



555th Meeting of Council
February 24, 2023

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

<p>1.2 APPROVAL OF AGENDA</p>	<p>That:</p> <p>a) The agenda, as presented to the meeting at C-555-1.2, 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: center; font-size: 2em; opacity: 0.5;">DRAFT</p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>For: 17</u></td> <td style="text-align: center;"><u>Against:0</u></td> <td style="text-align: center;"><u>Abstain:0</u></td> <td style="text-align: center;"><u>Absent/No Vote: 6</u></td> </tr> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> V. Bandy C. Bellini C. Chiddle 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. Sung R. Walker </td> <td></td> <td></td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> A. Arenja C. Chahine J. Chisholm S. Schelske P. Shankar G. Wowchuk </td> </tr> </table>	<u>For: 17</u>	<u>Against:0</u>	<u>Abstain:0</u>	<u>Absent/No Vote: 6</u>	<ul style="list-style-type: none"> V. Bandy C. Bellini C. Chiddle 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. Sung R. Walker 			<ul style="list-style-type: none"> A. Arenja C. Chahine J. Chisholm S. Schelske P. Shankar G. Wowchuk
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<p>2.0 CONSENT AGENDA</p>	<p>That the consent agenda be approved as amended, consisting of:</p> <p>2.1 Minutes – 552nd Council Meeting – November 25, 2022</p> <p>2.2 Engineers Canada Directors Report</p> <p>2.3 Governance Committee Reports</p> <ul style="list-style-type: none"> • Audit and Finance Committee (AFC) • Governance and Nominating Committee (GNC) 								

	<ul style="list-style-type: none"> • Human Resources and Compensation Committee (HRCC) • Regulatory Policy and Legislation Committee (RPLC) <p style="text-align: right;">CARRIED</p> <p><u>For: 19</u> <u>Against: 0</u> <u>Abstain:0</u> <u>Absent/No Vote: 4</u></p> <p>A. Arenja V. Banday C. Bellini 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. Notash L. Roberge S. Sung R. Walker</p> <p style="text-align: center; font-size: 48px; opacity: 0.5;">DRAFT</p>
<p>2.1 OPEN SESSION MINUTES – 552nd Council Meeting</p>	<p>That the minutes of the 552nd meeting of Council, held November 25, 2022, as presented to the meeting at C-555-2.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>2.4 CHANGES TO THE 2023 STATUTORY AND REGULATORY COMMITTEES’ MEMBERSHIP LISTS</p>	<p>That Council appoint chairs to the Academic Requirements Committee (ARC) and Consulting Engineers Designation Committee (CEDC) as presented to the meeting at C-553-2.4, Appendix A.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 19</u> <u>Against: 0</u> <u>Abstain:1</u> <u>Absent/No Vote: 3</u></p> <p>A. Arenja V. Banday C. Bellini C. Chahine C. Chiddle L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby</p> <p style="text-align: right;">G. Wowchuk J. Chisholm S. Schelske P. Shankar</p>

	<p>S. MacFarlane P. Mandel D. Montgomery G. Nikolov L. Notash L. Roberge S. Sung R. Walker</p>								
<p>3.3 NOMINATION OF PEO DIRECTOR TO ENGINEERS' CANADA BOARD</p>	<p>That Tim Kirkby, P.Eng., be nominated as a PEO Director to the Engineers Canada Board of Directors, for a three-year term effective as of the 2023 Engineers Canada Annual General Meeting.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: center;">DRAFT</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: left;">For: 20</td> <td style="text-align: center;">Against: 0</td> <td style="text-align: center;">Abstain:0</td> <td style="text-align: right;">Absent/No Vote: 3</td> </tr> <tr> <td style="vertical-align: top;"> A. Arenja V. Banday C. Bellini 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. Notash L. Roberge S. Sung R. Walker G. Wowchuk </td> <td></td> <td></td> <td style="vertical-align: top;"> J. Chisholm S. Schelske P. Shankar </td> </tr> </table>	For: 20	Against: 0	Abstain:0	Absent/No Vote: 3	A. Arenja V. Banday C. Bellini 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. Notash L. Roberge S. Sung R. Walker G. Wowchuk			J. Chisholm S. Schelske P. Shankar
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<p>3.4a GOVERNANCE ROADMAP – PHASE 4: ORDER OF HONOUR REVIEW</p>	<p>Original Motion: That, effective immediately, Council hereby approves the revised nomination and selection criteria for the Order of Honour, as proposed by AWC and as presented at C-555-3.4a, Appendix A.</p> <p>That, effective immediately, Council hereby approves the change of the AWC name to the Order of Honour Selection Committee (OSC), as proposed by AWC.</p> <p>New Motion: To refer the Order of Honour Review back to the Governance and Nominating Committee for further consideration and to report back to Council at the March 2023 meeting.</p> <p style="text-align: right;">CARRIED</p>								

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<p>3.4b GOVERNANCE ROADMAP – PHASE 4: RECOMMENDATIONS FOR PEO COMMITTEE AND TASK FORCE ACTIVITIES WHICH ARE NEITHER GOVERNANCE NOR REGULATORY</p>	<p>Original Motion: That, effective immediately, Council hereby stands down the following committees and subcommittees:</p> <ul style="list-style-type: none"> • Advisory Committee on Volunteers (ACV), • Education Committee (EDU) and Education Conference Planning Subcommittee, • Equity and Diversity Committee (EDC), • External Honours Subcommittee (of the Awards Committee), • Gala Advisory Committee (subcommittee of the Awards Committee), • PEO-OAA Joint Liaison Committee (PEO-OAA JLC), • PEO-OSPE Joint Relations Committee (PEO-OSPE JRC), • Volunteer Leadership Conference Planning Committee (VLCPC). <p>That Council approves to transfer the President’s Award (for non-engineers) to OSPE, renamed as the Engineering Ally Award.</p> <p>That Council approves to suspend the following programs: V.G. Smith Award and S.E. Wolfe Thesis Award, until further review.</p> <p>New Motion: To refer the Governance Roadmap “Neither” Recommendations back to the Governance and Nominating Committee for further consultation and to report back at a future Council meeting.</p> <p style="text-align: right;">DEFEATED</p> <p><u>For: 8</u> <u>Against:12</u> <u>Abstain:0</u> <u>Absent/No Vote:3</u></p> <p>V. Banday A. Arenja J. Chisholm C. Chahine C. Bellini S. Schelske</p>

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<p>3.5 COUNCIL REMUNERATION FRAMEWORK REVIEW</p>	<p>That Council direct staff to undertake further broad exploration and study, including a variety of options, on the Council Remuneration Framework with a report back to the GNC and ultimately Council for further consideration.</p> <p style="text-align: right;">CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><u>For: 19</u></td> <td style="width: 25%;"><u>Against: 1</u></td> <td style="width: 25%;"><u>Abstain:0</u></td> <td style="width: 25%;"><u>Absent/No Vote: 3</u></td> </tr> <tr> <td>A. Arenja</td> <td>G. Wowchuk</td> <td></td> <td>J. Chisholm</td> </tr> <tr> <td>V. Banday</td> <td></td> <td></td> <td>S. Schelske</td> </tr> <tr> <td>C. Bellini</td> <td></td> <td></td> <td>P. Shankar</td> </tr> <tr> <td>C. Chahine</td> <td></td> <td></td> <td></td> </tr> <tr> <td>C. Chiddle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>L. Cutler</td> <td></td> <td></td> <td></td> </tr> <tr> <td>A. Dryland</td> <td></td> <td></td> <td></td> </tr> <tr> <td>R. Fraser</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Hilborn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D. Kiguel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>T. Kirkby</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. MacFarlane</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P. Mandel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D. Montgomery</td> <td></td> <td></td> <td></td> </tr> <tr> <td>G. Nikolov</td> <td></td> <td></td> <td></td> </tr> <tr> <td>L. Notash</td> <td></td> <td></td> <td></td> </tr> <tr> <td>L. Roberge</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. Sung</td> <td></td> <td></td> <td></td> </tr> <tr> <td>R. Walker</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For: 19</u>	<u>Against: 1</u>	<u>Abstain:0</u>	<u>Absent/No Vote: 3</u>	A. Arenja	G. Wowchuk		J. Chisholm	V. Banday			S. Schelske	C. Bellini			P. Shankar	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. Notash				L. Roberge				S. Sung				R. Walker			
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<p>3.6 JANUARY TO MARCH 2023 BRIDGE GOALS FOR THE CEO/REGISTRAR</p>	<p>That Council approve the CEO/Registrar goals as presented in C-555-3.6 Appendix A (Goals Review Form).</p> <p style="text-align: right;">CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><u>For: 19</u></td> <td style="width: 25%;"><u>Against: 0</u></td> <td style="width: 25%;"><u>Abstain:0</u></td> <td style="width: 25%;"><u>Absent/No Vote: 4</u></td> </tr> </table> <p>A. Arenja V. Banday 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. Notash L. Roberge S. Sung R. Walker G. Wowchuk</p> <p style="text-align: center; font-size: 2em; opacity: 0.5;">DRAFT</p>	<u>For: 19</u>	<u>Against: 0</u>	<u>Abstain:0</u>	<u>Absent/No Vote: 4</u>
<u>For: 19</u>	<u>Against: 0</u>	<u>Abstain:0</u>	<u>Absent/No Vote: 4</u>		
	<p>President-Elect Fraser was made Chair of the meeting at this time.</p>				
<p>3.11a PEO SUPPORT FOR “RETOOL THE IRON RING RITUAL” INITIATIVE</p>	<p>That Council formally acknowledges and publicly supports the “Retool the Iron Ring Ritual” initiative and requests for the Corporation of the Seven Wardens to implement meaningful changes to the Ritual of the Calling of an Engineer ceremony in ways that reflect contemporary engineering practice, values, and inclusion.</p> <p style="text-align: right;">CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><u>For:20</u></td> <td style="width: 25%;"><u>Against: 0</u></td> <td style="width: 25%;"><u>Abstain:0</u></td> <td style="width: 25%;"><u>Absent/No Vote: 3</u></td> </tr> </table> <p>A. Arenja V. Banday C. Bellini C. Chahine C. Chiddle L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane P. Mandel D. Montgomery L. Notash L. Roberge P. Shankar S. Sung R. Walker G. Wowchuk</p> <p style="text-align: center; font-size: 2em; opacity: 0.5;">DRAFT</p>	<u>For:20</u>	<u>Against: 0</u>	<u>Abstain:0</u>	<u>Absent/No Vote: 3</u>
<u>For:20</u>	<u>Against: 0</u>	<u>Abstain:0</u>	<u>Absent/No Vote: 3</u>		
	<p>Past-President Bellini chaired the following item:</p>				

**3.11b SUPPORTING
EVOLUTIONARY
IMPROVEMENTS TO
FARPACTA ADMISSIONS**

Original Motion:

That ARC and ERC be asked to provide, capacity permitting, Council with demonstrations of, and principles and constraints behind, admissions models that maintain compliance with FARPACTA while removing barriers in the initial "P.Eng. only if you have B.Eng." admissions model.

New Motion:

That the original motion be deferred to the March 2023 Council meeting.

CARRIED

For: 12

V. Banday
L. Cutler
R. Fraser
V. Hilborn
D. Kiguel
T. Kirkby
S. MacFarlane
P. Mandel
D. Montgomery
L. Notash
R. Walker
G. Wowchuk

Against: 6

A. Arenja
C. Chahine
C. Chiddle
A. Dryland
L. Roberge
S. Sung

Abstain:0

Absent/No Vote: 5

J. Chisholm
N. Colucci
G. Nikolov
S. Schelske
P. Shankar

DRAFT