

560th Meeting of Council November 16-17, 2023

DISPOSITION OF MOTIONS

(Subject to subsequent Council verification of meeting Minutes)

1.2 Approval of Agenda	That:						
	a) the agenda, as presented to the meeting at C-560-1.2, Appendix A as amended be						
	approved; and						
	h) the Chair has puthesized to account the appulant and a selection of						
	b) the Chair be authorized to suspend the regular order of business.						
	Amendment: Item Removed						
	9.3a) Explicitly List EDI with Admissions Guiding Principles						
	Siddy Explicitly List Est With Nathissions Guiding I Thicipies						
	CARRIED BY UNANIMOUS CONSENT AS AMENDED						
2.0 Consent Agenda	That the Consent Agenda as amended be approved, consisting of:						
	2.1 Open Session Minutes – 559 Council Meeting						
	2.2 Consulting Engineer Designation Applications 2.3 2023 Statutory and Regulatory Committees' Membership List						
	a) Changes to the List b) Full Committee Membership List						
	b) Full Committee Membership List 2.6 Acoustical Engineering Service in Land Use Planning Guideline						
	2.7 Emission Summary and Dispersion Model (ESDM) Guideline Conversion to Standard						
	2.7 Emission Sammary and Dispersion Woder (Esbivi) Guideline Conversion to Standard						
	Amendment: Items moved out of Consent Agenda for individual discussion						
	2.4 2024-2025 Council and Committee Calendar						
	2.5 2024 Councillor Training Protocol						
	CARRIED BY UNANIMOUS CONSENT AS AMENDED						
2.1 Open Session	That the minutes of the 559th meeting of Council, held September 22, 2023, as presented						
Minutes – 559 Council	to the meeting at C-560-2.1, Appendix A, accurately reflect the business transacted at that						
Meeting – September	meeting.						
22, 2023	That:						
2.2 Consulting Engineer Designation	That Council approve the exemption from examinations and the applications for						
Applications	designation as Consulting Engineer as set out in Appendix A, Section 1.						
Applications	designation as consulting Engineer as set out in Appendix A, section 1.						
	2. That Council approve the applications for redesignation as Consulting Engineer as						
	set out in Appendix A, Section 2.						
	3. That Council grant permission to use the title "Consulting Engineers" (or variations						
	thereof) to the firms as presented to the meeting at C-559, Appendix A, Section 5.						

				CARRIED WITH CONSENT AG	ENDA		
2.3 2023 Statutory and	That Council app	rove the full 20	23 Committees	s Membership Lists for 2024.			
Regulatory							
Committees'				CARRIED WITH CONSENT AG	ENDA		
Membership List							
b) Full Roster							
2.4 2024-2025 Council	That Council approves the <i>Proposed 2024-2025 Calendar of Council and Governance</i>						
and Committee Calendar	Committee Meetings and Events, included at C-560-2.4, Appendix A.						
Calendar	CARRIED BY UNANIMOUS COM						
2.5 2024 Councillor	That Council approves the 2024 Councillor Training Protocol as presented at Appendix						
Training Protocol		_		lor Training Protocol", subject to the 2			
	budget schedule	d to be approve	ed by Council a	t its November 16 & 17, 2023 meeting			
				CARRIED BY UNANIMOUS COM	NSENT		
2.6 Acoustical	That Council app	roves the revise	ed "Professiona	al Engineers Providing Acoustical			
Engineering Service in				Process Guideline, dated August 11, 20	023"		
Land Use Planning	in Appendix A.						
Guideline	CARRIED WITH CONSENT AGENDA						
2.7 Emission Summary	That Council approves partially rescinding its September 23, 2016 motion, by no longer						
and Dispersion Model				eloped for Professional Engineers Provi	iding		
(ESDM) Guideline Conversion to Standard	Engineering Reports under O. Reg. 1/17 (ESDM and AAR Reports).						
Conversion to Standard	CARRIED WITH CONSENT AGENDA						
4.1 2024 Draft	That Council approve the draft 2024 operating and capital budgets reviewed by the Audit						
Operating and Capital	and Finance Committee and as presented to the meeting at C-560-4.1, Appendix A.						
Budgets							
				CARRIED BY UNANIMOUS CO	NSENT		
4.2 2024 Borrowing	That Council:						
Resolution	a) approve the borrowing of money upon the credit of the association by way of: i) an operating overdraft up to an amount not to exceed CAD\$250,000; and						
	ii) use of corporate credit cards with an aggregate limit not to exceed						
	CAD\$120,000.						
	b) in compliance	with PEO's Inte	rnal Control Ba	anking Policy, hereby confirms that this	S		
	Borrowing Resolution is to expire on January 31, 2025.						
	CARRIED BY UNANIMOUS CONSENT						
5.1 PEO Council		•	•	e indicators as presented to support			
Governance Scorecard	governance over	governance oversight of PEO operations.					
5 2 2024 A CNA Plant	That Care it also	I Davis ON		CARRIED BY UNANIMOUS CON	NSENT		
5.2 2024 AGM: Place and Time			•	April 20, 2024 as the place and time,			
and mile	respectively, for	FEO 3 2024 AM	iuai Gellefal IVI	_	RRIED		
				Recorded			
	For: 19	Against: 0	Abstain: 1	No Vote/Abs:4			
	A. Arenja		P. Shankar	V. Hilborn			
	V. Banday		Griankai	N. Lwin			
	v. Danday			IA. MANII			

	C. Chahine			D. Montgomory			
	N. Colucci			D. Montgomery L. Notash			
				L. NOLASTI			
	L. Cutler						
	A. Dryland						
	D. Kiguel						
	T. Kirkby						
	M. Liu						
	S. MacFarlane						
	P. Mandel						
	G. Nikolov						
	R. Panesar L. Roberge						
	S. Schelske						
	G. Schjerning						
	U. Senaratne						
	S. Sung						
	G. Wowchuk						
5.3 Director Conduct:	That Council receives the good practices report and directs staff, by February 2024, to						
Good Practices Report				t to confirm Council's expe			
				nechanisms to enable Cou			
	effectively, fairly, and consistently address serious misconduct, with or without changes to						
	the existing legislation. CARRIED BY UNANIMOUS CONSENT						
5.4 Nomination	Original Motion			CAMINED DI ONAN	IIVIOOS CONSEIVI		
Process for PEO	That Council approves the revised process to nominate PEO representatives for						
Representatives on	appointment to the Engineers Canada Board of Directors, as presented to the meeting at						
Engineers Canada	C-560-5.4 Appendix B.						
Board							
	It was agreed without objection to change references to "50% + 1 majority" in the						
	document to "a majority of votes cast."						
	Amended Motion						
	That Council approves the revised process to nominate PEO representatives for						
	appointment to the Engineers Canada Board of Directors, as amended at the meeting at C-						
	560-5.4, Appendix B.						
				D AS AMENDED BY UNAN			
5.5 Advisory Group	That, effective as of December 31, 2023, the Licensing Committee, Enforcement						
Proposal	Committee and Professional Standards Committee be stood down with Council's thanks						
	and appreciation to all current and previous members. CARRIED						
					J		
					Recorded Vote		
					Recorded Vote		
	<u>For: 15</u>	Against: 2	Abstain: 4	No Vote/Abs: 3	Recorded Vote		

	C Chahina	T Vinlaha	C Nikolovi	D. Mantaganani
	C. Chahine	T. Kirkby	G. Nikolov	D. Montgomery
	N. Colucci		S. Schelske	L. Notash
	L. Cutler		G. Wowchuk	
	A. Dryland			
	M. Liu			
	N. Lwin			
	S. MacFarlane			
	P. Mandel			
	R. Panesar			
	L. Roberge			
	G. Schjerning			
	U. Senaratne			
	P. Shankar			
	S. Sung			
6.1 CEO/Registrar		ove the propos	sed aligned <i>CEO</i>	/Registrar Performance Review Process
Performance Review	presented at C-56	0-6.1, Append	ix B.	
Process: Proposed				CARRIED BY UNANIMOUS CONSENT
Changes to Align with				
Strategy and				
Operational Planning Timelines				
7.1 Direction to	That Council appr	ove the propos	sed plan to exar	nine P.Eng. experience requirements, using
Examine the Current				nted in C-560-7.1, Appendix A.
Four-Year Experience	. 200 . 00, 2010	, , , , , , , , , , , , , , , , , , ,	one in the present	CARRIED BY UNANIMOUS CONSENT
Requirement				
9.2 Smith & Wolfe				o discontinue the following programs: V.G.
Awards	Smith Award and	S.E. Wolfe The	sis Award.	
				CARRIED
				Recorded Vote
	Councillor Banday	recused hims	elf from voting	due to a conflict of interest.
	Council Duriday	redused minis	en nom roung (ade to a commet or interest.
	For:19	Against:0	Abstain:2	No Vote/Abs:2
	A. Arenja		L. Cutler	D. Montgomery
,	C. Chahine		P. Shankar	L. Notash
	iv. Colucci			
	N. Colucci A. Dryland			
	A. Dryland			
	A. Dryland V. Hilborn			
	A. Dryland V. Hilborn D. Kiguel			
	A. Dryland V. Hilborn D. Kiguel T. Kirkby			
	A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu			
	A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu N. Lwin			
	A. Dryland V. Hilborn D. Kiguel T. Kirkby M. Liu			

	G. Nikolov				
	R. Panesar				
	L. Roberge				
	S. Schelske				
	G. Schjerning				
	U. Senaratne				
	S. Sung				
	G. Wowchuk				
9.3b) Council Registry	President-Elect W	owchuk was m	nade interim Ch	hair for motion 9.3b)	
of Activities and Open					g a Council Registry of
Issues	Activities and Ope	n Issues for th	e April 2024 m	eeting of Council.	
				CARRIED BY II	NANIMOUS CONSENT
9.3c) Term Limits for	Motion for staff to	nrenare a rer	ort on the not		otentially remove the
Elected Councillors	term limit for elec			·	otentially remove the
					CARRIED
					Recorded Vote
	<u>For:14</u>	Against:4	Abstain:2	No Vote/Abs:4	
	V. Banday	A. Arenja	L. Cutler	V. Hilborn	
	C. Chahine	N. Colucci	M. Liu	D. Montgomery	
	A. Dryland	U. Senaratr	ne	L. Notash	
	D. Kiguel	S. Sung		L. Roberge	
	T. Kirkby				
	N. Lwin				
	S. MacFarlane				
	P. Mandel				
	G. Nikolov				
	R. Panesar				
	S. Schelske				
	G. Schjerning				
	P. Shankar				
	G. Wowchuk				