



**547th Meeting of Council
May 4, 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-547-2, 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>SPECIAL RULES OF ORDER</p>	<p>That the proposed Special Rules of Order, as presented to the meeting at C-547-4, Appendix A, be approved effective immediately and remain in effect until the close of business at the 2022 Annual General Meeting.</p> <p>2/3 majority of votes cast required to carry</p> <p>That the Special Rules be amended to include the following:</p> <p>7. MEETING DETAILS AND AGENDAS</p> <p>7.1 Details of meeting format, location, and time shall be finalized and sent to members of Council not later than two weeks before the meeting. These meeting details may be amended only in case of emergency.</p> <p>7.2 The agenda--along with supporting materials and appendices-- shall be finalized and sent to members of Council not later than one week before the meeting. During the week prior to the meeting, only amendments or additions either of a very minor nature or which are the result of an emergency, may be added, and the members shall be notified.</p> <p>7.3 For the purposes of this section, an emergency is defined as an event or sequence of events which:</p> <p style="padding-left: 40px;">(i) Was unexpected,</p> <p style="padding-left: 40px;">(ii) Will result in harm to the organization or to the public if not acted on, or will get worse, and</p>

	<p>(iii) Cannot wait to be addressed at a subsequent meeting of Council.</p> <p>7.4 A member of Council may add an item to the meeting agenda by submitting it to the Secretariat not later than two weeks prior to the meeting.</p> <p style="text-align: right;">AMENDMENT CARRIED</p> <p>That the proposed Special Rules of Order, as presented to the meeting at C-547-4, Appendix A and amended, be approved effective immediately and remain in effect until the close of business at the 2022 Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF COUNCIL MEETING CHAIR	<p>That Nick Colucci, P.Eng., be appointed the Council Meeting Chair for the 2022-2023 Council year or until his successor is appointed.</p> <p style="text-align: right;">CARRIED</p>
IN-PERSON COUNCIL MEETING PROTOCOL	<p>That Council approve the safety measures, as outlined in Appendix A to C-547-6, in support of the resumption of in-person Council meetings at PEO's premises at 40 Sheppard Avenue West, Toronto.</p> <p>Motion that the safety measures be amended to remove point 1: "Council visiting the PEO office will be required to provide proof of vaccination prior to entering the premises, proof must be sent via email to hr@peo.on.ca"</p> <p style="text-align: right;">DEFEATED</p> <p style="text-align: center;">THE ORIGINAL MOTION WAS THEN VOTED ON AND CARRIED</p>
RECOMMENDED APPOINTMENTS TO COUNCIL TO FILL VACANCIES	<p>That Council appoint Chantal Chiddle, P.Eng., as a Councillor-at-Large and Luc Roberge, P.Eng., as a Northern Region Councillor, each to serve the remaining time in the offices vacated by Pat Quinn and Ramesh Subramanian, that is, to the end of the 2023 Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF CHAIR OF REGIONAL COUNCILLORS COMMITTEE	<p>That Christopher Chahine, P.Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2023 Annual General meeting.</p> <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF VICE PRESIDENT	<p>That Lorne Cutler, P.Eng., be appointed as Vice President for the 2022-2023 Council year.</p> <p style="text-align: right;">CARRIED</p>

<p>APPOINTMENT OF COUNCILLORS TO GOVERNANCE COMMITTEES FOR 2022-2023</p>	<p>1. That the Audit and Finance Committee be composed of Council members Vajahat Banday, P.Eng., Robert Brunet, P.Eng., Nick Colucci, P.Eng., Lorne Cutler, P.Eng., Roydon Fraser, P.Eng., Paul Mandel, P.Eng., Pappur Shankar, P.Eng., Sherlock Sung, and Randy Walker, P.Eng., appointed for the 2022-2023 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>2. That the Governance and Nominating Committee be composed of Council members Arjan Arenja, P.Eng., Christian Bellini, P.Eng., Nick Colucci, P.Eng., Roydon Fraser, P.Eng., Tim Kirkby, P.Eng., Susan MacFarlane, P.Eng., George Nikolov, P.Eng., and Gregory Wowchuk, P.Eng., appointed for the 2022-2023 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>3. That the Human Resources and Compensation Committee be composed of Council members Christian Bellini, P.Eng., Nick Colucci, P.Eng., Andy Dryland, Roydon Fraser, P.Eng., Luc Roberge, P.Eng., and Scott Schelske, P.Eng., appointed for the 2022-2023 Council year.</p> <p style="text-align: right;">CARRIED</p> <p>4. That the Regulatory Policy and Legislation Committee be composed of Council members Christopher Chahine, P.Eng., Chantal Chiddle, P.Eng., James Chisholm, P.Eng., Nick Colucci, P.Eng., Roydon Fraser, P.Eng., Vicki Hilborn, P.Eng., David Kiguel, P.Eng., Dana Montgomery, P.Eng., and Leila Notash, P.Eng., appointed for the 2022-2023 Council year.</p> <p style="text-align: right;">CARRIED</p>
<p>APPOINTMENT OF GOVERNANCE COMMITTEE CHAIRS</p>	<p>1. That Lorne Cutler, P.Eng., be appointed the Audit and Finance Committee Chair for the 2022-2023 Council year or until their successor is appointed.</p> <p style="text-align: right;">CARRIED</p> <p>2. That Arjan Arenja, P.Eng., be appointed the Governance and Nominating Committee Chair for the 2022-2023 Council year or until their successor is appointed.</p> <p style="text-align: right;">CARRIED</p> <p>3. That Luc Roberge, P.Eng., be appointed the Human Resources and Compensation Committee Chair for the 2022-2023 Council year or until their successor is appointed.</p> <p style="text-align: right;">CARRIED</p> <p>4. That Chantal Chiddle, P.Eng., be appointed the Regulatory Policy and Legislation Committee Chair for the 2022-2023 Council year or until their successor is appointed.</p>

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APPOINTMENT OF COUNCILLORS TO EXECUTIVE COMMITTEE	<p>1. That the number of Executive positions to be appointed from amongst the members of Council under s.28(1)(e) of Regulation 941 be fixed at one (1), who for greater clarity must be a member of Council appointed by the Lieutenant Governor in Council.</p> <p style="text-align: right;">CARRIED</p> <p>2. That Scott Schelske, P.Eng., be appointed as a member of the Executive Committee for the 2022-2023 Council year, in accordance with ss.28(1)(e) and 28(1.1) of Regulation 941.</p> <p style="text-align: right;">CARRIED</p>																																																																					
APPOINTMENT OF ELECTED COUNCILLOR TO THE DISCIPLINE COMMITTEE	<p>That the number of positions to be appointed from amongst the members of Council to the Discipline Committee be fixed at two (2).</p> <p style="text-align: right;">DEFEATED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>For: 7</u></td> <td style="text-align: center;"><u>Against: 12</u></td> <td style="text-align: center;"><u>Abstain: 1</u></td> </tr> <tr> <td>V. Banday</td> <td>C. Bellini</td> <td>A. Arenja</td> </tr> <tr> <td>C. Chahine</td> <td>C. Chiddle</td> <td></td> </tr> <tr> <td>J. Chisholm</td> <td>L. Cutler</td> <td></td> </tr> <tr> <td>R. Fraser</td> <td>S. MacFarlane</td> <td></td> </tr> <tr> <td>D. Kiguel</td> <td>P. Mandel</td> <td></td> </tr> <tr> <td>L. Notash</td> <td>D. Montgomery</td> <td></td> </tr> <tr> <td>G. Wowchuk</td> <td>G. Nikolov</td> <td></td> </tr> <tr> <td></td> <td>L. Roberge</td> <td></td> </tr> <tr> <td></td> <td>S. Schelske</td> <td></td> </tr> <tr> <td></td> <td>P. Sankar</td> <td></td> </tr> <tr> <td></td> <td>S. Sung</td> <td></td> </tr> <tr> <td></td> <td>R. Walker</td> <td></td> </tr> </table> <p>That Nick Colucci, P.Eng., be appointed as a member of the Discipline Committee for the 2022-2023 Council year, in accordance with s.27(1)1 of the <i>Professional Engineers Act</i>.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>For: 15</u></td> <td style="text-align: center;"><u>Against: 0</u></td> <td style="text-align: center;"><u>Abstain: 3</u></td> </tr> <tr> <td>A. Arenja</td> <td></td> <td>P. Mandel</td> </tr> <tr> <td>V. Banday</td> <td></td> <td>L. Notash</td> </tr> <tr> <td>C. Chahine</td> <td></td> <td>G. Wowchuk</td> </tr> <tr> <td>C. Chiddle</td> <td></td> <td></td> </tr> <tr> <td>J. Chisholm</td> <td></td> <td></td> </tr> <tr> <td>L. Cutler</td> <td></td> <td></td> </tr> <tr> <td>D. Kiguel</td> <td></td> <td></td> </tr> <tr> <td>S. MacFarlane</td> <td></td> <td></td> </tr> <tr> <td>D. Montgomery</td> <td></td> <td></td> </tr> </table>	<u>For: 7</u>	<u>Against: 12</u>	<u>Abstain: 1</u>	V. Banday	C. Bellini	A. Arenja	C. Chahine	C. Chiddle		J. Chisholm	L. Cutler		R. Fraser	S. MacFarlane		D. Kiguel	P. Mandel		L. Notash	D. Montgomery		G. Wowchuk	G. Nikolov			L. Roberge			S. Schelske			P. Sankar			S. Sung			R. Walker		<u>For: 15</u>	<u>Against: 0</u>	<u>Abstain: 3</u>	A. Arenja		P. Mandel	V. Banday		L. Notash	C. Chahine		G. Wowchuk	C. Chiddle			J. Chisholm			L. Cutler			D. Kiguel			S. MacFarlane			D. Montgomery		
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