



549th Meeting of Council
September 23, 2022

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

<p>APPROVAL OF AGENDA</p>	<p>That:</p> <p>a) The agenda, as presented to the meeting at C-549-1.2, Appendix A be approved as amended; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <p><u>For: 20</u> <u>Against: 0</u> <u>Abstain: 1</u></p> <p>A. Arenja C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske P. Shankar S. Sung R. Walker</p>
<p>BY-LAW AMENDMENTS: FINANCIAL APPROVALS</p>	<p>That Council approves the amendments to By-Law No. 1 as presented to the meeting at C-549-2.7, Appendices A, B and C.</p> <p>2/3 majority of votes cast required to carry</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 19</u> <u>Against: 3</u> <u>Abstain: 0</u></p> <p>A. Arenja V. Banday C. Bellini J. Chisholm R. Brunet R. Fraser C. Chahine</p>

	<p>C. Chiddle L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske P. Shankar S. Sung R. Walker</p>			
<p>BY-LAW AMENDMENTS: COUNCIL DIRECTIONS</p>	<p>That Council be asked to approve the amendments to By-Law No. 1 as presented to the meeting at C-549-2.8, appendices A, B, C and D.</p> <p>2/3 majority of votes cast required to carry</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <p><u>For: 15</u> A. Arenja C. Bellini R. Brunet C. Chiddle C. Cutler A. Dryland V. Hilborn S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske S. Sung R. Walker</p> </td> <td style="width: 33%; vertical-align: top;"> <p><u>Against: 5</u> V. Banday C. Chahine R. Fraser D. Kiguel T. Kirkby</p> </td> <td style="width: 33%; vertical-align: top;"> <p><u>Abstain: 1</u> P. Shankar</p> </td> </tr> </table>	<p><u>For: 15</u> A. Arenja C. Bellini R. Brunet C. Chiddle C. Cutler A. Dryland V. Hilborn S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske S. Sung R. Walker</p>	<p><u>Against: 5</u> V. Banday C. Chahine R. Fraser D. Kiguel T. Kirkby</p>	<p><u>Abstain: 1</u> P. Shankar</p>
<p><u>For: 15</u> A. Arenja C. Bellini R. Brunet C. Chiddle C. Cutler A. Dryland V. Hilborn S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske S. Sung R. Walker</p>	<p><u>Against: 5</u> V. Banday C. Chahine R. Fraser D. Kiguel T. Kirkby</p>	<p><u>Abstain: 1</u> P. Shankar</p>		
<p>GUIDELINE ON ATTENDANCE AT COUNCIL AND GOVERNANCE COMMITTEE MEETINGS</p>	<p>That Council approve the Guideline on Attendance at Council and Governance Committee Meetings as presented to the meeting at C-549-2.9, Appendix A.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <p><u>For: 14</u> A. Arenja C. Bellini R. Brunet C. Chiddle A. Dryland</p> </td> <td style="width: 33%; vertical-align: top;"> <p><u>Against: 6</u> V. Banday C. Chahine L. Cutler R. Fraser D. Kiguel</p> </td> <td style="width: 33%; vertical-align: top;"> <p><u>Abstain: 1</u> P. Shankar</p> </td> </tr> </table>	<p><u>For: 14</u> A. Arenja C. Bellini R. Brunet C. Chiddle A. Dryland</p>	<p><u>Against: 6</u> V. Banday C. Chahine L. Cutler R. Fraser D. Kiguel</p>	<p><u>Abstain: 1</u> P. Shankar</p>
<p><u>For: 14</u> A. Arenja C. Bellini R. Brunet C. Chiddle A. Dryland</p>	<p><u>Against: 6</u> V. Banday C. Chahine L. Cutler R. Fraser D. Kiguel</p>	<p><u>Abstain: 1</u> P. Shankar</p>		

	<p>V. Hilborn S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske S. Sung R. Walker</p> <p>T. Kirkby</p>
<p>WORKPLACE VIOLENCE AND HARASSMENT POLICY UPDATE</p>	<p>That Council direct staff to conduct a holistic review of best practices in governance controls vis-à-vis expectations for director behaviour and conduct, forms of director misconduct, and options available to a regulatory board to address director misconduct. This work will be conducted under the oversight of the Human Resources and Compensation Committee (HRCC) and the Governance and Nominating Committee (GNC) in accordance with their respective mandates.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <p><u>For: 21</u> A. Arenja C. Bellini R. Brunet C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske P. Shankar S. Sung R. Walker</p> <p><u>Against: 1</u> V. Banday</p> <p><u>Abstain: 0</u></p>
<p>DATA PROTECTION POLICY</p>	<p>1. That Council adopts the data protection policy as outlined in the Draft Position Statement presented at C-549, 2.11 Appendix A, to reduce PEO’s risks and ensure PEO conforms with all applicable privacy obligations; and</p> <p>2. That Council instructs the CEO/Registrar and/or President to work with impacted parties to examine existing data-sharing activities and ensure they comply with the new policy and provide an information report to Council at its November 2022 meeting.</p> <p style="text-align: right;">CARRIED</p>

	<p style="text-align: right;">Recorded Vote</p> <p><u>For: 21</u> A. Arenja C. Bellini R. Brunet C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske P. Shankar S. Sung R. Walker</p> <p><u>Against: 0</u></p> <p><u>Abstain: 0</u></p>
<p>RECOMMENDATIONS ON AGM SUBMISSIONS</p>	<p>That a regulatory impact assessment be conducted as per AGM 2022 Submission #3: Climate Change.</p> <p style="text-align: right;">DEFEATED Recorded Vote</p> <p><u>For: 6</u> V. Banday C. Chahine J. Chisholm R. Fraser V. Hilborn P. Shankar</p> <p><u>Against: 13</u> A. Arenja C. Bellini R. Brunet C. Chiddle L. Cutler A. Dryland S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Sung R. Walker</p> <p><u>Abstain: 3</u> D. Kiguel T. Kirkby S. Schelske</p>
<p>REIMBURSEMENT POLICY: CHAPTER VOLUNTEERS</p>	<p>That Council direct the Audit & Finance Committee to consider the inclusion of a chapter-specific appendix in the Reimbursement Policy, to include partner expense reimbursements when a volunteer attends a Regional Congress.</p> <p>Move to refer the motion back to the Regional Congress Committee for further review.</p> <p style="text-align: right;">DEFEATED</p>

	<p style="text-align: right;">Recorded Vote</p> <p><u>For: 2</u> T. Kirkby P. Shankar</p> <p><u>Against: 20</u> A. Arenja V. Banday C. Bellini R. Brunet C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Roberge S. Schelske S. Sung R. Walker</p> <p style="text-align: right;"><u>Abstain: 0</u></p> <p style="text-align: center;">Council then voted on the original motion.</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <p><u>For: 18</u> A. Arenja V. Banday C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel S. MacFarlane P. Mandel D. Montgomery L. Roberge S. Schelske P. Shankar R. Walker</p> <p><u>Against: 2</u> R. Brunet T. Kirkby</p> <p><u>Abstain: 2</u> G. Nikolov S. Sung</p>
CONSENT AGENDA	<p>That the consent agenda be approved, consisting of:</p> <p>3.1 Minutes – 549th Council meeting – June 24, 2022 3.2 Consulting Engineer Designation Applications</p>

	<p>3.3 Engineers Canada Directors Report 3.4 Governance Committee Reports and 2022-2023 Workplans</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <p><u>For: 19</u> <u>Against: 0</u> <u>Abstain: 0</u></p> <p>V. Banday C. Bellini R. Brunet C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane P. Mandel D. Montgomery L. Roberge S. Schelske P. Shankar R. Walker</p>
<p>OPEN SESSION MINUTES – 548TH COUNCIL MEETING</p>	<p>That the minutes of the 548th meeting of Council, held June 24th 2022, as presented to the meeting at C-549-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>CONSULTING ENGINEER DESIGNATION APPLICATIONS</p>	<p>1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as set out in C-549-3.2, Appendix A, Section 1.</p> <p>2. That Council approve the applications for redesignation as Consulting Engineer as set out in C-549-3.2, Appendix A, Section 2.</p> <p>3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as set out in C-549-3.2, Appendix A, Section 3.</p> <p style="text-align: right;">CARRIED</p>