



**556th Meeting of Council
March 31, 2023**

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

<p>1.2 APPROVAL OF AGENDA</p>	<p><u>Original Motion</u> That:</p> <p>a) The agenda, as presented to the meeting at C-556-1.2, Appendix A be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p><u>Amendment #1</u> That a new item be added to Section 3.10: Councillor Items.</p> <table border="0"> <tr> <td><u>For:9</u></td> <td><u>Against:11</u></td> <td><u>Abstain:1</u></td> <td><u>No Vote/Absent:3</u></td> </tr> <tr> <td>V. Banday</td> <td>A. Arenja</td> <td>U. Senaratne</td> <td>R. Fraser</td> </tr> <tr> <td>C. Chahine</td> <td>C. Bellini</td> <td></td> <td>P. Mandel</td> </tr> <tr> <td>J. Chisholm</td> <td>C. Chiddle</td> <td></td> <td>D. Montgomery</td> </tr> <tr> <td>D. Kiguel</td> <td>L. Cutler</td> <td></td> <td></td> </tr> <tr> <td>T. Kirkby</td> <td>A. Dryland</td> <td></td> <td></td> </tr> <tr> <td>L. Notash</td> <td>V. Hilborn</td> <td></td> <td></td> </tr> <tr> <td>S. Schelske</td> <td>S. MacFarlane</td> <td></td> <td></td> </tr> <tr> <td>P. Shankar</td> <td>G. Nikolov</td> <td></td> <td></td> </tr> <tr> <td>G. Wowchuk</td> <td>L. Roberge</td> <td></td> <td></td> </tr> <tr> <td></td> <td>S. Sung</td> <td></td> <td></td> </tr> <tr> <td></td> <td>R. Walker</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">DEFEATED</p>	<u>For:9</u>	<u>Against:11</u>	<u>Abstain:1</u>	<u>No Vote/Absent:3</u>	V. Banday	A. Arenja	U. Senaratne	R. Fraser	C. Chahine	C. Bellini		P. Mandel	J. Chisholm	C. Chiddle		D. Montgomery	D. Kiguel	L. Cutler			T. Kirkby	A. Dryland			L. Notash	V. Hilborn			S. Schelske	S. MacFarlane			P. Shankar	G. Nikolov			G. Wowchuk	L. Roberge				S. Sung				R. Walker		
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<p><u>Amendment #2</u> That item 3.10b: <i>Repealing the Entering PEO Office Protocols</i> be removed from the agenda.</p> <table border="0"> <tr> <td><u>For:11</u></td> <td><u>Against:8</u></td> <td><u>Abstain:1</u></td> <td><u>No Vote/Absent:4</u></td> </tr> <tr> <td>A. Arenja</td> <td>V. Banday</td> <td>U. Senaratne</td> <td>R. Fraser</td> </tr> <tr> <td>C. Bellini</td> <td>C. Chahine</td> <td></td> <td>P. Mandel</td> </tr> <tr> <td>C. Chiddle</td> <td>J. Chisholm</td> <td></td> <td>D. Montgomery</td> </tr> <tr> <td>L. Cutler</td> <td>D. Kiguel</td> <td></td> <td>G. Wowchuk</td> </tr> <tr> <td>A. Dryland</td> <td>T. Kirkby</td> <td></td> <td></td> </tr> <tr> <td>V. Hilborn</td> <td>S. MacFarlane</td> <td></td> <td></td> </tr> <tr> <td>G. Nikolov</td> <td>L. Notash</td> <td></td> <td></td> </tr> <tr> <td>L. Roberge</td> <td>P. Shankar</td> <td></td> <td></td> </tr> <tr> <td>S. Schelske</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> <p style="text-align: right;">CARRIED</p>	<u>For:11</u>	<u>Against:8</u>	<u>Abstain:1</u>	<u>No Vote/Absent:4</u>	A. Arenja	V. Banday	U. Senaratne	R. Fraser	C. Bellini	C. Chahine		P. Mandel	C. Chiddle	J. Chisholm		D. Montgomery	L. Cutler	D. Kiguel		G. Wowchuk	A. Dryland	T. Kirkby			V. Hilborn	S. MacFarlane			G. Nikolov	L. Notash			L. Roberge	P. Shankar			S. Schelske				S. Sung				R. Walker				
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AGENDA CARRIED AS AMENDED

<p><u>For:19</u> A. Arenja V. Banday C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland D. Kiguel T. Kirkby S. MacFarlane G. Nikolov L. Notash L. Roberge S. Schelske U. Senaratne P. Shankar S. Sung R. Walker</p>	<p><u>Against:0</u></p>	<p><u>Abstain:0</u></p>	<p><u>No Vote/Absent:5</u> R. Fraser V. Hilborn P. Mandel D. Montgomery G. Wowchuk</p>
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2.0 CONSENT AGENDA

That the Consent Agenda be approved as amended, consisting of:

2.2 Consulting Engineer Designation Applications

CARRIED

<p><u>For: 15</u> A. Arenja C. Bellini C. Chiddle J. Chisholm L. Cutler A. Dryland D. Kiguel T. Kirkby S. MacFarlane G. Nikolov L. Roberge S. Schelske P. Shankar S. Sung R. Walker</p>	<p><u>Against: 0</u></p>	<p><u>Abstain: 2</u> V. Banday U. Senaratne</p>	<p><u>No Vote/Absent: 7</u> C. Chahine R. Fraser V. Hilborn P. Mandel D. Montgomery L. Notash G. Wowchuk</p>
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<p>2.1 OPEN SESSION MINUTES – 555th Council Meeting</p>	<p>That:</p> <p>a) 555th meeting of Council, held February 24, 2023, as amended at C-556-2.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><u>For: 16</u></td> <td style="width: 25%;"><u>Against:0</u></td> <td style="width: 25%;"><u>Abstain: 4</u></td> <td style="width: 25%;"><u>No Vote/Absent: 4</u></td> </tr> <tr> <td>A. Arenja</td> <td></td> <td>V. Banday</td> <td>R. Fraser</td> </tr> <tr> <td>C. Bellini</td> <td></td> <td>L. Notash</td> <td>P. Mandel</td> </tr> <tr> <td>C. Chahine</td> <td></td> <td>S. Schelske</td> <td>D. Montgomery</td> </tr> <tr> <td>C. Chiddle</td> <td></td> <td>U. Senaratne</td> <td>G. Wowchuk</td> </tr> <tr> <td>J. Chisholm</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>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>G. Nikolov</td> <td></td> <td></td> <td></td> </tr> <tr> <td>L. Roberge</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P. Shankar</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: 16</u>	<u>Against:0</u>	<u>Abstain: 4</u>	<u>No Vote/Absent: 4</u>	A. Arenja		V. Banday	R. Fraser	C. Bellini		L. Notash	P. Mandel	C. Chahine		S. Schelske	D. Montgomery	C. Chiddle		U. Senaratne	G. Wowchuk	J. Chisholm				L. Cutler				A. Dryland				V. Hilborn				D. Kiguel				T. Kirkby				S. MacFarlane				G. Nikolov				L. Roberge				P. Shankar				S. Sung				R. Walker			
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<p>2.2 CONSULTING ENGINEER DESIGNATION APPLICATIONS</p>	<p>That:</p> <p>Council approve the exemption from examinations and the applications for designation as Consulting Engineer as set out in C-556-2.2, Appendix A, Section 1.</p> <p>Council approve the applications for redesignation as Consulting Engineer as set out in C-556-2.2, Appendix A, Section 2.</p> <p>Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as set out in C-556-2.2, Appendix A, Section 3.</p> <p style="text-align: right;">CARRIED</p>																																																																				
<p>3.3 ENGINEERS CANADA ANNUAL MEETING OF MEMBERS: DIRECTION TO PEO MEMBER REPRESENTATIVE</p>	<p>1. That Council direct PEO’s Member Representative or their proxy, to vote against the motion as outlined in C-556-3.3, Appendix A:</p> <p><i>(a) THAT the term and definition of “2/3-60% Majority” in Section 1.1 of the Engineers Canada Bylaw be deleted and replaced with the following: “3/4 Majority” means a resolution passed by a minimum of three-quarters of the Members voting.”</i></p> <p><i>(b) AND THAT the references to “2/3-60% Majority” in Articles 2.1(m) and 3.4(2) of the Engineers Canada Bylaw be replaced with the term “3/4 Majority”.</i></p> <p style="text-align: right;">CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"><u>For: 16</u></td> <td style="width: 25%;"><u>Against:0</u></td> <td style="width: 25%;"><u>Abstain:4</u></td> <td style="width: 25%;"><u>No Vote/Absent:4</u></td> </tr> <tr> <td>A. Arenja</td> <td></td> <td>V. Banday</td> <td>R. Fraser</td> </tr> <tr> <td>C. Chahine</td> <td></td> <td>C. Bellini</td> <td>P. Mandel</td> </tr> <tr> <td>C. Chiddle</td> <td></td> <td>V. Hilborn</td> <td>D. Montgomery</td> </tr> </table>	<u>For: 16</u>	<u>Against:0</u>	<u>Abstain:4</u>	<u>No Vote/Absent:4</u>	A. Arenja		V. Banday	R. Fraser	C. Chahine		C. Bellini	P. Mandel	C. Chiddle		V. Hilborn	D. Montgomery																																																				
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P. Shankar
S. Sung
R. Walker

D. Kiguel

G. Wowchuk

2. That Council appoint Jennifer Quaglietta, P.Eng., CEO/Registrar, as proxy holder to vote for and on behalf of the PEO President at the Engineers Canada Annual Meeting of Members on May 27, 2023, and at any and all adjournments thereof, with full power of substitution in the premises.

Amendment

2. That Council appoint **Nick Colucci, P.Eng., Past President**, as proxy holder to vote for and on behalf of the PEO President at the Engineers Canada Annual Meeting of Members on May 27, 2023, and at any and all adjournments thereof, with full power of substitution in the premises.

CARRIED

For: 17

A. Arenja
V. Banday
C. Bellini
C. Chiddle
J. Chisholm
L. Cutler
A. Dryland
V. Hilborn
D. Kiguel
T. Kirkby
S. MacFarlane
G. Nikolov
L. Notash
L. Roberge
S. Schelske
P. Shankar
R. Walker

Against

Abstain: 3

C. Chahine
U. Senaratne
S. Sung

No Vote/Absent: 4

R. Fraser
P. Mandel
D. Montgomery
G. Wowchuk

AMENDED MOTION CARRIED

	<p><u>For: 20</u> A. Arenja V. Banday C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby S. MacFarlane G. Nikolov L. Notash L. Roberge S. Schelske U. Senaratne P. Shankar S. Sung R. Walker</p> <p><u>Against: 0</u></p> <p><u>Abstain: 0</u></p> <p><u>No Vote/Absent: 4</u> R. Fraser P. Mandel D. Montgomery G. Wowchuk</p>
<p>3.4 2022 AUDITED FINANCIAL STATEMENTS</p>	<p>That Council:</p> <p>a) Approve the audited financial statements for the year ended December 31, 2022, and the auditor’s report thereon, as presented to the meeting in C-556-3.4, Appendix A; and</p> <p>b) Authorize the President and President-elect to sign the audited financial statements on Council’s behalf.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 21</u> A. Arenja C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane G. Nikolov L. Notash L. Roberge S. Schelske U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p> <p><u>Against: 0</u></p> <p><u>Abstain: 1</u> V. Banday</p> <p><u>No Vote/Absent: 2</u> P. Mandel D. Montgomery</p>

<p>3.5 RECOMMENDATION OF THE APPOINTMENT OF AUDITORS FOR 2023</p>	<p>That Council recommend to members at the April 2023 Annual General Meeting that Deloitte LLP be appointed as PEO’s auditor for 2023 and hold office until the next annual general meeting or until a successor is appointed.</p> <p style="text-align: right;">CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"><u>For: 20</u></td> <td style="vertical-align: top;"><u>Against: 1</u></td> <td style="vertical-align: top;"><u>Abstain</u></td> <td style="vertical-align: top;"><u>No Vote/Absent: 3</u></td> </tr> <tr> <td style="vertical-align: top;"> A. Arenja C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane G. Nikolov L. Notash L. Roberge S. Schelske U. Senaratne P. Shankar S. Sung R. Walker </td> <td style="vertical-align: top;"> V. Banday </td> <td></td> <td style="vertical-align: top;"> P. Mandel D. Montgomery G. Wowchuk </td> </tr> </table>	<u>For: 20</u>	<u>Against: 1</u>	<u>Abstain</u>	<u>No Vote/Absent: 3</u>	A. Arenja C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby S. MacFarlane G. Nikolov L. Notash L. Roberge S. Schelske U. Senaratne P. Shankar S. Sung R. Walker	V. Banday		P. Mandel D. Montgomery G. Wowchuk
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<p>3.6a ORDER OF HONOUR REVIEW</p>	<p>That:</p> <p>Effective immediately, Council hereby approves the revised nomination and selection criteria for the Order of Honour, as proposed by AWC and as presented, Appendix A.</p> <p>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 style="text-align: right;">CARRIED</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"><u>For: 16</u></td> <td style="vertical-align: top;"><u>Against: 2</u></td> <td style="vertical-align: top;"><u>Abstain: 4</u></td> <td style="vertical-align: top;"><u>No Vote/Absent: 2</u></td> </tr> <tr> <td style="vertical-align: top;"> A. Arenja C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland V. Hilborn D. Kiguel S. MacFarlane L. Notash L. Roberge S. Schelske P. Shankar S. Sung R. Walker </td> <td style="vertical-align: top;"> T. Kirkby D. Montgomery </td> <td style="vertical-align: top;"> V. Banday G. Nikolov U. Senaratne G. Wowchuk </td> <td style="vertical-align: top;"> R. Fraser P. Mandel </td> </tr> </table>	<u>For: 16</u>	<u>Against: 2</u>	<u>Abstain: 4</u>	<u>No Vote/Absent: 2</u>	A. Arenja C. Bellini C. Chahine C. Chiddle J. Chisholm L. Cutler A. Dryland V. Hilborn D. Kiguel S. MacFarlane L. Notash L. Roberge S. Schelske P. Shankar S. Sung R. Walker	T. Kirkby D. Montgomery	V. Banday G. Nikolov U. Senaratne G. Wowchuk	R. Fraser P. Mandel
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<p>3.6b CHAPTER ACTIVITIES IN “NEITHER” CATEGORY</p>	<p>That:</p> <p><u>Council approves to support the following types of chapter activities:</u></p> <ul style="list-style-type: none"> • Chapter AGMs • Technical seminars/tours • Networking events • 30x30 events • Scholarships <p><u>Council approves to support with modifications the following types of chapter activities:</u></p> <ul style="list-style-type: none"> • Licence certificate presentations • Education/school outreach activities • Licensure Assistance Program • Chapter social media • GLP chapter activities • Chapter support of community organizations <p><u>Council approves to re-assign the following types of chapter activities:</u></p> <ul style="list-style-type: none"> • Regulatory seminars • Chapter websites <p>and</p> <p><u>Council approves to suspend the following type of chapter activity:</u></p> <ul style="list-style-type: none"> • Chapter event sponsorship from external sources <p style="text-align: right;">CARRIED</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><u>For: 17</u></td> <td style="width: 25%;"><u>Against: 0</u></td> <td style="width: 25%;"><u>Abstain: 5</u></td> <td style="width: 25%;"><u>No Vote/Absent: 2</u></td> </tr> <tr> <td>A. Arenja</td> <td></td> <td>V. Banday</td> <td>R. Fraser</td> </tr> <tr> <td>C. Bellini</td> <td></td> <td>T. Kirkby</td> <td>P. Mandel</td> </tr> <tr> <td>C. Chahine</td> <td></td> <td>D. Montgomery</td> <td></td> </tr> <tr> <td>C. Chiddle</td> <td></td> <td>L. Notash</td> <td></td> </tr> <tr> <td>J. Chisholm</td> <td></td> <td>U. Senaratne</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>V. Hilborn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>D. Kiguel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. MacFarlane</td> <td></td> <td></td> <td></td> </tr> <tr> <td>G. Nikolov</td> <td></td> <td></td> <td></td> </tr> <tr> <td>L. Roberge</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S. Schelske</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P. Shankar</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> <tr> <td>G. Wowchuk</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For: 17</u>	<u>Against: 0</u>	<u>Abstain: 5</u>	<u>No Vote/Absent: 2</u>	A. Arenja		V. Banday	R. Fraser	C. Bellini		T. Kirkby	P. Mandel	C. Chahine		D. Montgomery		C. Chiddle		L. Notash		J. Chisholm		U. Senaratne		L. Cutler				A. Dryland				V. Hilborn				D. Kiguel				S. MacFarlane				G. Nikolov				L. Roberge				S. Schelske				P. Shankar				S. Sung				R. Walker				G. Wowchuk			
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<p>3.7 ELIMINATION OF CANADIAN EXPERIENCE REQUIREMENT</p>	<p>That Council directs the CEO/Registrar to begin work with the Ministry of the Attorney General on the necessary amendments to Regulation 941 to remove the Canadian experience requirement for licensure in its present form in order to comply with the provisions of section 10.2 of the Fair Access to Regulated Professions and Compulsory Trades Act (FARPACKTA) with the intent of initiating a further study to explore and address any unintended consequences of this change.</p> <p style="text-align: right;">CARRIED</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><u>For: 23</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>No Vote/Absent: 1</u></td> </tr> <tr> <td>A. Arenja</td> <td></td> <td></td> <td>P. Mandel</td> </tr> <tr> <td>V. Banday</td> <td></td> <td></td> <td></td> </tr> <tr> <td>C. Bellini</td> <td></td> <td></td> <td></td> </tr> </table>	<u>For: 23</u>	<u>Against: 0</u>	<u>Abstain: 0</u>	<u>No Vote/Absent: 1</u>	A. Arenja			P. Mandel	V. Banday				C. Bellini																																																											
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<p>3.8 GOVERNANCE MANUAL: INCORPORATING CHARTERS/PROTOCOLS & MAKING OTHER CHANGES</p>	<p>That Council approve the updated Governance Manual, which integrates the Charters, Protocols, and other directions approved by Council as part of the 2020/2022 governance roadmap.</p> <p style="text-align: right;">CARRIED</p> <table border="0"> <tr> <td style="vertical-align: top;"><u>For: 13</u></td> <td style="vertical-align: top;"><u>Against: 8</u></td> <td style="vertical-align: top;"><u>Abstain: 1</u></td> <td style="vertical-align: top;"><u>No Vote/Absent: 2</u></td> </tr> <tr> <td style="vertical-align: top;"> A. Arenja C. Bellini C. Chiddle L. Cutler A. Dryland V. Hilborn S. MacFarlane G. Nikolov L. Roberge S. Schelske P. Shankar S. Sung R. Walker </td> <td style="vertical-align: top;"> V. Banday C. Chahine J. Chisholm D. Kiguel T. Kirkby D. Montgomery L. Notash G. Wowchuk </td> <td style="vertical-align: top;"> U. Senaratne </td> <td style="vertical-align: top;"> R. Fraser P. Mandel </td> </tr> </table>	<u>For: 13</u>	<u>Against: 8</u>	<u>Abstain: 1</u>	<u>No Vote/Absent: 2</u>	A. Arenja C. Bellini C. Chiddle L. Cutler A. Dryland V. Hilborn S. MacFarlane G. Nikolov L. Roberge S. Schelske P. Shankar S. Sung R. Walker	V. Banday C. Chahine J. Chisholm D. Kiguel T. Kirkby D. Montgomery L. Notash G. Wowchuk	U. Senaratne	R. Fraser P. Mandel
<u>For: 13</u>	<u>Against: 8</u>	<u>Abstain: 1</u>	<u>No Vote/Absent: 2</u>						
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<p>3.9 IMPLEMENTATION OF GOVERNANCE DIRECTIONS RE: NON-GOVERNANCE COMMITTEES</p>	<p><u>Postponement Motion</u> That discussion of this item be postponed to the next regular Council meeting.</p> <p style="text-align: right;">DEFEATED</p> <table border="0"> <tr> <td style="vertical-align: top;"><u>For: 8</u></td> <td style="vertical-align: top;"><u>Against: 13</u></td> <td style="vertical-align: top;"><u>Abstain: 0</u></td> <td style="vertical-align: top;"><u>No Vote/Absent: 3</u></td> </tr> <tr> <td style="vertical-align: top;"> V. Banday C. Chahine J. Chisholm D. Kiguel T. Kirkby D. Montgomery L. Notash P. Shankar </td> <td style="vertical-align: top;"> A. Arenja C. Bellini C. Chiddle L. Cutler A. Dryland V. Hilborn S. MacFarlane G. Nikolov L. Roberge </td> <td></td> <td style="vertical-align: top;"> R. Fraser P. Mandel G. Wowchuk </td> </tr> </table>	<u>For: 8</u>	<u>Against: 13</u>	<u>Abstain: 0</u>	<u>No Vote/Absent: 3</u>	V. Banday C. Chahine J. Chisholm D. Kiguel T. Kirkby D. Montgomery L. Notash P. Shankar	A. Arenja C. Bellini C. Chiddle L. Cutler A. Dryland V. Hilborn S. MacFarlane G. Nikolov L. Roberge		R. Fraser P. Mandel G. Wowchuk
<u>For: 8</u>	<u>Against: 13</u>	<u>Abstain: 0</u>	<u>No Vote/Absent: 3</u>						
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S. Schelske
U. Senaratne
S. Sung
R. Walker

New Motion #1

That Council direct staff to develop one or more Advisory Groups to replace the Licensing, Enforcement, and Professional Standards Committees, as described in the proposed Terms of Reference in C-556-3.9, Appendix C.

CARRIED

For: 17

A. Arenja
C. Bellini
C. Chahine
C. Chiddle
J. Chisholm
L. Cutler
A. Dryland
V. Hilborn
D. Kiguel
S. MacFarlane
D. Montgomery
G. Nikolov
L. Roberge
S. Schelske
P. Shankar
S. Sung
R. Walker

Against: 3

V. Banday
T. Kirkby
L. Notash

Abstain: 1

U. Senaratne

No Vote/Absent: 3

R. Fraser
P. Mandel
G. Wowchuk

New Motion #2

That Council approves the revised Terms of Reference of the Academic Requirements Committee and of the Experience Requirements Committee, as proposed in C-556-3.9, Appendices A & B.

CARRIED

For: 18

A. Arenja
C. Bellini
C. Chahine
C. Chiddle
J. Chisholm
L. Cutler
A. Dryland
V. Hilborn
D. Kiguel
S. MacFarlane
D. Montgomery
G. Nikolov

Against: 0

Abstain:3

V. Banday
T. Kirkby
U. Senaratne

No Vote/Absent: 3

R. Fraser
P. Mandel
G. Wowchuk

	<p>L. Notash L. Roberge S. Schelske P. Shankar S. Sung R. Walker</p>																																																
<p>3.10a COUNCILLOR ITEM - SUPPORTING EVOLUTIONARY IMPROVEMENTS OF FARPACTA ADMISSIONS</p>	<p>That:</p> <p>a) A Working Group composed of admissions experts from ARC and ERC be asked to provide Council with admissions process directive recommendations to enable Council to provide informed admissions process direction to the CEO/Registrar as part of PEO’s ongoing admissions process quality improvement processes. These recommendations will consider, but are not limited to,</p> <ul style="list-style-type: none"> i. Admissions process guiding principles (with a provincial and national lens). ii. Removal of barriers to P.Eng. licensure introduced by the new FARPACTA admissions processes. iii. Equity, diversity, and inclusivity (EDI) considerations. iv. Impacts on the admission of emerging disciplines. v. Impacts on stakeholders. vi. Impacts on the protection of the public interest. vii. Time to licensure <p>b) The ARC and ERC Working Group recommendations should be peer reviewed by the LIC and RPLC prior to coming to Council.</p> <p style="text-align: right;">DEFEATED</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><u>For: 10</u></td> <td style="width: 25%;"><u>Against: 11</u></td> <td style="width: 25%;"><u>Abstain: 1</u></td> <td style="width: 25%;"><u>No Vote/Absent: 2</u></td> </tr> <tr> <td>V. Banday</td> <td>A. Arenja</td> <td>U. Senaratne</td> <td>P. Mandel</td> </tr> <tr> <td>C. Chahine</td> <td>C. Bellini</td> <td></td> <td>D. Montgomery</td> </tr> <tr> <td>J. Chisholm</td> <td>C. Chiddle</td> <td></td> <td></td> </tr> <tr> <td>R. Fraser</td> <td>L. Cutler</td> <td></td> <td></td> </tr> <tr> <td>D. Kiguel</td> <td>A. Dryland</td> <td></td> <td></td> </tr> <tr> <td>T. Kirkby</td> <td>V. Hilborn</td> <td></td> <td></td> </tr> <tr> <td>L. Notash</td> <td>S. MacFarlane</td> <td></td> <td></td> </tr> <tr> <td>S. Schelske</td> <td>G. Nikolov</td> <td></td> <td></td> </tr> <tr> <td>P. Shankar</td> <td>L. Roberge</td> <td></td> <td></td> </tr> <tr> <td>G. Wowchuk</td> <td>S. Sung</td> <td></td> <td></td> </tr> <tr> <td></td> <td>R. Walker</td> <td></td> <td></td> </tr> </table>	<u>For: 10</u>	<u>Against: 11</u>	<u>Abstain: 1</u>	<u>No Vote/Absent: 2</u>	V. Banday	A. Arenja	U. Senaratne	P. Mandel	C. Chahine	C. Bellini		D. Montgomery	J. Chisholm	C. Chiddle			R. Fraser	L. Cutler			D. Kiguel	A. Dryland			T. Kirkby	V. Hilborn			L. Notash	S. MacFarlane			S. Schelske	G. Nikolov			P. Shankar	L. Roberge			G. Wowchuk	S. Sung				R. Walker		
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