

DEFEATED

For:10

A. Arenja
L. Cutler
A. Dryland
V. Hilborn
M. Liu
L. Roberge
S. Schelske
U. Senaratne
P. Shankar
S. Sung

Against:13

V. Banday
C. Chahine
R. Fraser
D. Kiguel
T. Kirkby
N. Lwin
S. MacFarlane
P. Mandel
D. Montgomery
L. Notash
R. Panesar
G. Schjerning
G. Wowchuk

Abstain:0

No Vote/Absent:1

G. Nikolov

Friendly Amendment

That the proposed Special Rules of Order, as presented to the meeting at C-557-4, Appendix A, be approved effective immediately, and

That the Special Rules be referred to the Governance and Nominating Committee for review, and to report back to Council before the end of 2023.

AMENDED MOTION CARRIED

For: 23

A. Arenja
V. Banday
C. Chahine
L. Cutler
A. Dryland
R. Fraser
V. Hilborn
D. Kiguel
T. Kirkby
M. Liu
N. Lwin
S. MacFarlane
P. Mandel
D. Montgomery
L. Notash
R. Panesar
L. Roberge
S. Schelske

Against:0

Abstain:0

No Vote/Absent: 1

G. Nikolov

	<p>G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
<p>5. Appointment of Council Meeting Chair</p>	<p>That Roydon Fraser, P.Eng., be appointed the Council Meeting Chair for the 2023-2024 Council year or until his successor is appointed.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 23</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:1</u></p> <p>A. Arenja V. Banday C. Chahine L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p style="text-align: right;">G. Nikolov</p>
	<p>President Fraser assumed the Chair at this time.</p>
<p>6. Appointment of Chair of Regional Councillors Committee</p>	<p>That Pappur Shankar, P.Eng., be appointed as Chair of the Regional Councillors Committee, effective immediately and to hold office until the close of business at the 2024 Annual General meeting.</p> <p style="text-align: right;">CARRIED</p> <p><u>For:21</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:3</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci</p> <p style="text-align: right;">D. Montgomery G. Nikolov S. Schelske</p>

	<p>L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar L. Roberge G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
<p>7. Appointment of Vice-President</p>	<p>That Leila Notash, P.Eng., be appointed as Vice President for the 2023-2024 Council year. CARRIED</p> <p><u>For:22</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:3</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p>D. Montgomery G. Nikolov L. Notash</p>

8. Appointment of Councillors to Governance Committees for 2023-24	<p>1. That the Audit and Finance Committee be composed of Council members Lorne Cutler, P.Eng., Tim Kirkby, P.Eng., Paul Mandel, George Nikolov, P.Eng., Ravinder Panesar, P.Eng., and Sherlock Sung, appointed for the 2023-2024 Council year.</p> <p style="text-align: right;">CARRIED</p> <table border="0"> <tr> <td style="text-align: center;"><u>For: 22</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>No Vote/Absent: 2</u></td> </tr> <tr> <td> A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk </td> <td></td> <td></td> <td> D. Montgomery G. Nikolov </td> </tr> </table>	<u>For: 22</u>	<u>Against:0</u>	<u>Abstain: 0</u>	<u>No Vote/Absent: 2</u>	A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk			D. Montgomery G. Nikolov
	<u>For: 22</u>	<u>Against:0</u>	<u>Abstain: 0</u>	<u>No Vote/Absent: 2</u>					
A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk			D. Montgomery G. Nikolov						
<p>2. That the Governance and Nominating Committee be composed of Council members Arjan Arenja, P.Eng., Vajahat Banday, P.Eng., Christopher Chahine, P.Eng., Nanda Lwin, P.Eng., Susan MacFarlane, P.Eng., and Glen Schjerning, P.Eng., appointed for the 2023-2024 Council year.</p> <p style="text-align: right;">CARRIED</p> <table border="0"> <tr> <td style="text-align: center;"><u>For:22</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>No Vote/Absent:2</u></td> </tr> <tr> <td> A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby </td> <td></td> <td></td> <td> D. Montgomery G. Nikolov </td> </tr> </table>	<u>For:22</u>	<u>Against:0</u>	<u>Abstain:0</u>	<u>No Vote/Absent:2</u>	A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby			D. Montgomery G. Nikolov	
<u>For:22</u>	<u>Against:0</u>	<u>Abstain:0</u>	<u>No Vote/Absent:2</u>						
A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby			D. Montgomery G. Nikolov						

M. Liu
 N. Lwin
 S. MacFarlane
 P. Mandel
 L. Notash
 R. Panesar
 L. Roberge
 S. Schelske
 G. Schjerning
 U. Senaratne
 P. Shankar
 S. Sung
 G. Wowchuk

3. That the **Human Resources and Compensation Committee** be composed of Council members **Andy Dryland, Dana Montgomery, P.Eng., Luc Roberge, P.Eng., Scott Schelske, P.Eng., and Pappur Shankar, P.Eng.,** appointed for the 2023-2024 Council year.

CARRIED

For:22 Against:0 Abstain:0 No Vote/Absent:2

A. Arenja
 V. Banday
 C. Chahine
 N. Colucci
 L. Cutler
 A. Dryland
 V. Hilborn
 D. Kiguel
 T. Kirkby
 M. Liu
 N. Lwin
 S. MacFarlane
 P. Mandel
 L. Notash
 R. Panesar
 L. Roberge
 S. Schelske
 G. Schjerning
 U. Senaratne
 P. Shankar
 S. Sung
 G. Wowchuk

D. Montgomery
 G. Nikolov

4. That the **Regulatory Policy and Legislation Committee** be composed of Council members **Vicki Hilborn, P.Eng., David Kiguel, P.Eng., Michelle Liu, P.Eng., Leila Notash, P.Eng.,** and **Uditha Senaratne, P.Eng.,** appointed for the 2023-2024 Council year.

CARRIED

For: 22

Against:0

Abstain:0

No Vote/Absent:2

A. Arenja
 V. Banday
 C. Chahine
 N. Colucci
 L. Cutler
 A. Dryland
 V. Hilborn
 D. Kiguel
 T. Kirkby
 M. Liu
 N. Lwin
 S. MacFarlane
 P. Mandel
 L. Notash
 R. Panesar
 L. Roberge
 S. Schelske
 G. Schjerning
 U. Senaratne
 P. Shankar
 S. Sung
 G. Wowchuk

D. Montgomery
 G. Nikolov

That **David Kiguel, P.Eng.,** be added to the approved Governance and Nominating Committee roster.

CARRIED

For: 13

Against: 9

Abstain:0

No Vote/Absent:2

V. Banday
 C. Chahine
 N. Colucci
 L. Cutler
 D. Kiguel
 T. Kirkby
 N. Lwin
 L. Notash
 R. Panesar
 L. Roberge
 A. Arenja
 A. Dryland
 V. Hilborn
 M. Liu
 S. MacFarlane
 P. Mandel
 G. Schjerning
 U. Senaratne
 S. Sung

D. Montgomery
 G. Nikolov

	<p>S. Schelske P. Shankar G. Wowchuk</p>
<p>9. Appointment of Governance Committee Chairs</p>	<p>1. That Tim Kirkby, P.Eng., be appointed Chair of the Audit and Finance Committee for the 2023-2024 Council year or until his successor is appointed.</p> <p>2. That Susan MacFarlane, P.Eng., be appointed Chair of the Governance and Nominating Committee for the 2023-2024 Council year or until her successor is appointed.</p> <p>3. That Luc Roberge, P.Eng., be appointed Chair of the Human Resources and Compensation Committee for the 2023-2024 Council year or until his successor is appointed.</p> <p>4. That Vicki Hilborn, P.Eng., be appointed Chair of the Regulatory Policy and Legislation Committee for the 2023-2024 Council year or until her successor is appointed.</p> <p style="text-align: right;">ALL MOTIONS CARRIED</p> <p><u>For: 24</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p style="text-align: right;">G. Nikolov</p>

<p>10. Appointments to the Executive Committee</p>	<p>1. That the number of Executive positions to be appointed from amongst the members of Council under s.28(1)(e) of Regulation 941 be more than (1), and in this circumstance, at least one position must be filled by a member of Council appointed by the Lieutenant Governor in Council;</p> <p>2. That Lieutenant Governor Appointee Lorne Cutler, P.Eng., and Michelle Liu, P.Eng., be appointed as members of the Executive Committee for the 2023-2024 Council year, in accordance with ss.28(1)(e) and 28(1.1) of Regulation 941.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 24</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p style="text-align: right;">G. Nikolov</p>
	<p>President-Elect Wowchuk Chaired the following item:</p>
<p>11. Appointment of Elected Councillor to the Discipline Committee</p>	<p>That Roydon Fraser, P.Eng., be appointed as a member of the Discipline Committee for the 2023-2024 Council year, in accordance with s.27(1)1 of the <i>Professional Engineers Act</i>.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 24</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci</p> <p style="text-align: right;">G. Nikolov</p>

	<p>L. Cutler A. Dryland R. Fraser V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
	<p>President Fraser resumed Chair.</p>
<p>12. 2023 – 2024 Performance Goals for the CEO/Registrar</p>	<p>That Council approve the CEO/Registrar goals as presented at C-557-12, Appendix A (“CEO/Registrar 2023-2024 Goals Review Form”).</p> <p style="text-align: right;">CARRIED</p> <p><u>For:22</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:3</u></p> <p>A. Arenja C. Chahine N. Colucci L. Cutler A. Dryland R. Fraser D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery L. Notash R. Panesar L. Roberge S. Schelske</p> <p>V. Banday V. Hilborn G. Nikolov</p>

	<p>G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p>
	<p>The following in-camera motion was moved into open session.</p>
<p>15. Appointment of Interim Deputy Registrar</p>	<p>That Arun Dixit, P.Eng. be appointed Interim Deputy Registrar, effective May 5, 2023, until such time as Council appoints a permanent Deputy Registrar, and</p> <p>That, if Mr. Dixit is appointed, this decision be moved out of in-camera into open session in order to permit a public announcement.</p> <p style="text-align: right;">CARRIED</p> <p><u>For: 23</u> <u>Against:0</u> <u>Abstain:0</u> <u>No Vote/Absent:1</u></p> <p>A. Arenja V. Banday C. Chahine N. Colucci L. Cutler A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin S. MacFarlane P. Mandel D. Montgomery L. Notash R. Panesar L. Roberge S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung G. Wowchuk</p> <p style="text-align: right;">G. Nikolov</p>