

Minutes

Consulting Engineer Designation Committee

Meeting: October 27, 2022, Thursday (Hybrid)

Present:

Gord Debbert, P.Eng. Dalila Giusti, P.Eng. Santosh Gupta, P.Eng. (in-person) Andrew Lawton, P.Eng. Adrian Pierorazio, P.Eng. (in-person) Don Plenderleith, P.Eng. Michael Rosenblitt, P.Eng. - Vice Chair Steve van der Woerd, P.Eng. – Chair (in-person)

Regrets: Matt Weaver, P.Eng.

Staff:

Jose Vera, 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. Agenda

Approved by consensus.

2. **Minutes**

> Santosh Gupta moved to adopt the minutes of the August 25, 2022 meeting; seconded by Adrian Pierorazio. CARRIED

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

- 3.1 Letter to RPLC
 - This is an enforcement matter. Jose Vera will collaborate with new Enforcement Manager (position currently vacant) on strategy on how to deal with this issue and if a legal opinion is required.
- 3.2 Changes to the Consulting Engineer Designation and Redesignation application forms
 - Staff looking at possible changes. Jose Vera will talk to IT when they are looking to move the Consulting Engineer applications online.
- 3.3 Chapter Strategy
 - Jose Vera to talk to David Smith (Director, External Relations) and Julie Hamilton (Chapter Coordinator) on holding more chapter presentations and gauge public knowledge/interest on the designation (ie, how many people visit the CEDC website, how many application form downloads etc).

4. Regional Sub-Committee Reports – Designation/Redesignation

4.1 <u>Western Region</u>

There were no applicants for **designation**.

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

CARRIED

4.2 <u>Eastern Region</u>

There were no applicants for designation.

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

CARRIED

4.3 <u>Toronto</u>

Michael Rosenblitt moved that applicants 1.1 to 1.2 from the Toronto Subcommittee report be recommended for **designation**; seconded by Dalila Giusti.

CARRIED

Michael Rosenblitt moved that applicants 2.1 to 2.10 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Adrian Pierorazio.

CARRIED

4.4 Southern Region

There were no applicants for designation.

Adrian Pierorazio moved that applicants 2.1 to 2.3 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

CARRIED

4.5 <u>Northern Region</u>

There were no applicants for designation.

Santosh Gupta moved that applicant 2.1 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Gord Debbert.

CARRIED

5. Permission to Use the Title "Consulting Engineers"

Santosh Gupta moved that applicant 1.1 be **approved** for the Permission to Use the Title "Consulting Engineers"; seconded by Gord Debbert. CARRIED

6. <u>Activity Reports</u>

Jose Vera reported:

- FARPACTA (effective July 1, 2023) will not be affecting the Consulting Engineer designation.
- Engineers Canada has been very helpful on FARPACTA regarding recommendations on academics. They have competency-based assessment model and academics review model which can be potential alternatives to the Canadian experience requirement.

7. <u>Responses to Questions Regarding the Consulting Engineer Designation</u>

The committee discussed the response document attached as Appendix A, specifically Item 3. Jose Vera to look at the non-issuance letter for non-Canadian experience.

<u>Adjournment</u>

The meeting adjourned at 11:23 am.