



MINUTES

GOVERNMENT LIAISON COMMITTEE (GLC)

Tuesday, October 18, 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:	Matthew Jelavic, P.Eng.	Ontario Society of Professional Engineers (OSPE)
	Daniel King, EIT	EIT representative
	Warren Turnbull, P.Eng.	Regional Councillors Committee
	Bill Allison, P.Eng.	Consulting Engineers Ontario (CEO)
	Michael Chan, P.Eng.	Advisory Committee – Volunteers
	Angel Serah	Student representative
Ex-Officio:	Howard Brown	PEO Government Relations Consultant, Brown & Cohen
Staff Advisor:	Jeannette Chau, P.Eng.	PEO Manager, Student and Government Liaison Programs
Regrets:	Rakesh Shreewastav, P.Eng.	Engineers Canada BG&E Representative
	Rick Hilton, P.Eng.	LGA Councillor
Observer:	Ishwar Bhatia, P.Eng.	

1. Call to Order

Darla Campbell called the meeting to order at 4:37pm.

2. Approval of Agenda and Minutes

Warren Turnbull motioned to approve the Agenda. Gabe Tse seconded the motion. All approved. Gabe Tse motioned to approve the minutes from September 20th, 2016. Warren Turnbull seconded the motion. All approved.

3. Peer Review of GLP Audit Consultant report

The committee discussed the consultant report in order to provide peer review input. Darla Campbell shared with the committee that Gerard McDonald had suggested three questions to guide the discussion in doing the peer review

1. Does GLC agree with the review?
2. Are there recommendations that we do not agree with?
3. Are there elements the GLC does not agree with or have been missed?

Discussion: Some thought that it was not a bad report and was pretty positive. It was suggested by Gabe Tse that members of the GLC could offer that to share our experiences to help other chapters. Members wanted to see more commitment from each chapter to engage in GLP activities. Howard Brown commented that it can be a challenge with chapter volunteer positions. Michael Chan suggested that the GLC look at the summary recommendations of the report and provide GLC's

comments on them, which the committee did. Angel Serah commented that the consultant pointed out things that the GLC already had recognized and had plans to work on them and the committee agreed. Darla Campbell will submit the GLC Peer Review comments to Council.

Action: Darla Campbell to submit the GLC Peer Review comments to Council.

4. HR Plan 2017 and Revision to Terms of Reference

Darla Campbell presented a revised Terms of Reference for committee review and approval. Proposed is the creation of the position of Past chair to be for one year. Warren Turnbull motioned to approve. Daniel King seconded. All approved.

Darla Campbell presented the 2017 GLC HR Plan for committee review and approval. Warren Turnbull motioned to approve the HR plan. Gabe Tse seconded. All approved.

Action: Jeannette Chau to submit the 2017 GLC HR Plan and revised Terms of Reference to Council for approval.

5. Update on Joint Government Relations Conference (October 26)

Matthew Jelavic provided an update on the progress of the PEO/OSPE Joint Government Relations Conference. Plans are progressing.

6. Update on the Queen's Park Reception (October 26)

Angel Serah provided an update on the plans for the Queen's Park reception. Plans are progressing well. Socks will be arriving the following week.

7. Update on the Repeal of the Industrial Exception Work Plan

Jeannette Chau provided an update on what was happening with the Repeal of the Industrial Exception. The Burden Reduction Act has been presented for second reading and is being debated in the House. It is part of an omnibus bill and the debate could take awhile as other portions of the Act are being debated. We are monitoring.

8. New or Other business

No new or other business was discussed.

Next meeting and adjournment

The next GLC meeting will be held via teleconference on Tuesday November 15th, 2016, 4:30-6:00pm. The Government Relations Conference & Queen's Park Reception will be held on October 26th. Michael Chan motioned to adjourn the meeting. The motion was seconded by Angel Serah. The meeting was adjourned at 6:00 pm.