



# Minutes

The 244<sup>th</sup> Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held via teleconference on Tuesday, April 5, 2016 at 1:00 p.m.

Present: G. Comrie, P.Eng., President-elect [minutes 14-68 to 14-70 only]  
B. Dony, P.Eng., Vice-President (appointed)  
P. J. Quinn, P.Eng., Vice-President (elected)  
R. Huang, LL.B  
C. Sadr, P.Eng.

Staff: G. McDonald, P.Eng., Registrar  
M. Price, P.Eng.  
F. Goncalves  
Z. Sarmento  
D. Power

Regrets: J. D. Adams, P.Eng., Past President  
T. Chong, P.Eng., President and Chair

## CALL TO ORDER

Notice having been given and a quorum being present, Councillor Huang, with the consensus of those at the meeting, acted as Chair and called the meeting to order.

## 14-67 APPROVAL OF AGENDA

Moved by Vice-President Appointed Dony, seconded by Vice-President Elected Quinn:

### That:

- a) the agenda, as presented to the meeting at E-244-1.1, Appendix A, be approved, and
- b) the Chair be authorized to suspend the regular order of business.

**CARRIED**

## 14-68 MINUTES – 243<sup>rd</sup> EXECUTIVE COMMITTEE MEETING – JANUARY 19, 2016

The Executive Committee reviewed the minutes of the 243<sup>rd</sup> Committee meeting held January 19, 2016.

Moved by Vice-President Dony, seconded by Councillor Sadr:

**That the minutes of the 243<sup>rd</sup> open session meeting of the Executive Committee, held on January 19, 2016, as presented to the meeting at E-244-2.1, Appendix A, accurately reflect the business transacted at that meeting.**

**CARRIED**

**14-68  
ACCREDITATION BOARD (CEAB) AND  
QUALIFICATIONS BOARD (CEQB) NAME  
CHANGE**

The Accreditation Board and Qualifications Board provide essential and valued services to all Constituent Associations and their work is recognized and highly regarded both nationally and internationally.

The lack of consultation by Engineers Canada with the Constituent Associations about such an important issue as changing the names of these two boards is contrary to the fundamental relationship between the Constituent Associations and Engineers Canada. Further, the lack of consultation with the CEAB and CEQB regarding their name change is troubling from an internal governance perspective.

Moved by Vice-President Appointed Dony, seconded by Vice-President Elected Quinn:

**That the Executive Committee, on behalf of PEO, conveys its disappointment to the Engineers Canada Board with the process that occurred in changing the name of the Accreditation Board and Qualifications Board and the lack of consultation and communication in this matter.**

**That the Executive Committee request that the Engineers Canada Board retain the well-established names of the two boards as the Canadian Engineering Accreditation Board (CEAB) and the Canadian Engineering Qualifications Board (CEQB) and their French language equivalents.**

**Any such changes must be ratified by the constituent members.**

Action: Registrar McDonald will inform the President of Engineers Canada of the motion passed by PEO's Executive Committee on April 5, 2016 requesting the retention of the well-established names of the two boards with a copy to all Engineers Canada constituent members.

Moved by Vice-President Dony, seconded by Councillor Sadr:

**That the Executive Committee move in camera.**

**CARRIED**

**14-69  
IN-CAMERA SESSION**

While in-camera, the Executive Committee:

- a) Verified the in-camera minutes of the 243<sup>rd</sup> Executive Committee meeting held January 19, 2016.

**14-70  
EXECUTIVE COMMITTEE ITEMS**

There were no Executive Committee items brought forward.

There being no further business, the meeting concluded.

These minutes consist of minutes 14-67 to 14-70 inclusive and three pages.

---

R. Huang, LL.B., Acting Chair

---

G. McDonald, P.Eng., Registrar