



**521<sup>ST</sup> Council Meeting**  
**November 16, 2018**  
**DISPOSITION OF MOTIONS**  
**(Subject to subsequent Council verification of meeting Minutes)**

<b>APPROVAL OF AGENDA</b>	<p>That:</p> <ol style="list-style-type: none"> <li>a. the agenda, as presented to the meeting at C-521-1.1, Appendix A be approved as amended and</li> <li>b. the Chair be authorized to suspend the regular order of business.</li> </ol> <p align="right"><b>CARRIED</b></p>
<b>2019 OPERATING BUDGET</b>	<p>That Council approve the draft 2019 operating budget after incorporating the revenue generating and cost saving measures reviewed by the Finance Committee which were presented to the meeting and amended at C-521-2.3 Appendices A and B.</p> <p align="right"><b>CARRIED</b></p>
<b>2018 AGM SUBMISSION – LEADERSHIP DEVELOPMENT PROGRAM</b>	<ol style="list-style-type: none"> <li>1. That Council directs the Interim Registrar to develop terms of reference for the Leadership Development Program Task Force (LDPTF)</li> <li>2. That Council directs the Interim Registrar to issue a call for volunteers for appointment to a 5-member Leadership Development Program Task Force (LDPTF) for Council approval at a future date, comprised of the following: <ul style="list-style-type: none"> <li>• 3 current Councillors with at least one lay LGA, plus 2 additional members at large</li> </ul> </li> <li>3. That Council directs the LDPTF to provide a progress report to Council prior to the 2019 AGM.</li> <li>4. That Council approves a budget of \$60,000 for the LDPTF to complete their work and deliver a report to Council before the 2020 AGM, if not earlier.</li> </ol> <p>That the 2018 Annual General Meeting submission – Leadership Development Program be referred to the June 2019 Council meeting.</p> <p align="right"><b>CARRIED</b></p>
<b>FINAL REPORT OF THE PUBLIC INFORMATION CAMPAIGN TASK FORCE</b>	<p>That Council receive the final report of the Public Information Campaign Task Force as presented to the meeting at C521-2.1, Appendix B and approve the recommendations therein to initiate an information campaign based on a value</p>

	<p>proposition of professional engineering that promotes public awareness of the role of PEO.</p> <p>That the final report of the Public Information Campaign Task Force be referred to the November 2019 Council meeting.</p> <p style="text-align: right;"><b>DEFEATED</b></p> <p>That the final report of the Public Information Campaign Task Force be referred to the June 2019 Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>2019 CAPITAL BUDGET</b>	<p>That Council approve the draft 2019 capital budget reviewed by the Finance Committee and presented to the meeting at C-521-2.4 Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>BORROWING RESOLUTION</b>	<p>That Council:</p> <p>a) approve the borrowing of money upon the credit of the association by way of:</p> <ol style="list-style-type: none"> <li>i. an operating overdraft up to an amount not to exceed CAD\$250,000; and</li> <li>ii. use of corporate credit cards with an aggregate limit not to exceed CAD\$120,000.</li> </ol> <p>b) in compliance with PEO's Internal Control Banking Policy, hereby confirms that this Borrowing Resolution is to expire on January 31, 2020.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>NON-BUDGETED SUBSTANTIVE EXPENDITURES</b>	<p>That Council revise PEO's Finance Policy to indicate that "A two-thirds majority vote is required to pass an item that either i) exceeds \$300,000 beyond the approved capital and operating budget for that fiscal year; or ii) causes an item previously approved outside of the approved capital and operating budget in that fiscal year to exceed \$300,000."</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>2018 – 2020 STRATEGIC PLAN – 2019 STRATEGY SELECTION</b>	<p>That Council receives the 2019 Strategy proposals to implement the 2018-2020 Strategic Plan, at a cost of \$1.7 million, as presented to the meeting at C-521-2.7, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>APPROVAL OF 2019 ANNUAL COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER</b>	<p>That Council approve the 2019 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-521-2.8, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>COMMITTEES AND TASK FORCES HUMAN RESOURCES AND WORK PLANS</b>	<p>That Council approve the committee/task force work plans and human resources plans as presented to the meeting at C-521-2.9, appendices A to N.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>BY-LAW CHANGE PROTOCOL</b>	That Council approves the By-Law Change Protocol as presented to the meeting at C-521-2.10, Appendix A.  <b>CARRIED</b>
<b>ADVERTISING POLICY FOR CHAPTER PROVIDED CONTINUING KNOWLEDGE ACTIVITIES</b>	That Council approve the Advertising Policy for Chapters as presented to the meeting at C-521-2.11, Appendix A.  <b>CARRIED</b>
<b>CONSENT AGENDA</b>	That the consent agenda be approved as presented.  The following items were contained in the consent agenda:  3.1 Minutes – 520th Council Meeting – September 21, 2018 3.2 Approval of CEDC Applications 3.3 Request from the Canadian Engineering Accreditation Board (CEAB) Nominating Committee 3.4 Changes to the 2018 PEO Committees and Task Forces Membership Roster 3.5 Committees and Task Forces Terms of Reference for the Volunteer Leadership Conference Planning Committee (VLCPC)  <b>CARRIED</b>
<b>MINUTES – 520<sup>TH</sup> COUNCIL MEETING – SEPTEMBER 16, 2018</b>	That the minutes of the 520th meeting of Council, held on September 16, 2018, as presented to the meeting at C-521-3.1, Appendix A, accurately reflect the business transacted at that meeting.  <b>CARRIED</b>
<b>APPROVAL OF CEDC APPLICATIONS</b>	1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-521-3.2, Appendix A, Section 1. 2. That Council approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-521-3.2, Appendix A, Section 2. 3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as presented to the meeting at C-521-3.3, Appendix A, Section 3.  <b>CARRIED</b>
<b>REQUEST FROM THE CANADIAN ENGINEERING ACCREDITATION BOARD (CEAB) NOMINATING COMMITTEE</b>	That Council indicate to Engineers Canada that it has no objection to extending Dr. Robert Dony’s term as CEAB Vice-Chair until June 30, 2020.  <b>CARRIED</b>
<b>CHANGES TO THE 2018 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER</b>	That Council approve changes to the 2018 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-521-3.4, Appendix A.  <b>CARRIED</b>

<b>COMMITTEES AND TASK FORCES TERMS OF REFERENCE FOR THE VOLUNTEERS LEADERSHIP CONFERENCE PLANNING COMMITTEE (VLCPC)</b>	That Council approve the revised Terms of Reference for the Volunteer Leadership Conference Planning Committee (VLCPC), as presented to the meeting at C-521-3.5, Appendix A.  <b>CARRIED</b>
--	---

DRAFT