

Minutes

Consulting Engineer Designation Committee

- Meeting: February 23, 2023, Thursday
- Present: Gord Debbert, P.Eng. Dalila Giusti, P.Eng. Santosh Gupta, P.Eng. Andrew Lawton, P.Eng. Adrian Pierorazio, P.Eng. Michael Rosenblitt, P.Eng. – Vice Chair Matt Weaver, P.Eng.
- Regrets: Don Plenderleith, P.Eng. Steve van der Woerd, P.Eng. – Chair
- Staff: Jos Iar

Jose Vera, P.Eng. Ian Daniels, P.Eng. Imelda Suarez

Call to Order

The meeting was called to order by the Vice-Chair at 10:06 am.

1. <u>Agenda</u>

Approved by consensus.

2. <u>Minutes</u>

Santosh Gupta moved to adopt the minutes of the October 27, 2022 meeting; seconded by Dalila Giusti. CARRIED

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

- 3.1 The new Director of Investigations and Prosecution, Libero Papagani, is looking into the use of "Consulting Engineer" in corporate names.
- 3.2 Arden Heerah to be invited to a future CEDC meeting.
- 3.3 Staff to extend invitation to incoming Executive Director of ACEC-Ontario, after Bruce Matthews retires at the end of June 2023.

4. Regional Sub-Committee Reports – Designation/Redesignation

4.1 <u>Western Region</u>

Gord Debbert moved that applicants 1.1 to 1.6 from the Western Subcommittee report be recommended for **designation**; seconded by Matt Weaver. CARRIED

Gord Debbert moved that applicants 2.1 to 2.9 from the Western Subcommittee report be recommended for **redesignation**; seconded by Andrew Lawton. CARRIED

4.2 Eastern Region

Andrew Lawton moved that applicant 1.1 from the Eastern Subcommittee report be recommended for **designation**; seconded by Santosh Gupta. CARRIED

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

4.3 <u>Toronto</u>

Michael Rosenblitt moved that applicants 1.1 to 1.4 from the Toronto Subcommittee report be recommended for **designation**; seconded by Dalila Giusti.

CARRIED

Michael Rosenblitt moved that applicants 2.1 to 2.13 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta. CARRIED

4.4 <u>Southern Region</u>

Andrew Pierorazio moved that applicants 1.1 to 1.2 from the Southern Subcommittee report be recommended for **designation**; seconded by Michael Rosenblitt. CARRIED

Adrian Pierorazio moved that applicants 2.1 to 2.5 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Matt Weaver.

4.5 <u>Northern Region</u>

There were no applicants for designation.

Matt Weaver moved that applicants 2.1 to 2.3 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

5. Permission to Use the Title "Consulting Engineers"

Santosh Gupta moved that applicants 1.1 to 1.2 be **approved** for the Permission to Use the Title "Consulting Engineers". CARRIED

6. <u>Activity Reports</u>

Jose Vera reported:

- Council has accepted a competency-based assessment model to evaluate engineering experience, following the Pan-Canadian model used by provincial regulators in British Columbia, Saskatchewan, and other provinces.
- Council has accepted the International Institutions and Degrees Database (IIDD) list, administered by Engineers Canada, as the basis for recognizing international engineering degrees. The degrees included on the IIDD list are considered equivalent to a bachelor's degree in a Canadian engineering program, subject to successful completion of a confirmatory examination program.

7. <u>Election of Chair and Vice-Chair</u>

Adrian Pierorazio and Matt Weaver were elected as the new Chair and Vice-Chair of the CEDC, respectively.

<u>Adjournment</u>

The meeting adjourned at 11:05 am.