

Minutes

Consulting Engineer Designation Committee

Meeting: August 26, 2021, Thursday (via Zoom)

Present: Gordon Debbert, P.Eng.

Santosh Gupta, P.Eng. Richard Kamo, P.Eng.

Andrew Lawton, P.Eng. - Vice Chair

Michael Rosenblitt, P.Eng.

Regrets: Adrian Pierorazio, P.Eng.

Don Plenderleith, P.Eng.

Steve van der Woerd, P.Eng. - Chair

Staff: Cliff Knox, P.Eng.

Ian Daniels, P.Eng. Imelda Suarez

Call to Order

The meeting was called to order by the Vice Chair at 10:03 am. He shared the news regarding the passing of Shawn Gibbons, P.Eng., a long-time member of the CEDC.

1. Minutes

Gord Debbert moved to adopt the minutes of the May 20, 2021 meeting; seconded by Santosh Gupta. CARRIED

2. <u>Business Arising from the Minutes</u>

2.1 Chapter Strategy

 Scarborough chapter requested for speakers regarding the Consulting Engineer designation.

2.2 "DCEng."

 Chair van der Woerd would have to discuss this designation with the Regulatory Policy and Legislation Committee (RPLC).

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

Gord Debbert moved that applicants 1.1 to 1.3 from the Western Subcommittee report be recommended for **designation**; seconded by Santosh Gupta.

CARRIED

Gord Debbert moved that applicants 2.1 to 2.7 from the Western Subcommittee report be recommended for **redesignation**; seconded by Michael Rosenblitt.

CARRIED

3.2 Eastern Region

Andrew Lawton moved that applicants 1.1 to 1.2 from the Eastern Subcommittee report be recommended for **designation**; seconded by Gord Debbert.

CARRIED

Andrew Lawton moved that applicants 2.1 to 2.2 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

3.3 Toronto

Michael Rosenblitt moved that applicants 1.1 to 1.7 from the Toronto Subcommittee report be recommended for **designation**; seconded by Richard Kamo.

CARRIED

Michael Rosenblitt moved that applicants 2.1 to 2.16 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

3.4 <u>Southern Region</u>

Andrew Lawton moved that applicants 2.1 to 2.4 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

3.5 Northern Region

There are no applicants for **designation** or **redesignation**.

4. Permission to Use the Title "Consulting Engineers"

Richard Kamo moved that applicants 1.1 to 1.4 be **approved** for the Permission to Use the Title "Consulting Engineers"; seconded by Santosh Gupta. CARRIED

5. <u>Activity Reports</u>

Cliff Knox reported that:

- Four governance committees have been formed.
- Staff announcements:
 - a. Linda Latham is now the Vice President Regulatory Operations/Deputy Registrar
 - b. Dan Abrams is now the Vice President, Legislation and Policy
 - c. Liz Maier is the Vice President, Organizational Effectiveness
- There will be no in-person committee meetings for 2021.
- PEO staff will return to the office by mid-September on a limited manner (maximum 25% occupancy).

6. <u>Engineering Dimensions Article</u>

Michael Rosenblitt raised the Toronto Subcommittee's concern that the Dimensions article (Jan/Feb 2021, "Professional Practice: Who can call themselves a consulting engineer?") was editorialized, changing the meaning from what was intended. The committee discussed the issue, and agreed to thank Doug Barker for his contribution to this article. No further action will be taken regarding this matter.

<u>Adjournment</u>

The meeting adjourned at 10:57 am.