



Minutes

Consulting Engineer Designation Committee

Meeting: May 26, 2022, Thursday (via Zoom)

Present: Gordon Debbert, P.Eng.
Santosh Gupta, P.Eng.
Richard Kamo, P.Eng.
Andrew Lawton, P.Eng.
Michael Rosenblitt, P.Eng. – Vice Chair
Steve van der Woerd, P.Eng. – Chair
Matt Weaver, P.Eng.

Regrets: Dalila Giusti, P.Eng.
Adrian Pierorazio, P.Eng.
Don Plenderleith, P.Eng.

Staff: Jose Vera, P.Eng.
Cliff Knox, P.Eng.
Ian Daniels, P.Eng.
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:01 am.

1. Minutes

Santosh Gupta moved to adopt the minutes of the March 17, 2022 meeting; seconded by Andrew Lawton. CARRIED

2. Business Arising from the Minutes

2.1 Chapter Strategy

- Michael Rosenblitt to give Consulting Engineer Designation presentation to Scarborough Chapter tonight (May 26) via Zoom.

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

There were no applicants for designation.

Gord Debbert moved that applicants 2.1 to 2.6 from the Western Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

3.2 Eastern Region

There were no applicants for designation.

Andrew Lawton moved that applicants 2.1 to 2.4 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Gord Debbert.

CARRIED

3.3 Toronto

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

CARRIED

Santosh Gupta moved that applicants 2.1 to 2.27 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Andrew Lawton.

CARRIED

3.4 Southern Region

There were no applicants for designation.

Steve van der Woerd moved that applicants 2.1 to 2.3 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta. CARRIED

3.5 Northern Region

Richard Kamo moved that applicant 1.1 from the Northern Subcommittee report be recommended for **designation**; seconded by Matt Weaver. CARRIED

Richard Kamo moved that applicants 2.1 to 2.2 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Matt Weaver. CARRIED

4. Permission to Use the Title “Consulting Engineers”

Santosh Gupta moved that applicants 1.1 to 1.6 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Richard Kamo. CARRIED

Santosh Gupta moved that applicant 2.1 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Richard Kamo. CARRIED

Steve van der Woerd will communicate with the RPLC re: “Consulting Engineers” in company name.

5. Activity Reports

Cliff Knox reported that:

- Council appointed members to the Executive Committee, as well as committee chairs for the governance committees during their May 4 meeting.
- FARPACTA has no significant effect on the CEDC. The regulations in terms of adherence to timelines kick in on July 1, 2023.

6. Rosenblitt CEDC Presentation to Chapters

Michael Rosenblitt gave a rundown of his presentation to the Scarborough Chapter on the evening of May 26. It defines what the Consulting Engineer designation is and puts into context how it fits in with the Act.

Adjournment

The meeting adjourned at 11:14 am.

DRAFT