISSION #2 (Ontario Industrial Exception)</b>	That PEO should continue discussions with the Government and others to ultimately eliminate the Ontario Industrial Exception and align PEO with other Engineering Regulations. <p style="text-align: right;">CARRIED</p>
<b>MEMBER SUBMISSION #3 (Satisfaction Survey Results)</b>	PEO Council make available to the membership the results of the satisfaction survey. <p style="text-align: right;">MOTION WITHDRAWN</p>
<b>MEMBER SUBMISSION #4 (Continuing Professional Education Referendum)</b>	<p>a) That the program be named Continuing Professional Education (CPE) to reflect the wording of Justice Belanger and the authority given under the Professional Engineers Act. <p style="text-align: right;">DEFEATED</p></p> <p>b) that Council rescind its motion to conduct a referendum of the members and continue with its implementation of the program, failing that; <p style="text-align: right;">DEFEATED</p></p> <p>c) that Council conduct a referendum of the 36 Chapter Boards rather than the membership at large. <p style="text-align: right;">DEFEATED</p></p>