



545th Meeting of Council
February 18, 2022

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

<p>APPROVAL OF AGENDA</p>	<p>That:</p> <p>a) The open agenda, as presented to the meeting at C-545-1.2, 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>
<p>NOMINATION OF PEO DIRECTOR TO ENGINEERS CANADA BOARD</p>	<p>That Christian Bellini, P.Eng. be nominated as a PEO Director to the Engineers Canada Board of Directors, for a three-year term effective as of the 2022 Engineers Canada Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>GUIDELINE – USE OF THE PROFESSIONAL ENGINEER’S SEAL</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the publication of the guideline Use of the Professional Engineer’s Seal as presented to the meeting at C-545-2.5, Appendix B; 2. Direct the Registrar to publish the guideline and notify members and the public of its publication through usual PEO communications; and 3. Stand down the PSC subcommittee which prepared the <i>Use of the Professional Engineer’s Seal</i> guideline. <p style="text-align: right;">CARRIED</p>
<p>GOVERNANCE ROADMAP – PHASE 4</p>	<p>Whereas Council, responding to a recommendation of the 2019 External Regulatory Review, authorized the use of an Activity Filter to determine which activities and outputs were regulatory, which were governance, and which were neither; and</p> <p>Whereas the application of the Activity Filter suggested that Chapters’ activities and associated outputs are neither regulatory nor governance,</p> <p>Therefore,</p> <ol style="list-style-type: none"> 1. Council nonetheless affirms the continuation of Chapters as currently referenced in the regulations and by-laws of the

	<p>Association, and endorses the process recommended by the Governance & Nominating Committee (GNC) to deal with activities and outputs of Chapters as well as other activities and outputs that are “neither” regulatory nor governance, as illustrated in the Appendix to this Briefing Note.</p> <ol style="list-style-type: none"> 2. Council directs that GNC oversee a risk assessment, which includes consultation with the Chapters, with a view to eliminating high-risk outputs and operationalizing others so that volunteer engagement is maintained, and more effective organizational control is ensured. 3. Council further directs GNC to bring a report with necessary recommendations to Council for decision. <p>That the Governance Roadmap – Phase 4 motion be deferred to the next meeting of Council.</p> <p style="text-align: right;">DEFEATED</p> <p>The main motion was then voted on and CARRIED</p>
<p>ACT CHANGES – OPERATIONAL AND PROCEDURAL IMPROVEMENTS</p>	<p>Required a two-thirds vote cast to carry</p> <p>That Council approves requesting the Ministry of the Attorney General to amend the Professional Engineers Act to</p> <ol style="list-style-type: none"> 1. Provide for electronic delivery of all notices and communication by the Association, as per C-545-2.7, Appendix A; 2. Allow for the mandatory collection and submission of regulatory information from holders of all licence types and certificates of authorization and designations to permit electronic communication to and from the Association, audits, and sanctions for non-compliance with such, as per C-545-2.7, Appendix B; and 3. Allow the Complaints Committee to act on Registrar’s Investigation reports without having to open a new complaint, as per C-545-2.7, Appendix C. <p style="text-align: right;">CARRIED</p>
<p>MANDATORY CPD – REGULATION CHANGE PRELIMINARY REGULATORY IMPACT ASSESSMENT</p>	<p>That Council approve the Preliminary Regulatory Impact Assessment (PRIA) and accompanying appendices for the creation of a mandatory CPD program based on PEAK and request the Ministry of the Attorney General to draft necessary amendments to Regulation 941.</p> <p style="text-align: right;">CARRIED</p>

ELECTION ISSUES	That the election processes be reviewed by Council before the 2023 election procedures are approved in June 2022. DEFEATED
CONSENT AGENDA	That the consent agenda be approved, consisting of: 3.1 Minutes – 544 th Council meeting – November 19, 2021 3.2 Changes to the 2022 Statutory and Regulatory Committees’ Membership Lists CARRIED
OPEN SESSION MINUTES – 544th Council Meeting	That the minutes of the 544 th meeting of Council, held November 19, 2021, as presented to the meeting at C-545-3.1, Appendix A, accurately reflect the business transacted at that meeting. CARRIED
CHANGES TO THE 2022 STATUTORY AND REGULATORY COMMITTEES’ MEMBERSHIP LISTS	That Council appoint Waguih ElMaraghy, P.Eng., as chair of the Academic Requirements Committee (ARC), and Andrew Cornel, P.Eng., as chair of the Experience Requirement Committee (ERC), as presented to the meeting at C-545-3.2, Appendix A. CARRIED

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