



Agenda

523rd Teleconference Meeting of the Council
Professional Engineers Ontario

Date: Friday, January 25th, 2019

Time: 10:00 a.m. – 11:00 a.m.

Place: Dial-in: 1-888-866-3653

Participant Code: 9394319#

CALL TO ORDER

1. <u>APPROVAL OF AGENDA</u>		Spokesperson/ Moved by	Type
1.1	APPROVAL OF AGENDA	Chair	Decision
4. <u>IN-CAMERA</u>		Spokesperson/ Moved by	Type
4.1	UPDATE ON REGISTRAR APPOINTMENT PROCESS	Chair	Decision

Councillors Code of Conduct

Council expects of itself and its members ethical, business-like and lawful conduct. This includes fiduciary responsibility, proper use of authority and appropriate decorum when acting as Council members or as external representatives of the association. Council expects its members to treat one another and staff members with respect, cooperation and a willingness to deal openly on all matters.

PEO is committed that its operations and business will be conducted in an ethical and legal manner. Each participant (volunteer) is expected to be familiar with, and to adhere to, this code as a condition of their involvement in PEO business. Each participant shall conduct PEO business with honesty, integrity and fairness and in accordance with the applicable laws. The Code of Conduct is intended to provide the terms and/or spirit upon which acceptable/unacceptable conduct is determined and addressed.

At its September 2006 meeting, Council determined that PEO volunteers should meet the same obligations and standards regarding conduct when engaged in PEO activities as they are when engaged in business activities as professional engineers.

[s. 2.4 of the Council Manual]

2019 Council Committee Meeting/Mailing Schedule

2018-19 Council Mailing Schedule

2018

Meeting #		Meeting Date	Initial BN Due Date – Members at Large	Initial BN Due Date – Councillors/ Staff	Initial Agenda Mailing Date	Supp. Agenda Due Date	Supp. Agenda Mailing Date
522	Council	Dec. 18	N/A	Dec. 6	Dec. 11	N/A	N/A

2019

Meeting #		Meeting Date	Initial BN Due Date – Members at Large	Initial BN Due Date – Councillors/ Staff	Initial Agenda Mailing Date	Supp. Agenda Due Date	Supp. Agenda Mailing Date
523	Council	Jan. 25	N/A	Jan. 17	Jan. 18	N/A	N/A
524	Council	Feb. 7-8	Jan. 18	Jan. 22	Jan. 25	Jan. 29	Feb. 1
525	Council	Mar. 21-22	March 1	March 5	March 8	March 12	March 15
526	Council	May 4 ²	April 12	April 16	April 19	April 23	April 26

¹ - requires the approval of the Chair or Registrar

² - new Councillors to be invited as soon as information is available.