



Minutes

Consulting Engineer Designation Committee

Meeting: May 11, 2017, Thursday

Present: Doug Barker, P.Eng. – Vice Chair
Christian Bellini, P.Eng.
Denis Dixon, P.Eng.
Shawn Gibbons, P.Eng.
George Matsis, P.Eng.
Eric Nejat, P.Eng. – Chair
Larry Pond, P.Eng.
Bruce Potter, P.Eng.
Steve van der Woerd, P.Eng.

Regrets: Rick Patterson, P.Eng.
Chris Redmond, P.Eng.

Staff: Faris Georgis, P.Eng.
Michael Price, P.Eng.
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:02 a.m.

1. Agenda

Denis Dixon moved to adopt the agenda as amended. Seconded by Shawn Gibbons.

CARRIED

2. Minutes of Previous Meeting

Steve van der Woerd moved to adopt the minutes of the February 2, 2017 meeting.
Seconded by Larry Pond.

CARRIED

3. Business Arising from the Minutes

Faris Georgis reported that the Consulting Engineer Designation and Redesignation applications are now available as an editable pdf in the PEO website.

4. Regional Sub-Committee Reports – Designation/Redesignation

4.1 Western Region

Denis Dixon moved that applicants 1.1 to 1.4 from the Western Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons.

CARRIED

Denis Dixon moved that applicants 2.1 to 2.10 from the Western Subcommittee report be recommended for **redesignation**; seconded by Doug Barker.

CARRIED

4.2 Eastern Region

Shawn Gibbons moved that applicants 1.1 to 1.4 from the Eastern Subcommittee report be recommended for **designation**; seconded by Larry Pond.

CARRIED

Shawn Gibbons moved that applicant 2.1 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

4.3 Toronto

Doug Barker moved that applicants 1.1 to 1.4 from the Toronto Subcommittee report be recommended for **designation**; seconded by Larry Pond.

CARRIED

Doug Barker moved that applicants 2.1 to 2.30 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons.

CARRIED

The redesignation application of applicant 3.1, William Hodgson, from the Toronto Subcommittee report be **deferred** pending receipt of an updated project list. Should the requested information not be received before the August meeting, the applicant's Consulting Engineer designation file will be closed.

4.4 Southern Region

Steve van der Woerd moved that applicant 1.1 from the Southern Subcommittee report be recommended for **designation**; seconded by Larry Pond.

CARRIED

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

CARRIED

4.5 Northern Region

There were no applicants for designation.

Larry Pond moved that applicant 2.1 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons. CARRIED

5. Permission to Use the Title "Consulting Engineers"

Doug Barker moved that applicants 1.1 to 1.10 be **approved** for the Permission to Use the Title "Consulting Engineers"; seconded by Bruce Potter. CARRIED

6. PEAK Discussion

Eric Nejat reported that he briefly met with Councillors Christian Bellini, Thomas Chong, William Turnbull and Registrar Gerard McDonald during the AGM. CEDC views on PEAK were presented and a request for further meeting was made.

7. Activity Reports

7.1 Christian Bellini discussed the following activities of Council:

- Council Term Limits Task Force Report;
- 2016 Audited Financial Statements;
- Auditor Recommendation for 2017;
- Regulatory Conflict Protocol;
- Licensing Process Task Force Recommendations;
- Engineers Canada Framework for Regulation Elements;
- Appointment of PEO directors to Engineers Canada Board; and
- Appointment of Council Meeting Chair and Regional Councilors Committee Chair.

The Disposition of Motions for the March and April Council Meetings is attached as Appendix A.

7.2 Bruce Potter reported the following:

- CEO continues its advocacy role toward procurement and contract language;
- The Annual General Meeting will be in June; and,
- It is not CEO's place to comment on any credit that PEO may consider for the Consulting Engineer Designation in the PEAK program.

7.3 Eric Nejat reported that Councillor Danny Chui is the new Engineers Canada member, and has invited him to the August meeting.

Adjournment

The meeting adjourned at 11:10 AM.



511th Council Meeting
March 24, 2017
DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)

<p>APPROVAL OF AGENDA</p>	<p>That agenda item 4.8 Policy Respecting PEO’s Appeal of Discipline Decisions be removed from the in-camera session into open session.</p> <p style="text-align: right;">CARRIED</p> <p>That:</p> <ul style="list-style-type: none"> a. the agenda, as presented to the meeting at C-511-1.1, Appendix A be approved as amended; and b. the Chair be authorized to suspend the regular order of business. <p style="text-align: right;">CARRIED</p>
<p>COUNCIL TERM LIMITS TASK FORCE REPORT</p>	<ul style="list-style-type: none"> a. That Council receives the Council Term Limits Task Force (CTLTF) Report and Recommendations as presented to the meeting at C-511-2.1, Appendix A. b. That the matter be referred back to the Council Term Limits Task Force for further deliberation and that the Task Force report back at the June 2017 Council meeting. c. That the Task Force be given a budget of \$2000 to cover the cost of a face-to-face meeting. <p style="text-align: right;">CARRIED</p>
<p>2016 AUDITED FINANCIAL STATEMENTS</p>	<p>That Council:</p> <ul style="list-style-type: none"> a. approve the Audited Financial Statements for the year ended December 31, 2016, and the Auditor’s report thereon, as presented to the meeting at C-511-2.2, Appendix A; and b. authorize the President and President-elect to sign the Audited Financial Statements on Council’s behalf. <p style="text-align: right;">CARRIED</p>
<p>RECOMMENDATION OF AN AUDITOR FOR 2017</p>	<p>That Council recommend to members at the April 2017 Annual General Meeting, the appointment of Deloitte LLP as PEO’s auditor for 2017 to hold office until the next annual meeting or until their successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
<p>REGULATORY CONFLICT PROTOCOL</p>	<p>That Council approve and adopt the Regulatory Conflict Protocol as presented to the meeting at C-511-2.4, Appendix A, and authorize the Registrar to take the necessary actions.</p> <p style="text-align: right;">CARRIED</p>
<p>LICENSING COMMITTEE – RESCINDING AND REPLACING COUNCIL RESOLUTIONS REGARDING</p>	<p>Required a 2/3 majority of votes cast to carry</p> <p>(a) <u>LPTF Recommendations 8 and 10, Tabled 16Nov2007 (C-443, Minute #10445) and reintroduced as a single resolution Passed 25Jan2008 (C-445, Minute #10477) redefining the academic requirement</u></p>

LICENSING PROCESS TASK FORCE (LPTF) RECOMMENDATIONS THAT REQUIRED REGULATION CHANGES

That the following resolution be rescinded:
That the following academic requirements be specified in Regulations:

The applicant shall demonstrate that he or she,
(i) has obtained a bachelor's degree in an engineering program from a Canadian university that is accredited by the CEAB, or
(ii) has obtained formal academic training that meets one of the Council approved syllabi and can demonstrate academic depth per the approved list of alternatives, or
(iii) is a member in good standing of an organization with which PEO is a party to a mutual recognition agreement, or
(iv) has completed a Council prescribed program, or
(v) has met the minimum academic requirements for a Limited Licence and has completed the ARC assigned examination program.

CARRIED

Required a simple majority of vote cast to carry

That Council endorses the Interpretive Statement on Equivalent Engineering Educational Qualifications as presented to the meeting at C-511-2.5, Appendix B.

CARRIED

Required a 2/3 majority of votes cast to carry

(b) LPTF Recommendation 9, Passed 16Nov2007 (C-443, Minute #10445) re confirmatory examinations

That the following resolution be rescinded:
9. That a new regulation be added requiring all applicants for a licence to demonstrate that they meet the academic depth requirement by passing confirmatory examinations, unless exempted by the regulation, and establishing:

- The normal confirmatory examination program for applicants who fully meet the academic breadth requirement;
- The directed confirmatory examination program for applicants who do not fully meet the academic breadth requirement;
- Exemptions for good performance on examinations;
- Additional requirements for poor performance on examinations

CARRIED

(c) LPTF Recommendations 11 and 12, Tabled 16Nov2007 (C-443, Minute #10445) and reintroduced as a single resolution Passed 25Jan2008 (C-445, Minute #10477) to define PEO's standards for "good performance" and "poor performance" on examinations in the Regulations

That the following resolution be rescinded:
That PEO's current standard for "Good Performance" and "Poor Performance" on examinations be included in the Regulations.

CARRIED

Required a simple majority of vote cast to carry

That the criteria for assigning confirmatory examinations programs not be enshrined in the Regulations, but instead, that the Explanatory Note on PEO's Examination Process as presented to the meeting at C-511-2.5, Appendix C be approved.

CARRIED

The following motions all required a 2/3 majority of votes cast to carry

(d) LPTF Recommendation 16, Passed 16Nov2007 (C-443, Minute #10445) re referencing Experience Guide in Regulations

That the following resolution be rescinded:

That the experience requirements in the Regulations be emended to reference PEO's *Guide to the Required Experience for Licensing as a Professional Engineer in Ontario*.

CARRIED

(e) LPTF Recommendation 18, Passed 16Nov2007 (C-443, Minute #10445) re objective criteria for academic equivalency

That the following resolution be rescinded:

That all applicants whose academic credentials do not meet an objective criterion set out in the Regulations or established by Council resolution be referred by the Registrar to the Academic Requirements Committee (ARC) for assessment as to whether or not they meet PEO's academic breadth and depth requirements for licensure. The following objective criteria should be placed in the Regulations:

- Graduates of a CEAB-accredited engineering program;
- Applicants who qualify under the CCPE Inter-Association Mobility Agreement (IAMA), and the following objective criteria should be established by Council resolution:
- Graduates of academic programs for whom a standard treatment has been approved by Council resolution

CARRIED

(f) LPTF Recommendation 27, Passed 16Nov2007 (C-443, Minute #10445) re national mobility

That the following resolution be rescinded:

That a new regulation be added to cover licensing of applicants already registered in another jurisdiction with which PEO has in place a mobility agreement, by which such applicants will be deemed to meet all requirements for licensure except for the good character requirement with the following provisions:

- a) The applicant has successfully passed a Professional Practice Examination in a Canadian jurisdiction, or has been licensed to practise professional engineering in a Canadian jurisdiction for at least five (5) years; and
- b) The applicant has provided satisfactory evidence of having at least twelve (12) months of Canadian experience that meets the requirements of subsection 33. (3) 3. of this

Regulation; and

- c) The applicant has not previously applied to the Association for a licence and been deemed to not meet the academic requirements.

CARRIED

- (g) LPTF Recommendation 33, Passed 16Nov2007 (C-443, Minute #10445) re "stale dating" of degrees

That the following resolution be rescinded:

That the Regulations be amended to provide that applicants with accredited degrees that were awarded more than six (6) years prior to the date of application will be assessed against the current applicable PEO Syllabus for academic breadth.

CARRIED

- (h) LPTF Recommendation 35, Passed 16Nov2007 (C-443, Minute #10445) re limit on length of time an application file can be kept open

That the following resolution be rescinded:

That an applicant's file be kept open for a maximum of eight (8) years from the date of application.

CARRIED

- (i) LPTF Recommendation 46, Passed 16Nov2007 (C-443, Minute #10445) re criteria for closing an applicant's file

That the following resolution be rescinded:

That a new Regulation be added to provide for an applicant's file to be closed by the Registrar in the event that the applicant does not make satisfactory progress towards demonstrating compliance with the academic requirements by passing technical examinations specified by ARC, along the following lines:

Where an applicant has chosen to attempt technical examinations specified by the Academic Requirements Committee as a means of demonstrating compliance with the academic requirements pursuant to Section 34., and

(i) fails to pass at least one examination within two years of notice of the determination made under Section 40.(2), or

(ii) fails to pass all of the specified examinations within eight (8) years of receiving notice of the determination made under Section 40.(2), the Registrar may withdraw the applicant's application for a licence unless the applicant submits to the Registrar in writing reasonable justification for the failure to attempt or pass the examinations.

CARRIED

- (j) LPTF Recommendations 8 and 10, Tabled 16Nov2007 (C-443, Minute #10445) and reintroduced as a single resolution Passed 25Jan2008 (C-445, Minute #10477) redefining the academic requirement

That the following academic requirements be specified in Regulations:

The applicant shall demonstrate that he or she has obtained

- (i) A bachelor's degree in a Canadian engineering program that is accredited to the Council's satisfaction, or

CARRIED

- (k) LPTF Recommendation 50, Passed 16Nov2007 (C-443, Minute #10445) re references to "thesis" in the Regulations

That the following resolution be rescinded:

That all references in the Regulations to "thesis" except that in Section 85. (that set out the fee payable on submission) be deleted, as this is an element within the PEO syllabi.

And be replaced by:

That all references in the Regulations to "thesis" be replaced with "engineering report".

CARRIED

- (l) LPTF Recommendation 30, Passed 16Nov2007 (C-443, Minute #10445) re when the Professional Practice Examination may be written

That the following resolution be rescinded:

That Section 37. of the Regulations be amended to provide that an applicant may write the Professional Practice Examination(s) any time they are offered.

And be replaced by:

That the current Regulations be amended to reflect the following policy:

- The Professional Practice Examination may be written at any time after the academic requirement has been met.
- An applicant's file may be closed by the Registrar if all other requirements for licensure have not been met within eight (8) years of meeting the academic requirement.

CARRIED

- (m) LPTF Recommendations 36 and 45, Passed 16Nov2007 (C-443, Minute #10445) re timing and other operational details of examinations

That the following resolutions be rescinded:

36. That the Regulations be amended to remove provisions related to timing of examinations and academic year, and

45. That sections 34 through 36 of the Regulations be deleted as they are primarily operating procedures.

And be replaced by:

That sections 34, 35, and subsection 36.(1) of the Regulations be removed, and that the term "academic year" be replaced with "year" in section 36.

CARRIED

UPDATING PEO SYLLABI

That the PEO revised Chemical, Civil, Electrical, Mechanical, Naval Architectural Engineering Syllabi, and new Mechatronics Engineering Syllabus presented to the meeting

	<p>at C-511-2.6, Appendices A, B, C, D, E and F respectively, be approved for use, effective for the May 2017 technical examinations sitting.</p> <p style="text-align: right;">CARRIED</p>
RECOMMENDATIONS ON FRAMEWORK FOR REGULATION ELEMENTS	<p>That Council:</p> <ol style="list-style-type: none"> 1. accept the National Framework Task Force's recommendations on Engineers Canada's most recent "Elements of Engineering Regulation", as detailed in the "Recommendations to Council" column as presented at C-511-2.7, Appendix A, and forward them on to Engineers Canada as PEO's comments. 2. asks Engineers Canada to clarify the criteria used for determining which elements should be included in the Framework for Regulation. <p style="text-align: right;">CARRIED</p>
COMMITTEES/TASK FORCES TERMS OF REFERENCES, HR AND WORK PLANS	<p>That Council:</p> <ol style="list-style-type: none"> 1. approve the Legislation Committee (LEC) and Licensing Committee (LIC) Terms of Reference as presented to the meeting at C-511-2.8, Appendices A and B. 2. approve the Licensing Committee (LIC) 2017 Human Resources and Work Plans as presented to the meeting at C-511-2.8, Appendix C. <p style="text-align: right;">CARRIED</p>
CHANGES TO COMMITTEES/TASK FORCES ROSTER	<p>That Council approve changes to the 2017 <i>PEO Committees and Task Forces Membership Roster</i> as presented to the meeting at C-511-2.9, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF PEO DIRECTORS TO ENGINEERS CANADA BOARD	<p>That Danny Chui, P.Eng. and Annette Bergeron, P.Eng. be appointed as a PEO Director to the Engineers Canada Board of Directors, for a three-year term effective as of the 2017 Engineers Canada Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p> <p>That the ballots for the appointments of the PEO Directors to the Engineers Canada Board of Directors be destroyed immediately.</p> <p style="text-align: right;">CARRIED</p>
CONSENT AGENDA	<p>That the consent agenda be approved.</p> <p>The following items were contained in the consent agenda:</p> <ol style="list-style-type: none"> 3.1 Minutes – 510th Council meeting – February 3, 2017 3.2 Approval of CEDC Applications <p style="text-align: right;">CARRIED</p>
MINUTES – 510TH COUNCIL MEETING – FEBRUARY 3, 2017	<p>That the minutes of the 510th meeting of Council, held February 3, 2017, as presented to the meeting C-511-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p>

<p>APPROVAL OF CEDC APPLICATIONS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-511-3.2, Appendix A, Section 1. 2. approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-511-3.2, Appendix A, Section 2. 3. grant permission to use the title "Consulting Engineers" (or variations thereof) to the firms as presented to the meeting at C-511-3.2, Appendix A, Section 3. <p style="text-align: right;">CARRIED</p>
<p>CONTINUING PROFESSIONAL COMPETENCE PROGRAM TASK FORCE FINAL REPORT AND RECOMMENDATIONS</p>	<p>That Council stand down the Continuing Professional Competence Program Task Force with thanks.</p> <p style="text-align: right;">CARRIED</p>
<p>POLICY RESPECTING PEO'S APPEAL OF DISCIPLINE DECISIONS</p>	<ol style="list-style-type: none"> a. That Council develop a Policy on "Whether to intervene in Appeals from DIC Panel Decisions", and if so: "How such intervention should be Authorized and How it should otherwise be Guided and Governed". b. To convene a Discipline Panel Appeals Task Force (DIPA TF), of Council members (not including the Steering Group members referred to in parallel briefing note motions), Chaired by Vice-President Quinn, to study the matter of Council developing a process policy on if, when, and how to appeal DIC Panel decisions, and to report to Council prior to the 2017 calendar year-end. c. To authorize and instruct the DIPA TF to develop and implement a Work Plan that involves: assembling background, analytical and opinion material; the views of other PEO entities such as the Legislation Committee, Discipline Committee, PEO staff experts and stakeholders; and, if in the Task Force Chair's opinion, necessary or desirable: retaining Legal and/or other experts for analysis and advice. d. That sufficient funding be authorized for motions (a), (b), and (c). e. That the above motions be brought into open session. <p>That the main motion be tabled.</p> <p style="text-align: right;">CARRIED</p>



512th Meeting of Council
April 22, 2017

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

<p>APPROVAL OF AGENDA</p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-512-1.1, Appendix A be approved; and</p> <p>b) The Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED</p>																																										
<p>SPECIAL RULES OF ORDER</p>	<p>That the Special Rules of Order, as presented to the meeting at C-512-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2018 Annual General Meeting, be approved.</p> <p>That the main motion be amended to read:</p> <p>That the Special Rules of Order, as presented to the meeting at C-512-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2018 Annual General Meeting, be approved as amended by removing "5.2.iii For appointments to HRC, the Executive Leadership Team (President, President-elect and Past President) will review Councillor preferences and make a recommendation to Council to fill the two positions on the Committee" and that HRC appointments be included under 4. Procedures for Council Meeting Chair, Vice President and Other Council Appointments.</p> <p style="text-align: right;">AMENDMENT CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Against</u></td> <td style="text-align: center;"><u>Abstain</u></td> </tr> <tr> <td>C. Bellini</td> <td>T. Kirkby</td> <td>L. Hidalgo</td> </tr> <tr> <td>G. Boone</td> <td>D. Preley</td> <td></td> </tr> <tr> <td>I. Bhatia</td> <td>M. Spink</td> <td></td> </tr> <tr> <td>D. Brown</td> <td>N. Takessian</td> <td></td> </tr> <tr> <td>M. Chan</td> <td></td> <td></td> </tr> <tr> <td>T. Chong</td> <td></td> <td></td> </tr> <tr> <td>D. Chui</td> <td></td> <td></td> </tr> <tr> <td>B. Dony</td> <td></td> <td></td> </tr> <tr> <td>R. Fraser</td> <td></td> <td></td> </tr> <tr> <td>N. Hill</td> <td></td> <td></td> </tr> <tr> <td>Q. Jackson</td> <td></td> <td></td> </tr> <tr> <td>L. Lederman</td> <td></td> <td></td> </tr> <tr> <td>T. Olukiyesi</td> <td></td> <td></td> </tr> </table>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	C. Bellini	T. Kirkby	L. Hidalgo	G. Boone	D. Preley		I. Bhatia	M. Spink		D. Brown	N. Takessian		M. Chan			T. Chong			D. Chui			B. Dony			R. Fraser			N. Hill			Q. Jackson			L. Lederman			T. Olukiyesi		
<u>For</u>	<u>Against</u>	<u>Abstain</u>																																									
C. Bellini	T. Kirkby	L. Hidalgo																																									
G. Boone	D. Preley																																										
I. Bhatia	M. Spink																																										
D. Brown	N. Takessian																																										
M. Chan																																											
T. Chong																																											
D. Chui																																											
B. Dony																																											
R. Fraser																																											
N. Hill																																											
Q. Jackson																																											
L. Lederman																																											
T. Olukiyesi																																											

	<p>K. Reid W. Turnbull M. Wesa</p> <p>Council then voted on the main motion as amended.</p> <p>That the Special Rules of Order, as presented to the meeting at C-512-2, Appendix A, to be effective immediately and to remain in effect until the close of business at the 2018 Annual General Meeting, be approved as amended by removing "5.2.iii For appointments to HRC, the Executive Leadership Team (President, President-elect and Past President) will review Councillor preferences and make a recommendation to Council to fill the two positions on the Committee" and that HRC appointments be included under 4. Procedures for Council Meeting Chair, Vice President and Other Council Appointments.</p> <p style="text-align: right;">MAIN MOTION AS AMENDED CARRIED</p>
<p>SPECIAL RULES OF ORDER – AMENDMENT – APPEALS FROM RULINGS OF THE CHAIR</p>	<p>That the Special Rules of Order be amended as follows:</p> <p>"Rulings of the Chair relating to procedural matters may be appealed to the meeting and reversed or varied by a majority of members of the meeting. The motion shall be put to the meeting in the positive (e.g. That the ruling of the Chair be upheld). The motion to appeal must be made immediately; requires seconding; is debatable; and requires a two-thirds majority of votes cast to carry. The Chair must comply with the decision of the meeting. If the Chair refuses to comply after a negative vote, the Chair may be removed under Wainberg's Rule 10.5"</p> <p style="text-align: right;">MOTION DEFEATED</p>
<p>APPOINTMENT OF COUNCIL MEETING CHAIR</p>	<p>That Council accept the result of the electronic vote for the Council meeting Chair and approve the appointment of President Bob Dony, P.Eng., as the Council Meeting Chair for the 2017-2018 Council year or until his successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF REGIONAL COUNCILLORS COMMITTEE CHAIR</p>	<p>That Councillor Warren Turnbull, P. Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2018 Annual General meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF VICE PRESIDENT</p>	<p>That Council accept the result of the electronic vote for the Vice President and approve the appointment of Councillor Marilyn Spink, P.Eng., as Vice President for the 2017-18 Council year.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF COUNCILLORS TO</p>	<p>That, as recommended by the Human Resources Committee, the Executive</p>

<p>EXECUTIVE COMMITTEE</p>	<p>Committee be composed of two additional Council members and that Councillors Christian Bellini, P.Eng., and Warren Turnbull, P.Eng., be appointed as members of the Executive Committee for the 2017 – 2018 Council year.</p> <p style="text-align: right;">CARRIED</p>
<p>HUMAN RESOURCES COMMITTEE</p>	<p>That Councillors Thomas Chong, P.Eng. and Tim Kirkby, P.Eng., be appointed as members to the Human Resources Committee for the 2017-2018 Council year.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT TO BOARD COMMITTEES (Audit, Finance, Legislation and OSPE-Joint Relations Committees)</p>	<ol style="list-style-type: none"> 1. That, as recommended by the Human Resources Committee, the Audit Committee be composed of five Council members and that Ishwar Bhatia, P.Eng., Thomas Chong, P.Eng., Nancy Hill, P.Eng., Dan Preley, P.Eng., and Kelly Reid, P.Eng., be appointed as members to the Audit Committee for the 2017-2018 Council year. 2. That, as recommended by the Human Resources Committee, Michael Chan, P.Eng., Noubar Takessian, P.Eng., Warren Turnbull, P.Eng., and Michael Wesa, P.Eng., be appointed as members to the Finance Committee for the 2017-2018 Council year. 3. That, as recommended by the Human Resources Committee, Christian Bellini, P.Eng., George Comrie, P.Eng., Lola Hidalgo, P.Eng., Gary Houghton, P.Eng., and Qadira Jackson, be appointed as members to the Legislation Committee for the 2017-2018 Council year. 4. That, as recommended by the Human Resources Committee, Guy Boone, P.Eng., and Nancy Hill, P.Eng., be appointed as members to the OSPE-PEO Joint Relations Committee for the 2017-2018 Council year. <p style="text-align: right;">CARRIED</p>
<p>PEO APPOINTMENT TO OACETT COUNCIL</p>	<p>That Council approve the HRC recommendation that David Brown, C.E.T., P.Eng., be appointed as a PEO representative on the Council of the Ontario Association of Certified Engineering Technicians and Technologists, from the OACETT June 2017 AGM to the OACETT June 2019 AGM.</p> <p style="text-align: right;">CARRIED</p>
<p>NOMINATIONS FOR MEMBERSHIP ON THE QUALIFICATIONS BOARD</p>	<p>That Council nominate Roydon Fraser, PhD, P.Eng., FEC to serve on the Canadian Engineering Qualifications Board (CEQB) as a member representing Ontario, for a second three-year term starting July 1, 2017.</p> <p style="text-align: right;">CARRIED</p>