



MINUTES

GOVERNMENT LIAISON COMMITTEE (GLC)

Tuesday, July 26th, 2016, 4:30pm – 6:00pm

Teleconference Dial In: 1.866.512.0904 Access code: 8804517#

Chair:	Darla Campbell, P.Eng.	P.Eng. active in a Riding Association
Vice chair:	Gabe Tse, P.Eng.	GLP Chair
Members:	Ishwar Bhatia, P.Eng.	LGA Councillor
	Daniel King, EIT	EIT representative
	Matthew Jelavic, P.Eng.	Ontario Society of Professional Engineers (OSPE) -left at 5:20pm
	Angel Serah	Student representative
	Warren Turnbull, P.Eng.	Regional Councillors Committee
Staff Advisor:	Jeannette Chau, P.Eng.	PEO Manager, Student and Government Liaison Programs
Guest:	Yourdanos Tsegay	SMP &GLP PEO Summer Student
Regrets:	Rakesh Shreewastav, P.Eng.	Engineers Canada BG&E Representative
	Rick Hilton, P.Eng.	LGA Councillor
	Michael Chan, P.Eng.	Advisory Committee – Volunteers
	Bill Allison, P.Eng.	Consulting Engineers Ontario (CEO)
Ex-Officio:	Howard Brown	PEO Government Relations Consultant, Brown & Cohen

1. Call to Order

Darla Campbell called the meeting to order at 4:35pm

2. Approval of Agenda and Minutes

Ishwar Bhatia motioned to approve the Agenda. Warren Turnbull seconded the motion. All approved.

Ishwar Bhatia motioned to approve the minutes from May 31st, 2016. Gabe Tse seconded the motion. All approved.

3. Partner reports

Engineers Canada

The Engineers Canada representative was absent. No items reported.

OSPE (Matthew Jelavic)

There was a change in the OSPE leadership. A new president, Michael Monette, P.Eng has taken over. It was asked if there was any feedback from the Ministry of Environment for the letter sent out by OSPE last month regarding climate change.

Action: Matthew Jelavic to check what is happening with the climate change letter that was sent by OSPE last month.

ESSCO (Angel Serah)

Michael Lavdas is the new ESSCO president. No other new items to report.

CEO (Bill Allison)

The CEO representative was absent. No items reported.

4. Sub-committee Reports

Regulatory Issues sub-committee

-No new issues.

GLP Chair Engagement sub-committee

-No new items to report.

Action: Jeanette Chau to schedule a GLP Chair Engagement call for September.

Take Your MPP to Work Day

The joint Take Your MPP to Work Day with Oakville and Mississauga Chapter had three MPPs attend - Minister of Labour Kevin Flynn, MPP (Oakville), Associate Minister of Finance Indira Naidoo-Harris, MPP (Halton) and Parliamentary Assistant Amrit Mangat, MPP (Mississauga- Brampton South) on July 20th. The site visit was to the Credit Valley Conservation (CVC) Authority and a stormwater management facility. There is a possibility for the York and Willowdale Chapter collaborating for a joint Take your MPP to Work Day in the near future.

Joint PEO/OSPE Government Relations Conference Sub-committee

There will be a meeting on August 4th to discuss the break out session for the PEO/OSPE Government Relations conference. The Medical, Accounting & Legal regulatory and advocacy bodies will be asked to speak on a panel at the PEO/OSPE conference.

Queen's Park Day

Gabe Tse and Angel Serah will be meeting on Thursday August 4th, 2016 at 5pm.

5. Strategy - Industrial Exception workplan

The draft document on the GLP's involvement on the repeal of the Industrial Exception was discussed as well as the document which Darla Campbell produced. The GLC is interested in presenting the contents of these documents at the next council meeting in September.

Action: Darla Campbell to revise the documents on the GLC/GLP's involvement in the Repeal of the Industrial Exception and send it to Jeannette Chau by September 6th in order for it to be included in a Briefing Note to be presented at the next PEO council meeting on September 23rd, 2016.

6. GLP Engagement: Measuring what we do

Darla Campbell discussed questions for chapter consultations. Feedback needs to be given by the end of the day Thursday, July 28th on the questions Darla Campbell had drafted.

7. Other business

The Terms of Reference need to be updated since the OCEPP representative is not a part of the GLC anymore. The issue of some committee members not actively participating was discussed. Recruitment for a GLP chair representative in the committee since a position is vacant was mentioned.

Action: Jeannette Chau to send out the notice for the recruitment of a GLP chair onto the GLC.

Next meeting and adjournment

The next GLC meeting will be face to face on Tuesday August 16th, 2016, 6:00-9:00pm at PEO HQ. Gabe Tse motioned to adjourn the meeting. Warren Turnbull seconded the motion. The meeting was adjourned at 5:35 pm.