



MINUTES

The 552nd MEETING of the COUNCIL of PROFESSIONAL ENGINEERS ONTARIO (PEO) was a hybrid meeting held at 40 Sheppard Avenue West, Toronto on Friday, November 25, 2022, at 10:20 a.m.

Present:

- N. Colucci, P.Eng., President and Council Chair
- C. Bellini, P.Eng., Past President
- R. Fraser, P.Eng., President-elect
- L. Cutler, P.Eng., Vice President Appointed/Lieutenant Governor-in-Council Appointee
- G. Wowchuk, P.Eng., Vice President Elected
- A. Arenja, P.Eng., Lieutenant Governor-in-Council Appointee
- V. Banday, P.Eng., Councillor-at-Large
- R. Brunet, P.Eng., Lieutenant Governor-in-Council Appointee
- C. Chahine, P.Eng., East Central Region Councillor
- C. Chiddle, P.Eng. Councillor-at-Large
- J. Chisholm, P.Eng., West Central Region Councillor
- A. Dryland, CET, Lieutenant Governor-in-Council Appointee
- V. Hilborn, P.Eng., Western Region Councillor
- D. Kiguel, P.Eng., East Central Region Councillor
- T. Kirkby, P.Eng., Eastern Region Councillor
- S. MacFarlane, P.Eng., Western Region Councillor
- P. Mandel, CPA, CBV, Lieutenant Governor-in-Council Appointee
- D. Montgomery, P.Eng., Northern Region Councillor
- G. Nikolov, P.Eng., Lieutenant Governor-in-Council Appointee
- L. Notash, P.Eng., Councillor-at-Large
- L. Roberge, P.Eng., Northern Region Councillor
- S. Schelske, P.Eng., Lieutenant Governor-in-Council Appointee
- P. Shankar, P.Eng., West Central Region Councillor
- S. Sung, Lieutenant Governor-in-Council Appointee
- R. Walker, P.Eng., Eastern Region Councillor

Staff:

- J. Zuccon, CEO/Registrar
- D. Abrahams, VP Legislation and Policy
- L. Latham, VP Regulatory Operations/Deputy Registrar
- P. Buffone, Director, Human Resources
- C. Mehta, Director, Finance
- M. Solakhyan, Director, Governance
- J. Vera, Manager Practice Advisory Services
- R. Martin, Manager, Secretariat
- J. Max, Manager, Policy
- A. Anwar, Council and Committee Coordinator
- E. Chor, Research Analyst, Secretariat
- M. Feres, Supervisor, Council Operations
- D. Power, Secretariat Administrator
- N. Axworthy, Editor, Engineering Dimensions

Guests:

- A. Levovski, Adaptovate
- M. Barzallo, Compliance Analyst, Office of the Fairness Commissioner
- H. Brown, Brown & Cohen
- D. Chui, PEO Director, Engineers Canada
- N. Hill, P.Eng., PEO Director, Engineers Canada



A. Lukinuk, Parliamentary Services
J. Quaglietta, P.Eng., incoming CEO/Registrar
M. Sterling, P.Eng., PEO Director, Engineers Canada
K. Thom, Adaptovate

Council convened at 10:20 a.m. on Friday, November 25, 2022.

CALL TO ORDER

Notice having been given and a quorum being present, President Colucci called the meeting to order at 10:20 a.m. and made announcements applicable to the conduct of the meeting.

12493 – APPROVAL OF AGENDA

Moved by Councillor Schelske, seconded by Councillor Walker:

That:

- a) The agenda, as presented to the meeting at C-552-1.2, Appendix A be approved as presented; and**
- b) the Chair be authorized to suspend the regular order of business.**

Councillor Walker referred to agenda item 2.10 Membership Referendum on ‘PEAK’ noting that it did not have legal standing. He cited a past legal review that was conducted when the original referendum was voted down that Council cannot transfer authority to the membership.

Moved by Councillor Walker, seconded by Councillor Arenja:

That item 2.10 Membership Referendum on ‘PEAK’ be removed from the agenda.

**DEFEATED
Recorded Vote**

<u>For: 8</u>	<u>Against: 15</u>	<u>Abstain: 0</u>
A. Arenja	V. Bandy	
C. Bellini	R. Brunet	
C. Chiddle	C. Chahine	
A. Dryland	J. Chisholm	
V. Hilborn	L. Cutler	
D. Montgomery	R. Fraser	
L. Roberge	D. Kiguel	
R. Walker	T. Kirkby	
	S. MacFarlane	
	P. Mandel	
	L. Notash	
	S. Schelske	
	P. Shankar	
	S. Sung	
	G. Wowchuk	

The original motion was then voted on and carried.



That:

- a) The agenda, as presented to the meeting at C-552-1.2, Appendix A be approved as presented; and
- b) the Chair be authorized to suspend the regular order of business.

CARRIED
Recorded Vote

<u>For: 23</u>	<u>Against: 0</u>	<u>Abstain: 0</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		
T. Kirkby		
S. MacFarlane		
P. Mandel		
D. Montgomery		
G. Nikolov		
L. Notash		
L. Roberge		
S. Schelske		
P. Shankar		
S. Sung		
R. Walker		

12494 – DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

12495 – PRESIDENT'S REPORT

Councillor-at-Large Leila Notash was recognized for her volunteer service at PEO with a 20-year Volunteer Recognition pin. PEO has also nominated Councillor Notash for the 2023 Ontario Volunteer Service Award. She is very deserving of this appreciation, not only for her service on Council but her other volunteer efforts over the years that have benefited PEO, its chapters and the profession.

Just to focus on one area, Councillor Notash first joined the Academic Requirements Committee in 2003, and her numerous contributions to ARC's work included serving as chair. And, in respect of another important and visible PEO role, she also served as vice chair of the Kingston Chapter from 2015 to 2019. President Colucci thanked and congratulated Councillor Notash for her service.

President Colucci provided a recap of events that he recently attended as PEO president as follows:

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- attended the OACETT/PEO Joint Leadership Summit on October 27 together with CEO/Registrar Johnny Zuccon and VP Policy & Governance Dan Abrahams. There was a useful and productive exchange of ideas, particularly related to the FARPACTA initiatives and how they will impact on our respective professions.
- gave a presentation at the Municipal Engineers Association conference on November 16th on PEO's Role In Engineers Canada's 30 By 30 Initiative and how Municipalities As Engineering Employers Can Address The Gender Gap

President Colucci provided an update on what has been accomplished since the September Council meeting. This included the October plenary session where Council heard and discussed:

- compliance with upcoming FARPACTA requirements, including academic equivalency qualification and experience assessments, following an update by Regulatory Policy and Legislation Committee (RPLC) Chair Chantal Chiddle.
- a presentation on PEO's upcoming Mandatory CPD program by PEAK lead Arden Heerah. The presentation explored the program's history, the transition to a mandatory program and how it will work.
- next steps for PEO's data protection policy that Council approved in September. An update on staff work ensuring existing data-sharing activities comply with the new policy will be heard later in the meeting.
- there was further discussion of the 12 AGM submissions on issues related to governance, regulatory policy and other PEO activities, including how best to engage members, together with a variety of important stakeholders, in PEO's work going forward.

Over October and November, the Audit and Finance Committee (AFC), Governance and Nominating Committee (GNC) Human Resources and Compensation Committee (HRCC) and RPLC met, and their reports are included as part of the meeting package. President Colucci commended those involved in these governance committee discussions for their hard work and congratulated them on what they have already accomplished so far this year.

President Colucci referred to another important group formed by Council, the anti-racism and anti-discrimination exploratory working group or AREWG. The group was formed in 2020, and in spring 2022 it generated a vitally important Anti-Racism and Equity Code, to which PEO remains strongly committed, at all levels. The Code promotes both policy and organizational changes that are focused on eliminating systemic discrimination. This includes engagement with marginalized communities, and historically disadvantaged groups, including Indigenous communities.

AREWG is currently tasked with providing a progress report to Council, as well as making recommendations for its own future. It is acknowledged that much of the anti-racism and anti-discrimination work needs to take place at the staff level, with Council providing broad direction and oversight. Unfortunately, there have been some delays, so moving to the next steps is taking a little longer than anticipated. Among other factors, the consultant who has been working closely with AREWG has recently signalled her need to step aside from the project for personal reasons, and there is also an RFP for the Indigenous piece of AREWG's work, which is nearing completion.

President Colucci welcomed PEO's new CEO/Registrar Jennifer Quaglietta to the meeting advising that she would be taking on the role effective January 9, 2023. Ms. Quaglietta thanked the search committee and addressed Council and guests.



12496 – CEO/REGISTRAR'S REPORT

Registrar Zuccon noted that there are inaccuracies related to the number of applications that have been reported. A review is currently underway and this information will be amended once the cause has been determined and adjustments have been made to the online application numbers.

In response to a query regarding communication related to mandatory CPD Council was advised that there will be an extensive stakeholder awareness project as of January 1, 2023 to make sure that license holders are aware of their mandatory CPD obligation. PEO's focus on CPD will be to encourage compliance, not to punish non-compliance.

12497 – COMPLIANCE WITH FARPACKA: ACADEMIC EQUIVALENT QUALIFICATIONS AND EXPERIENCE ASSESSMENTS

Councillor Chiddle, RPLC Chair, advised that RPLC was presenting two recommendations related to academic equivalent qualifications and a competency-based assessment model related to experience. She noted that the current regulation specifies that all applicants must have twelve months of supervised Canadian engineering experience. Recent FARPACKA amendments prohibit all regulated professions, including PEO, from having a registration qualification for a person's Canadian experience unless an exemption for the purposes of health and safety is granted by the minister. The RPLC discussed the Canadian experience requirement at its November meeting and at this time it will not be recommending that an exemption be sought. The Experience Requirements Committee (ERC) is looking at the question and depending on the results from that, the recommendation currently being presented may change. To that end this means that the Canadian experience requirement will be automatically eliminated in December 2023 or earlier by July 1, 2023. RPLC was satisfied that the risks related to knowing and applying Ontario code, standards and regulations may be mitigated through normal employer supervision, liability insurance, government permit and reporting reviews as well as PEO's professional misconduct grounds and its new mandatory CPD requirements. Councillor Chiddle noted that the briefing note for this item contained detailed information on both recommendations and the process that was followed to propose those recommendations.

Council was provided with information on the operationalization of FARPACKA as well as a preview of the FARPACKA compliance application process. Council was informed that the preview was intended to reflect the future state vision and therefore did not feature all individual applicant paths, many of which are still in development.

Questions were responded to.

Council was advised that the Director of Licensing met with the Ontario Fairness Commissioner (OFC) staff in relation to what PEO is planning, specifically around the confirmation phase and whether this is appropriate. The OFC staff are on board with how PEO's process has been laid out.

It was confirmed that applicants can apply for licensure outside of Canada.

Referring to the presentation regarding the operationalization of FARPACKA it was suggested that the term "Pre-screen triage" be replaced with "Self-assessment." This was taken under advisement.

Moved by Councillor Chiddle, seconded by Councillor Arenja:

1. That Council recognize that obtaining a bachelor's degree in an engineering program that is included in the International Institutions and Degrees Database (IIDD) administered by Engineers Canada, subject to successful



completion of a confirmatory examination program, is the engineering educational qualification equivalent to a bachelor’s degree in a Canadian engineering program that is accredited to the Council’s satisfaction.

2. That Council support the use of a competency-based assessment model including ethics indicators to confirm that an applicant for a licence has sufficient experience to enable them to meet the generally accepted standards of practical skill required to engage in the practice of professional engineering.

3. These motions are effective as soon as adequate notice of any change in requirements is given to prospective applicants but in any case will apply to new applicants not later than July 1, 2023.

There was a friendly amendment to vote on part 1 separately, and to vote on parts 2 and 3 together. There were no objections.

First proposed amendment to Part 1:

Moved by Councillor Kiguel, seconded by Councillor Banday:

1. That Council recognize that obtaining a bachelor’s degree in an engineering program that is:
(a) identified as legitimate in the International Institutions and Degrees Database (IIDD) administered by Engineers Canada, and
(b) subject to successful completion of a confirmatory examination program to be specified by PEO in consultation with subject matter experts, is the engineering educational qualification equivalent to a bachelor’s degree in a Canadian engineering program that is accredited to the Council’s satisfaction.

DEFEATED

For: 7

V. Banday
C. Chahine
L. Cutler
D. Kiguel
T. Kirkby
P. Mandel
P. Shankar

Against: 15

A. Arenja
C. Bellini
R. Brunet
C. Chiddle
A. Dryland
R. Fraser
V. Hilborn
S. MacFarlane
D. Montgomery
G. Nikolov
L. Roberge
S. Schelske
S. Sung
R. Walker
G. Wowchuk

Abstain: 2

J. Chisholm
L. Notash

Second proposed amendment to Part 1:

Moved by President-elect Fraser, seconded by Vice-President Wowchuk:

1. That Council recognize that obtaining a bachelor’s degree in an engineering program that is included in the International Institutions and Degrees Database (IIDD) administered by Engineers Canada, subject to successful completion of a confirmatory examination program, is equivalent to a bachelor’s degree in a Canadian engineering program that is accredited to the Council’s satisfaction.



CARRIED UNANIMOUSLY

THE ORIGINAL MOTION (PART 1) AS AMENDED WAS THEN VOTED ON AND CARRIED UNANIMOUSLY.

Council then voted on parts two and three of the original motion.

2. That Council support the use of a competency-based assessment model including ethics indicators to confirm that an applicant for a licence has sufficient experience to enable them to meet the generally accepted standards of practical skill required to engage in the practice of professional engineering.

3. That motions one and two are effective as soon as adequate notice of any change in requirements is given to prospective applicants but in any case will apply to new applicants not later than July 1, 2023.

CARRIED UNANIMOUSLY

12498 – 2023 DRAFT OPERATING BUDGET

The AFC completed its second review of the draft 2023 operating and capital budgets (“2023 budgets”) on October 18, 2022 and recommended that these be presented to Council for approval. As the next step in the business planning cycle, Council needs to approve the draft 2023 operating budget as presented.

The key highlights of the 2023 draft operating budget were provided in the briefing note. Total revenues in 2023 are budgeted at \$32.0m and total expenses for sustaining regular day to day or core operations are budgeted at \$30.5m, resulting in an excess of revenues over expenses of \$1.5m. In addition to these expenses, an additional spend of \$5.1m is budgeted for various projects and Council initiatives resulting in a deficit of \$3.6m.

Councillor Cutler, AFC Chair, after providing a high-level overview, responded to questions. It was noted that the 2023 budget includes \$75,000 for Councillor training.

Moved by Councillor Cutler, seconded by Councillor Arenja:

That Council approve the draft 2023 operating budget reviewed by the Audit and Finance Committee and as presented to the meeting at C-552-2.4, Appendix A.

**CARRIED
Recorded Vote**

For: 20

C. Bellini
R. Brunet
C. Chahine
J. Chisholm
L. Cutler
A. Dryland
R. Fraser
V. Hilborn
D. Kiguel
T. Kirkby
S. MacFarlane
P. Mandel
D. Montgomery
L. Notash
L. Roberge
S. Schelske

Against: 1

V. Bandy

Abstain: 0



P. Shankar
S. Sung
R. Walker
G. Wowchuk

12499 – 2023 DRAFT CAPITAL BUDGET

The AFC completed its second review of the draft 2023 operating and capital budgets (“2023 budgets”) on October 18, 2022 and recommended that these be presented to Council for approval. As the next step in the business planning cycle, Council needs to approve the draft 2023 capital budget.

The key highlights of the draft 2023 capital budget are summarized below. The total capital budget for 2023 is \$484.4k, and is comprised of the following parts:

- 1) Capital Improvements to 40 Sheppard - \$404.4k;
- 2) Computer Hardware - \$40k; and
- 3) Office Furniture and miscellaneous contingencies - \$40k

1) Capital Improvements to 40 Sheppard Avenue West

An amount \$344.6k has been budgeted for capital improvements that are part of Common Area Maintenance (CAM) costs which are recoverable from tenants and recommended by BGIS, PEO’s property manager. These planned improvements in 2023 include:

- \$200k for exterior wall sealant replacement
- \$75k for electrical distribution
- \$40k for waterproof transformer vault
- \$20k for window replacement; and
- \$9.6k for cooling tower bearing/drive belt

A total amount of \$59.8k has been budgeted for leasehold improvements (or inducements) for the vacant space on the 2nd floor. Leasehold inducements are incentives for renovations which are provided to potential tenants for signing leases.

2) Computer Hardware

The expenditure for 2023 is:

- \$40k server replacement

3) Facilities

The expenditures for 2023 are:

- \$40k for replacing old office furniture and for miscellaneous contingencies

Moved by Councillor Cutler, seconded by Councillor Mandel:

That Council approve the draft 2023 capital budget reviewed by the Audit and Finance Committee and presented to the meeting as C-552-2.5, Appendix A.

**CARRIED
Recorded Vote**

For: 22

A. Arenja
C. Bellini
R. Brunet
C. Chahine
C. Chiddle

Against: 1

V. Banday

Abstain: 0



J. Chisholm
L. Cutler
A. Dryland
R. Fraser
V. Hilborn
D. Kiguel
T. Kirkby
S. MacFarlane
P. Mandel
D. Montgomery
L. Notash
L. Roberge
S. Schelske
P. Shankar
S. Sung
R. Walker
G. Wowchuk

12500 – BORROWING RESOLUTION

PEO's By-Law #1 – Section 47 states that:

“Council may from time to time borrow money upon the credit of the Association by obtaining loans or advances or by way of overdraft or otherwise”

PEO's Internal Control Banking Policy requires that “the borrowing resolution shall be reviewed and approved by Council on an annual basis”.

To help manage the working capital and provide convenience to senior volunteers and staff, PEO has access to two credit facilities:

- a. an operating overdraft up to an amount not to exceed CAD \$250,000 at Prime rate; and
- b. use of corporate credit cards with an aggregate limit not to exceed CAD \$120,000.

These credit facilities expire on January 31, 2023. In order to renew the existing credit arrangement with the bank for another year, Council was asked to approve the borrowing resolution.

PEO has adequate cash flow to meet its business requirement on regular basis. The overdraft facility is only for contingency purposes. Corporate credit cards provide convenience to senior volunteers and senior staff for PEO business expenditures. The credit card balances are paid off every month.

Moved by Councillor Cutler, seconded by Councillor Chiddle:

That Council:

a) approve the borrowing of money upon the credit of the association by way of:

- i) an operating overdraft up to an amount not to exceed CAD\$250,000; and
- ii) use of corporate credit cards with an aggregate limit not to exceed CAD\$120,000.

b) in compliance with PEO's Internal Control Banking Policy, hereby confirms that this Borrowing Resolution is to expire on January 31, 2024.

**CARRIED
Recorded Vote**

For: 22
V. Bandy

Against: 0

Abstain: 0



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. Notash
L. Roberge
S. Schelske
P. Shankar
S. Sung
R. Walker
G. Wowchuk

12501 – SAFE DISCLOSURE

At its meeting of September 8, 2022, the HRCC reviewed a draft “Whistleblower” Policy and discussed its importance from a risk management perspective. It was agreed that the definitions of “Council” and “PEO” should be the same as used in the Professional Engineers Act; and that it must be clear that Council includes both those who are elected and those who are appointed by the Lieutenant Governor-in Council.

The Committee directed staff to make revisions as discussed and agreed to review the revised version at its next scheduled meeting before making a recommendation to Council for approval.

At its meeting of November 3, 2022, the HRCC reviewed the revised draft document and by consensus agreed to recommend it to Council for approval at its meeting scheduled for November 25, 2022.

Anyone associated with Professional Engineers Ontario (“PEO”) is expected to demonstrate honesty and integrity in fulfilling their responsibilities and must comply with all applicable laws and regulations. In particular, PEO expects all employees, volunteers and council members to abide by the highest standards of business and personal ethics in the conduct of any work done on behalf of the organization or under its auspices.

The Safe Disclosure (“Whistleblower”) Policy sets out the duty of all employees, volunteers, and council members to report misconduct or suspected misconduct, including fraud and financial impropriety. It also guarantees that anyone who makes a report in good faith will be protected from retaliation.

Moved by Councillor Roberge, seconded by Councillor Chiddle:

Whereas it is one of the Human Resources and Compensation Committee’s (HRCC) risk management Charter responsibilities to “oversee the effective implementation and use of a Safe Disclosure (“Whistleblower”) Protocol for staff members and others to safely report potential breaches of conduct of senior management to designated trusted third parties, protecting the anonymity of disclosers”;



Be it Resolved:

That Council approves the Safe Disclosure (“Whistleblower”) Policy as recommended by the HRCC and presented to the meeting at C-552-2.7, Appendix A.

CARRIED

For: 23

Against: 0

Abstain: 0

- A. Arenja
- 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. Notash
- L. Roberge
- S. Schelske
- P. Shankar
- S. Sung
- R. Walker
- G. Wowchuk

12502 – DATA PROTECTION POLICY

Registrar Zuccon advised that PEO has communicated with the three affected organizations which are the Foundation for Education, Ontario Society of Professional Engineers (OSPE) and Engineers Canada. PEO has met with the Foundation for Education and Engineers Canada. A meeting is scheduled with OSPE in December. A further update will be provided in the new year.

12503 – 30 BY 30 METRICS

In the interest of time this item was deferred until the February 2023 Council meeting.

12504 – MEMBERS’ REFERENDUM PEAK

The purpose of the agenda item was to determine the profession's will on the PEAK program via the promised referendum.

Moved by Vice President Wowchuk, seconded by President-elect Fraser:

- 1. That the proposed launch of the mandatory "PEAK" program, scheduled for January 2023, be deferred until such time as a referendum of PEO members on the program is held, and that the will of**



the majority so polled be examined carefully by Council. If timing of this referendum is not possible concurrent with the 2023 elections vote, the poll shall be conducted separately.

2. An article outlining the “pro” and “con” positions shall be published in Engineering Dimensions, emailed to members, and posted on the PEO website prior to the referendum.
3. The choices offered to members in the referendum shall be:
 - (a) Continuation of PEAK and enforcing member participation,
 - (b) Continuation of PEAK and making participation voluntary, and
 - (c) Setting aside PEAK and investigating effective alternatives to promote ongoing quality assurance in engineering practice.

Following discussion, the original motion was replaced with the following by the mover and seconder without objection:

(1) That the proposed launch of the mandatory "PEAK" program, scheduled for January 2023, be deferred until such time as a referendum of PEO members on the program is held, and that the will of the majority so polled be examined carefully by Council. If timing of this referendum is not possible concurrent with the 2023 elections vote, the poll shall be conducted separately.

(2) An article outlining the “pro” and “con” positions shall be published in Engineering Dimensions, emailed to members, and posted on the PEO website prior to the referendum.

(3) The choices offered to members in the referendum shall be:
(a) Continuation of PEAK and enforcing member participation,
(b) Continuation of PEAK and making participation voluntary, and
(c) Setting aside PEAK and investigating effective alternatives to promote ongoing quality assurance in engineering practice.

**DEFEATED
Recorded Vote**

For: 7

- V. Banday
- C. Chahine
- R. Fraser
- T. Kirkby
- L. Notash
- S. Schelske
- G. Wowchuk

Against: 15

- A. Arenja
- C. Bellini
- R. Brunet
- C. Chiddle
- L. Cutler
- A. Dryland
- V. Hilborn
- S. MacFarlane
- P. Mandel
- D. Montgomery
- G. Nikolov
- L. Roberge
- P. Shankar
- S. Sung
- R. Walker

Abstain: 1

- D. Kiguel

12505 – CONSENT AGENDA

Moved by Councillor Chiddle, seconded by Councillor Walker:



That the consent agenda be approved, consisting of:

- 3.1 Minutes – 549th Council meeting – September 23, 2022
- 3.2 Consulting Engineer Designation Applications
- 3.3 Engineers Canada Directors Reports
- 3.4 Governance Committee Reports
- 3.5 Changes to the 2022 Statutory and Regulatory Committees’ Membership Lists

CARRIED

For: 21

Against: 0

Abstain: 1

- A. Arenja
- C. Bellini
- R. Brunet
- C. Chahine
- C. Chiddle
- 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
- G. Wowchuk

L. Notash

12506 – C-549 MEETING MINUTES

That the minutes of the 549th meeting of Council, held September 23, 2022, as presented to the meeting at C-552-3.1, Appendix A, accurately reflect the business transacted at that meeting.

CARRIED

12507 – CONSULTING ENGINEER DESIGNATION APPLICATIONS

1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as set out in C-552-3.2, Appendix A, Section 1.

2. That Council approve the applications for redesignation as Consulting Engineer as set out in C-552-3.2, Appendix A, Section 2.

3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as set out in C-552-3.2, Appendix A, Section 3.

CARRIED



12508 – CHANGES TO THE 2022 STATUTORY AND REGULATORY COMMITTEES’ MEMBERSHIP LISTS

That Council approve re-appointment of members to PEO’s statutory and regulatory committees as presented at C-552-3.5, Appendix A for a one-year term effective January 1, 2023.

CARRIED

There were no comments or questions related to consent agenda item 3.3 Engineers Canada Directors Report or 3.4 Governance Committee Reports.

Moved by Councillor Chiddle, seconded by Councillor Arenja:

That Council move in-camera.

CARRIED

There being no further business the open session meeting concluded.

These minutes consist of 14 pages and minutes 12493 to 12508 inclusive.

“Nick Colucci”

“Marina Solakhyan”

N. Colucci, P.Eng., Chair

M. Solakhyan, Director, Governance