



Minutes

Consulting Engineer Designation Committee

Meeting: October 25, 2018, Thursday

Present: Doug Barker, P.Eng. – Chair
Ishwar Bhatia, P.Eng.
Denis Dixon, P.Eng.
Shawn Gibbons, 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.

Regrets: Christian Bellini, P.Eng.
Richard Kamo, P.Eng.

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

Call to Order

The meeting was called to order by the Chair at 10:04 a.m.

1. Agenda

Discussion of the term limits was added to the agenda. Steve van der Woerd moved to adopt the agenda amended. Seconded by Rick Patterson. CARRIED

2. Minutes of Previous Meeting

The numbering on Section 5 of the previous minutes was corrected. Shawn Gibbons moved to adopt the minutes of the August 16, 2018 meeting as amended. Seconded by Eric Nejat.
CARRIED

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

There were no applicants for **designation**.

Rick Patterson moved that applicants 2.1 to 2.9 from the Western Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons.
CARRIED

3.2 Eastern Region

Shawn Gibbons moved that applicants 1.1 to 1.2 from the Eastern Subcommittee report be recommended for **designation**; seconded by Steve van der Woerd.

Shawn Gibbons moved that applicants 2.1 to 2.2 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.
CARRIED

3.3 Toronto

Denis Dixon moved that applicants 1.1 to 1.5 from the Toronto Subcommittee report be recommended for **designation**; seconded by Eric Nejat. CARRIED

Denis Dixon moved that applicants 2.1 to 2.11 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Bruce Potter.
CARRIED

3.4 Southern Region

There were no applicants for **designation**.

Steve van der Woerd moved that applicants 2.1 to 2.2 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons. CARRIED

3.5 Northern Region

There were no applicants for **designation**.

Chris Redmond moved that applicants 2.1 to 2.2 from the Northern Subcommittee report be recommended for redesignation; seconded by Rick Patterson. CARRIED

4. Permission to Use the Title “Consulting Engineers”

Steve van der Woerd moved that applicants 1.1 to 1.2, 1.4 to 1.10 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Shawn Gibbons. CARRIED

Eric Nejat moved that applicant 1.3 be **approved** for the Permission to Use the Title “Consulting Engineers” without the requested variation; seconded by Steve van der Woerd. CARRIED

5. Activity Reports

5.1 Ishwar Bhatia reported on the following:

- November Chapter Leader Conference & Gala
- Budget deficit
- UK company, Harry Clayton, was hired to conduct a \$125K gaps study
- Public Campaign Information to cost \$1M per year for 5 years
- Margaret Braun is the acting Director of HR with a contract of 1 year.

5.2 Bruce Potter reported on the success of CEO's Annual Meeting and Golf Tournament held last September, and their Queens Park Day held earlier in October. He also mentioned that this is his last meeting with the CEDC.

5.3 No report from Engineers Canada.

6. New Business - Term Limits

Doug Barker discussed the options to seek exemption from the application of the term limits to the CEDC.

- a) Request that the Advisory Committee on Volunteers (ACV) consider a temporary exemption;
- b) Submit a briefing note for Council's consideration seeking a permanent exemption from the application of the term limits provisions.

The committee will explore both options. Doug Barker will submit CEDC's request to the December meeting of the ACV.

Adjournment

The meeting adjourned at 11:06 a.m.