

**516<sup>th</sup> Council Meeting**  
**February 2, 2018**  
**DISPOSITION OF MOTIONS**  
**(Subject to subsequent Council verification of meeting Minutes)**

<b>APPROVAL OF AGENDA</b>	<p>That:</p> <ul style="list-style-type: none"> <li>a. the agenda, as presented to the meeting at C-516-1.1, Appendix A be approved as amended; and</li> <li>b. the Chair be authorized to suspend the regular order of business.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>BYLAW CHANGES TO SET FEES</b>	<p><b>Motion required a 2/3 majority of votes cast to carry</b></p> <p>That Council approve changes to By-Law No. 1 to establish fee amounts currently contained in Regulation 941, and various updated references as presented to the meeting at C-516-2.1, Appendix A, to take effect immediately when passed.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>PLAN TO ADDRESS BUDGET ISSUES</b>	<p>That Council direct the Finance Committee to establish a set of budget priorities and guiding principles to be utilized by Council in developing future PEO budgets by the June 2018 Council meeting so that the set of budget priorities and guiding principles may be incorporated into the 2018 budget cycle.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>COMMITTEES AND TASK FORCES POLICY – COUNCIL LIAISON COMMITTEE MEMBERSHIP RIGHTS</b>	<p>That Council approve the amendment to the Committees and Task Forces Policy as presented to the meeting at C-516-2.3, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>FEE MEDIATION COMMITTEE EXEMPTION – TERM LIMIT ISSUE</b>	<p>That Council exempt the Fees Mediation Committee from general committee membership term limit requirements and amend the Committee Terms of Reference Template as contained in the <i>Committees and Task Forces Policy</i> accordingly.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>POLICY – REGULATORY COMPLAINTS AGAINST PEO VOLUNTEERS AND PROFESSIONAL STAFF</b>	<p>That Council approve the Policy: Regulatory Complaints Against PEO Volunteers and Professional Staff, as presented to the meeting at C-516-2.5, Appendix A.</p> <p>That the approval of the Regulatory Complaints Against PEO Volunteers and Professional Staff be tabled to the AGM Council meeting.</p> <p style="text-align: right;"><b>DEFEATED</b></p> <p>That the approval of the Regulatory Complaints Against PEO Volunteers and Professional Staff be tabled to the March Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>PLAN FOR</b>	<p>That Council:</p>

<p><b>ORGANIZATIONAL RESILIENCE AND SUCCESSION</b></p>	<p>a) approve the Proposal for Organizational Resilience and Succession Planning at PEO as presented to the meeting at C-516-2.6, Appendix A;</p> <p>b) approve a budget of \$350,000 for 2018 (\$300,000 in operations and \$50,000 in capital), and \$600,000 annually thereafter to fund the proposal.</p> <p>That the plan for organizational resilience and succession be tabled for further refinement.</p> <p style="text-align: right;"><b>DEFEATED</b></p> <p>Council then voted on the main motion.</p> <p>That Council:</p> <p>c) approve the Proposal for Organizational Resilience and Succession Planning at PEO as presented to the meeting at C-516-2.6, Appendix A;</p> <p>d) approve a budget of \$350,000 for 2018 (\$300,000 in operations and \$50,000 in capital), and \$600,000 annually thereafter to fund the proposal.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>COUNCIL COMPOSITION TASK FORCE REPORT</b></p>	<p>That Council:</p> <p>a) Receive the Council Composition Task Force report as presented to the meeting at C-516-2.7, Appendix A and that it be referred to the Governance Working Group.</p> <p>b) That the Council Composition Task Force be stood down with thanks.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>2018 ENGINEERING DIMENSIONS – DIGITAL EDITION DEFAULT SETTING</b></p>	<p>That Council enact the digital edition as the default setting for <i>Engineering Dimensions</i> magazine and clearly and explicitly ask for confirmation with licence renewal.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>NEW GUIDELINE – ASSUMING RESPONSIBILITY AND SUPERVISING ENGINEERING WORK</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the practice guideline for Assuming Responsibility and Supervising Engineering Work as presented to the meeting at C-516-2.9, Appendix A; and</li> <li>2. Direct the Registrar to publish the guideline and notify members and the public of its publication through usual PEO communications.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>COMMITTEE/TASK FORCE TERMS OF REFERENCE</b></p>	<p>That Council approve the revised Terms of Reference for the following committees, as presented at C-516-2.11, Appendices A to D:</p> <ul style="list-style-type: none"> <li>• Award Committee (AWC)</li> <li>• Complaints Review Councillor (CRC)</li> <li>• Enforcement Committee (ENF)</li> <li>• Licensing Committee (LIC)</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>COMMITTEE/TASK FORCE WORK AND HR PLANS</b></p>	<p>That Council approve the committee / task force work plans and human resources plans as presented to the meeting at C-516-2.12, Appendices A, B and E.</p> <p style="text-align: right;"><b>CARRIED</b></p>

	<p>That Council approve the work plan of the Human Resources Committee as presented to the meeting at C-516-2.12 on condition that the Terms of Reference for the HRC are brought back for review at the March 2018 Council meeting.</p> <p style="text-align: right;"><b>CARRIED Recorded Vote</b></p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u><b>For</b></u></td> <td style="text-align: center;"><u><b>Against</b></u></td> <td style="text-align: center;"><u><b>Abstain</b></u></td> </tr> <tr> <td>C. Bellini I. Bhatia G. Boone D. Brown M. Chan T. Chong D. Chui G. Comrie L. Cutler R. Fraser L. Hidalgo N. Hill G. Houghton Q. Jackson T. Kirkby T. Olukiyesi K. Reid N. Rush N. Takessian W. Turnbull M. Wesa</td> <td style="text-align: center;">L. Lederman</td> <td style="text-align: center;">M. Spink</td> </tr> </table>	<u><b>For</b></u>	<u><b>Against</b></u>	<u><b>Abstain</b></u>	C. Bellini I. Bhatia G. Boone D. Brown M. Chan T. Chong D. Chui G. Comrie L. Cutler R. Fraser L. Hidalgo N. Hill G. Houghton Q. Jackson T. Kirkby T. Olukiyesi K. Reid N. Rush N. Takessian W. Turnbull M. Wesa	L. Lederman	M. Spink
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<b>30 BY 30 TASK FORCE TERMS OF REFERENCE</b>	<p>That Council:</p> <ul style="list-style-type: none"> <li>a) approve the 30 by 30 Terms of Reference as presented to the meeting and amended at C-516-2.13, Appendix A, and</li> <li>b) approve a \$20,000 annual budget for the two-year term of the Task Force.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>						
<b>PEO RESPONSE TO THE OSPE AND CEO LETTERS REGARDING THE GLP 2.0 IMPLEMENTATION PLAN</b>	<p>That Council:</p> <ul style="list-style-type: none"> <li>a) Approve the recommended PEO responses to the OSPE and CEO letters regarding the proposed revisions to the GLP Audit Implementation Plan Report</li> <li>b) Direct the Registrar to send the revised GLP Implementation Plan Report to OSPE and CEO</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>						
<b>PEO SYLLABI</b>	<p>That the PEO revised Computer, Engineering Physics, Industrial and Petroleum Engineering Syllabi presented to the meeting at C-516-2.15, Appendices A, B, C and D, respectively, be approved for use, effective for the May 2018 technical examinations sitting.</p> <p style="text-align: right;"><b>CARRIED</b></p>						
<b>CHANGES TO THE 2018 PEO COMMITTEES AND TASK</b>	<p>That Council approve changes to the <i>2018 PEO Committees and Task Forces Membership Roster</i> as presented to the meeting at C-516-2.16, Appendix A.</p>						

<b>FORCES MEMBERSHIP ROSTER</b>		<b>CARRIED</b>
<b>CONSENT AGENDA</b>	<p>That the consent agenda be approved as presented.</p> <p>The following items were contained in the consent agenda:</p> <p>3.1 Minutes – 250th Executive Committee meeting – October 30, 2017  3.2 Minutes – 515<sup>TH</sup> Council meeting – November 17, 2017  3.3 Standing Down the National Framework Task Force  3.4 Standing Down the Removal of the Industrial Exception Task Force</p>	<b>CARRIED</b>
<b>MINUTES – 250<sup>TH</sup> EXECUTIVE COMMITTEE MEETING – OCTOBER 30, 2017</b>	That the minutes of the 250th meeting of the Executive Committee, held on October 30, 2017, as presented to the meeting at C-516-3.1, Appendix A, be ratified.	<b>CARRIED</b>
<b>MINUTES – 515<sup>TH</sup> COUNCIL MEETING – NOVEMBER 17, 2017</b>	That the minutes of the 515th meeting of Council, held November 17, 2017, as presented at the meeting C-516-3.2, Appendix A, accurately reflect the business transacted at that meeting.	<b>CARRIED</b>
<b>STANDING DOWN THE NATIONAL FRAMEWORK TASK FORCE</b>	That Council stand down the National Framework Task Force, with thanks.	<b>CARRIED</b>
<b>STANDING DOWN THE REMOVAL OF THE INDUSTRIAL EXCEPTION TASK FORCE</b>	That Council stand down the Removal of the Industrial Exception Task Force, effective immediately, with thanks to its members.	<b>CARRIED</b>