

527th Meeting of Council
May 4, 2019

DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)

APPROVAL OF AGENDA	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-527-1.1, Appendix A be approved; and</p> <p>b) The Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED</p>
SPECIAL RULES OF ORDER	<p>That the Special Rules of Order, as presented to the meeting at C-527-2, Appendix A, be approved effective immediately and to remain in effect until the close of business at the 2020 Annual General Meeting.</p> <p>That the Special Rules of Order, as presented to the meeting at C-527-2, Appendix A, be approved effective immediately and to remain in effect until the close of business at the 2020 Annual General Meeting as amended by adding “advance notice of motion for major, time critical issues is not required as decided by the majority of Council members present.”</p> <p style="text-align: right;">DEFEATED</p> <p>Council then voted on the original motion.</p> <p style="color: red;">Required a two-thirds majority of votes cast to carry.</p> <p>That the Special Rules of Order, as presented to the meeting at C-527-2, Appendix A, be approved effective immediately and to remain in effect until the close of business at the 2020 Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCIL MEETING CHAIR	<p>That Council approve the acclaimed appointment of President Nancy Hill, P.Eng. as Council Meeting Chair for the 2019-2020 Council year or until her successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF REGIONAL COUNCILLORS COMMITTEE CHAIR	<p>That Councillor Serge Robert, P. Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2020 Annual General meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF VICE PRESIDENT	<p>That Council accept the result of the electronic vote for the Vice President and approve the appointment of Councillor Michael Chan, P.Eng., as Vice</p>

	<p>President for the 2019-20 Council year.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCILLORS TO EXECUTIVE COMMITTEE	<p>That Council appoint LGA Councillor Lew Lederman, Q.C., to the Executive Committee for the 2019-2020 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>That Council appoint three other Councillors to the Executive Committee for the 2019-2020 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>That three additional Council members, Councillors Sandra Ausma, P.Eng., Leila Notash, P.Eng., and Warren Turnbull, P.Eng., be appointed as a member of the Executive Committee for the 2019 – 2020 Council year.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCILLORS TO HUMAN RESOURCES COMMITTEE	<p>That Councillor Qadira Jackson, LL.B., and Councillor Marilyn Spink, P.Eng., be appointed as members to the Human Resources Committee for the 2019-2020 Council year.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT TO BOARD COMMITTEES (Audit, Finance, Legislation and OSPE-Joint Relations Committees)	<p>That, as recommended by the Human Resources Committee, the Audit Committee be composed of four Council members and that Councillors Guy Boone, P.Eng., Lew Lederman, Q.C., Leila Notash, P.Eng. and Marilyn Spink, P.Eng., be appointed as members to the Audit Committee for the 2019-2020 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>That, as recommended by the Human Resources Committee, that Councillors Sandra Ausma, P.Eng., Lorne Cutler, P.Eng., Tim Kirkby, P.Eng., and Randy Walker, P.Eng., be appointed as members to the Finance Committee for the 2019-2020 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>That, as recommended by the Human Resources Committee that Councillors Sandra Ausma, P.Eng., Gary Houghton, P.Eng., Lisa MacCumber, P.Eng., Leila Notash, P.Eng., and Arthur Sinclair, P.Eng., be appointed as members to the Legislation Committee for the 2019-2020 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>That, as recommended by the Human Resources Committee, Councillors Wayne Kershaw, P.Eng., and Arthur Sinclair, P.Eng., be appointed as members to the OSPE-PEO Joint Relations Committee for the 2019-2020 Council year.</p> <p style="text-align: right;">CARRIED</p>
CHANGES TO ENGINEERS CANADA BYLAWS	<p>That PEO Council direct our member representative to support the recommended modifications to the Engineers Canada bylaws at the Engineers Canada meeting of the members.</p>

	CARRIED
PEO REPRESENTATIVE ON THE ONTARIO ASSOCIATION OF CERTIFIED ENGINEERING TECHNICIANS AND TECHNOLOGISTS (OACETT)	<p>That Council approve the HRC recommendation that Tim Kirkby, P.Eng., be appointed as a PEO representative on the Council of the Ontario Association of Certified Engineering Technicians and Technologists, from the OACETT June 2019 AGM to the OACETT June 2021 AGM.</p> <p style="text-align: right;">CARRIED</p>