



Minutes

The 242nd Meeting of the EXECUTIVE COMMITTEE of PROFESSIONAL ENGINEERS ONTARIO was held at PEO Offices, 40 Sheppard Avenue West, Toronto, Ontario on Thursday, December 3, 2015 at 9:00 a.m. via teleconference.

Present: T. Chong, P.Eng., President and Chair
G. Comrie, P.Eng., President-elect
J. D. Adams, P.Eng., Past President
P. J. Quinn, P.Eng., Vice-President (elected)
R. Huang, LL.B
C. Sadr, P.Eng.

Staff: G. McDonald, P.Eng., Registrar
S. W. Clark, LL.B
L. Latham, P.Eng.
C. Mucklestone
Z. Sarmento
J. Zuccon, P.Eng.
J. Chau, P.Eng.
R. Martin
D. Power

Regrets: B. Dony, P.Eng., Vice-President (appointed)

CALL TO ORDER

Notice having been given and a quorum being present, President Chong, acting as Chair, called the meeting to order.

14-57

APPROVAL OF AGENDA

Moved by President-elect Comrie, seconded by Vice-President Quinn:

That:

- a) the agenda, as presented to the meeting at E-242-1.1, Appendix A, be approved, and
- b) the Chair be authorized to suspend the regular order of business.

CARRIED

14-58

MINUTES – 241ST EXECUTIVE COMMITTEE MEETING – NOVEMBER 2, 2015

Moved by Councillor Sadr, seconded by President-elect Comrie:

That the minutes of the 241st open session meeting of the Executive Committee, held on November 2, 2015, as presented to the meeting at E-242-2.1, Appendix A, accurately reflect the business transacted at that meeting.

CARRIED

Moved by Councillor Sadr, seconded by Councillor Huang:

That the Executive Committee move in camera.

CARRIED

**14-59
IN-CAMERA SESSION**

While in-camera, the Executive Committee:

- a) Discussed “next steps” regarding the Industrial Exception in light of the recent announcement by the Ontario Government to cancel the repeal of section 12(3)(a) of the *Professional Engineers Act* (PEA).

There being no further business, the meeting concluded.

These minutes consist of minutes 14-57 to 14-59 inclusive and two pages.

T. Chong, P.Eng., President and Chair

G. McDonald, P.Eng., Registrar