



Minutes

Consulting Engineer Designation Committee

Meeting: August 16, 2018, Thursday

Present: Doug Barker, P.Eng. – Chair
Christian Bellini, P.Eng.
Ishwar Bhatia, P.Eng.
Denis Dixon, P.Eng.
Shawn Gibbons, P.Eng.
Richard Kamo, P.Eng.
Bruce Matthews, P.Eng.
Eric Nejat, P.Eng.
Rick Patterson, P.Eng. – Vice Chair
Bruce Potter, P.Eng.
Chris Redmond, P.Eng. (teleconference)
Steve van der Woerd, P.Eng.

Staff: Faris Georgis, P.Eng.
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:11 a.m.

1. Introduction

Bruce Matthews is the Chief Executive Officer of Consulting Engineers of Ontario. He worked in PEO from 2000-2010, and has since been with the Real Estate Council of Ontario and the Ontario College of Trades.

2. Agenda

Denis Dixon moved to adopt the agenda. Seconded by Bruce Potter. CARRIED

3. Minutes of Previous Meeting

Bruce Potter moved to adopt the minutes of the May 17, 2018 meeting. Seconded by Dennis Dixon. CARRIED

4. Business Arising from the Minutes

Eric Nejat brought to the attention of Ishwar Bhatia the committee's concerns regarding two items: PEAK and term limits/succession planning. The committee wants the Consulting Engineer designation to be recognized in the PEAK program. Also, the committee sent a letter to Past President Bob Dony asking that this committee be exempt from term limits. Since the position of HR Director has been vacant since, there has been no response on this matter. Ishwar Bhatia said that the position of HR Director will be filled soon.

5. Regional Sub-Committee Reports – Designation/Redesignation

5.1 Western Region

Denis Dixon moved that applicant 1.1 the Western Subcommittee report be recommended for **designation**; seconded by Steve van der Woerd.

Denis Dixon moved that applicants 2.1 to 2.3 from the Western Subcommittee report be recommended for **redesignation**; seconded by Eric Nejat.

CARRIED

5.2 Eastern Region

There were no applicants for **designation**.

Shawn Gibbons moved that applicants 2.1 to 2.4 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Eric Nejat.

CARRIED

5.3 Toronto

Denis Dixon moved that applicants 1.1 to 1.3 from the Toronto Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons. CARRIED

Denis Dixon moved that applicants 2.1 to 2.17 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

Denis Dixon moved that applicant 3.1, Russell Richman, from the Toronto Subcommittee report be recommended for **designation**; seconded by Eric Nejat.

CARRIED

5.4 Southern Region

Steve van der Woerd moved that applicants 1.1 to 1.2 from the Southern Subcommittee report be recommended for **designation**; seconded by Eric Nejat.

CARRIED

Steve van der Woerd moved that applicants 2.1 to 2.4 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons.

CARRIED

5.5 Northern Region

There were no applicants for the Northern Region.

6. Permission to Use the Title “Consulting Engineers”

Steve van der Woerd moved that applicants 1.1 to 1.15 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Richard Kamo.

CARRIED

7. Activity Reports

6.1 Ishwar Bhatia will be the new Council Liaison for the CEDC. He reported that PEO’s Queens Park Day will be on October 24. The topic will be MPPs and Engineers Co-Regulating Engineering in Public Interest.

6.2 Bruce Potter reported that CEO’s AGM will be on the second week of September. They will have a Golf Tournament at Blue Springs on the same day. They are also preparing for the 4th annual Queen’s Park Day.

6.3 Christian Bellini is with the Engineers Canada board for 3 years. He reported on the following:

- EC launched a governance review, and they have committed to do what the regulators want them to do.
- They have developed a 3-year strategic plan.
- Annette Bergeron is the new President, and David Lynch is the new President-Elect.
- There was a big push to reduce the board size of EC during a vote at the AGM, but it was decided to revisit this issue another time after gathering more information.

8. 2019 Work & HR Plans

The committee reviewed the drafts of the Work and HR Plans. Eric Nejat moved to accept the HR Plan; Shawn Gibbons moved to accept the Work Plan; seconded by Steve van der Woerd.

CARRIED

9. PEAK & CEDC

Doug Barker discussed PEAK's Year 1 Report which was presented to Council in June.

Adjournment

The meeting adjourned at 11:45 a.m.