



522nd Council Meeting
December 18, 2018
DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)

<p>APPROVAL OF AGENDA</p>	<p>That:</p> <p>a. the agenda, as presented to the meeting at C-522-1.1, Appendix A be approved as presented; and</p> <p>b. the Chair be authorized to suspend the regular order of business.</p> <p align="right">CARRIED</p>																																																									
<p>REQUEST FROM ENGINEERS AND GEOSCIENTISTS BC</p>	<p>That Council approves the letter of support to Engineers and Geoscientists BC as presented to the meeting at C-522-2,1, Appendix A.</p> <p align="right">CARRIED Recorded Vote</p> <table border="0" style="width: 100%;"> <tr> <td align="center">For</td> <td align="center">Against</td> <td align="center">Abstain</td> </tr> <tr> <td>I. Bhatia</td> <td>L. Lederman</td> <td>K. Torabi</td> </tr> <tr> <td>G. Boone</td> <td></td> <td></td> </tr> <tr> <td>M. Chan</td> <td></td> <td></td> </tr> <tr> <td>T. Chong</td> <td></td> <td></td> </tr> <tr> <td>L. Cutler</td> <td></td> <td></td> </tr> <tr> <td>B. Dony</td> <td></td> <td></td> </tr> <tr> <td>R. Fraser</td> <td></td> <td></td> </tr> <tr> <td>N. Hill</td> <td></td> <td></td> </tr> <tr> <td>T. Kirkby</td> <td></td> <td></td> </tr> <tr> <td>L. MacCumber</td> <td></td> <td></td> </tr> <tr> <td>T. Olukiyesi</td> <td></td> <td></td> </tr> <tr> <td>K. Reid</td> <td></td> <td></td> </tr> <tr> <td>S. Robert</td> <td></td> <td></td> </tr> <tr> <td>N. Rush</td> <td></td> <td></td> </tr> <tr> <td>M. Sterling</td> <td></td> <td></td> </tr> <tr> <td>R. Subramanian</td> <td></td> <td></td> </tr> <tr> <td>W. Turnbull</td> <td></td> <td></td> </tr> <tr> <td>G. Wowchuk</td> <td></td> <td></td> </tr> </table>	For	Against	Abstain	I. Bhatia	L. Lederman	K. Torabi	G. Boone			M. Chan			T. Chong			L. Cutler			B. Dony			R. Fraser			N. Hill			T. Kirkby			L. MacCumber			T. Olukiyesi			K. Reid			S. Robert			N. Rush			M. Sterling			R. Subramanian			W. Turnbull			G. Wowchuk		
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<p>ENGINEERS CANADA TD MELOCHE MONNEX AFFINITY PROGRAM</p>	<p>The following in-camera resolution from the December 2018 Council meeting was moved into open session:</p> <p>That the President request that Engineers Canada put the 2018 funds from the Engineers Canada TD Meloche Monnex Affinity Program in abeyance and to assign the Executive Committee to provide recommendations/next steps regarding the program and to include engagement with CEO and OSPE.</p> <p align="right">CARRIED</p>																																																									