

525th Council Meeting
March 22, 2019
DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)

APPROVAL OF AGENDA	<p>That:</p> <ul style="list-style-type: none"> a. the agenda, as presented to the meeting at C-525-1.1, Appendix A be approved as amended; and b. the Chair be authorized to suspend the regular order of business. <p style="text-align: right;">CARRIED</p>
RECOMMENDATIONS OF AN AUDITOR FOR 2019	<p>That Council recommend to members at the May 2019 Annual General Meeting the appointment of Deloitte LLP as PEO's auditor for 2019 to hold office until the next annual meeting or until their successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
NEW EXPENSE REIMBURSEMENT POLICY	<p>That Council approve the Expense Reimbursement Policy as presented to the meeting at C-525-2.3, Appendix A.</p> <p>That the new expense reimbursement policy be referred back to the Finance Committee for review and that the policy to be brought back to Council at the November 2019 meeting.</p> <p style="text-align: right;">CARRIED</p>
BY-LAW NO. 1 CHANGES – 2019 FEE INCREASES	<p>Required a 2/3 majority votes cast to carry.</p> <ul style="list-style-type: none"> 1. That Council includes in By-Law No. 1 fees currently collected for requesting remarking of examinations and for examinations held outside of Canada. 2. That article 39 of By-Law No. 1 be repealed and replaced with Appendix A. It is understood that, under the wording of article 39(1), the fees in place as of March 21, 2019 will continue to be payable until May 1, 2019. <p style="text-align: right;">CARRIED</p>
EQUITY & DIVERSITY COMMITTEE – CHAPTER EQUITY AND DIVERSITY AWARD	<p>That Council approve the Proposal to introduce Chapter Equity & Diversity Award as presented to the meeting at C-525-2.5, Appendices A, B, C, and D.</p> <p>That the Chapter Equity and Diversity Award be referred to the Equity and Diversity Committee and Awards Committee to report back to Council at the November meeting.</p> <p style="text-align: right;">CARRIED</p>

ENGINEERS CANADA FUNDING TASK FORCE REPORT FOR CONSULTATION – FUNDING RECOMMENDATIONS	<p>That Council endorse Funding Recommendation 1 (Status Quo) where the TD affinity program revenue distribution and the annual assessment remain unchanged. (do nothing).</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF PEO DIRECTOR TO ENGINEERS CANADA BOARD	<p>That Kelly Reid, P.Eng. and Changiz Sadr, P.Eng. be appointed as PEO Directors to the Engineers Canada Board of Directors, for a three-year term effective as of the 2019 Engineers Canada Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p> <p>That the ballots from the PEO Director appointments to the Engineers Canada board be destroyed.</p> <p style="text-align: right;">CARRIED</p>
PEO SYLLABUS – SOFTWARE ENGINEERING SYLLABUS	<p>That the PEO-revised Software Engineering Syllabus be approved for use as of the December 2019 technical examinations sitting.</p> <p style="text-align: right;">CARRIED</p>
REQUEST FROM OACETT TO EXTEND DAVE BROWN’S TERM FOR ONE YEAR	<p>That Council approve that the term of appointment of David Brown, C.E.T., P.Eng. as a PEO representative on the Council of the Ontario Association of Certified Engineering Technicians and Technologists (OACETT) be extended for one year, until the OACETT June 2020 AGM.</p> <p>That the motion to extend Dave Brown’s term for one year as PEO representative on the Council of the Ontario Association of Certified Engineering Technicians and Technologists (OACETT) be withdrawn and referred to People Development to seek candidates and that this be included as an agenda item for the May Council meeting.</p> <p style="text-align: right;">CARRIED</p>
HRC’S RECOMMENDATION REGARDING BOARD APPOINTMENTS CRITERIA DECISION MATRIX AND APPLICATION FORM	<p>That Council approve the Board Committee Appointments – Decision Criteria Matrix as presented to the meeting at C-525-2.10, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
CONSENT AGENDA	<p>That the consent agenda be approved as presented with the exception of item 3.4 Appointment of Interim Corporate Secretary.</p> <p>The following items were approved as part of the consent agenda:</p> <ul style="list-style-type: none"> 3.1 Minutes – 524th Council Meeting – February 8, 2019 3.2 Approval of CEDC Applications 3.3 Changes to the 2019 PEO Committees and Task Forces Membership Roster <p style="text-align: right;">CARRIED</p>

MINUTES – 524th COUNCIL MEETING – FEBRUARY 8, 2019	<p>That the minutes of the 521ST meeting of Council, held on February 8, 2019, as presented to the meeting at C-525-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p>
APPROVAL OF CEDC APPLICATIONS	<ol style="list-style-type: none"> 1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-525-3.2, Appendix A, Section 1. 2. That Council approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-525-3.2, 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-525-3.2, Appendix A, Section 3. <p style="text-align: right;">CARRIED</p>
CHANGES TO THE 2019 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER	<p>That Council approve changes to the 2019 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-525-3.3, Appendix A.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF INTERIM CORPORATE SECRETARY	<ol style="list-style-type: none"> 1. Remove Scott Clark as the Corporate Secretary and General Secretary. 2. Appoint Ralph Martin Interim Corporate Secretary. <p style="text-align: right;">CARRIED Unanimously</p>
	<p>The following in-camera resolution from the March 2019 Council meeting was moved into open session:</p>
2018 AUDITED FINANCIAL STATEMENTS	<p>That Council:</p> <ol style="list-style-type: none"> a) approve the Audited Financial Statements for the year ended December 31, 2018, and the Auditor’s report thereon, as presented to the meeting at C-525-2.1, Appendix A; and b) authorize the President and President-elect to sign the Audited Financial Statements on Council’s behalf. <p style="text-align: right;">CARRIED</p>
	<p>The following in-camera resolution from the February 2019 Council meeting was moved into open session:</p>
SCOTT JOHNSON CORONER’S INQUEST	<p>That Council authorize the Registrar to apply to the Coroner, seeking standing for PEO as a participant in the Scott Johnson coroner’s inquest.</p> <p style="text-align: right;">CARRIED</p>