

INFORMATION TO BE PROVIDED, AS APPLICABLE

1. Title of Submission
PEO AGM 2022 Member Resolution re Regulatory Policy Committee Structure and Composition
2. Please briefly describe the issue, problem, risk or gap that this submission addresses.
Recent changes to committee structure and composition have rendered regulatory policy development ineffective and unsustainable by eliminating the involvement of PEO's most knowledgeable and experienced effective volunteers.
3. Please summarize the action that you are requesting from Council and how it will address the issue, problem, risk or gap stated above.
This resolution seeks to undo the above damage and restore a committee structure and composition that will ensure effective member participation in regulatory policy development and implementation.
4. Please cite and briefly summarize any research that supports the proposed action.
The past year has demonstrated clearly the unworkability of the RPLC as constituted, and the inability of existing regulatory committees such as the Licensing Committee to complete their important work under the new structure.
5. As applicable please describe how the proposed action will contribute to serving and protecting the public interest as it pertains to the regulation of professional engineering and the engineering profession.
PEO cannot regulate effectively in the public interest without the wisdom of its volunteer members who have in-depth knowledge and experience in the core regulatory areas of licensure, complaints and discipline, enforcement, and professional standards.
6. Please identify any legal considerations (e.g., the need for changes to the statute, regulation, by-laws etc.) that may affect Council's ability to implement the proposed action.
Within purview of Council; no legislative changes required.
7. Please identify any considerations that are relevant to the timing (or urgency) of the proposed action.
For immediate action.
8. Please provide any other information that you feel will assist members of the AGM and Council in understanding your submission, in particular your proposed action.
9. Please list any attachments to this document.
AGM Resolution

Member #1 (name/signature):

George Comrie, M.Eng., P.Eng., CMC, FEC



Member #2 (name/signature):

Thomas Chong, M.Sc., P.Eng., FCAE, FEC, PMP



Date: 20 April 2022

**PLEASE FORWARD THE COMPLETED SUBMISSION ELECTRONICALLY,
WITH ANY ATTACHMENTS**

TO:

CEO/REGISTRAR, c/o AGMSUBMISSIONS@PEO.ON.CA

AT LEAST TEN (10) DAYS PRIOR TO THE ANNUAL GENERAL MEETING

PEO AGM 2022 Member Resolution re Regulatory Policy Committee Structure and Composition

WHEREAS the Canadian concept of a self-regulating profession is predicated on the effective involvement of licensed practitioners in the development and implementation of regulatory policy, and

WHEREAS recent Council decisions precluding Councillors from sitting on standing committees other than the four “super committees” and precluding non-Councillors from sitting on the four “super committees” ensure that:

- (a) The Regulatory Policy and Legislation Committee (RPLC) will lack the in-depth knowledge of PEO’s regulatory business necessary to make sound policy recommendations that would come from members with experience on standing committees, and
- (b) The standing committees will become isolated from the Council and will therefore be unable to contribute effectively to regulatory policy, and
- (c) The four “super committees” will be unable to carry out their work effectively because of excessive turnover of membership from year to year, and
- (d) Council will be deprived of the wisdom of PEO’s most knowledgeable and experienced volunteers in its decision making,

NOW THEREFORE BE IT RESOLVED THAT

In order to ensure that Council and its committees can work together effectively to advance PEO’s regulatory agenda,

- (1) Council immediately suspend the resolution(s) creating the above unsustainable regulatory policy committee structure and composition, and
- (2) Reinstatement of the previously existing committee structure and composition, and ensure that all operational and policy committees have Councillors among their membership or appointed Council Liaisons.

Mover:



George Comrie, P.Eng., CMC, FEC
Former PEO President: 2004-2005, 2016-2017
VP, Engineers for the Profession Inc.

Seconded:



Thomas Chong, M.Sc., P.Eng., FCAE, FEC, PMP
Former PEO President: 2015-2016
Director, Engineers for the Profession Inc.