

**564<sup>th</sup> Meeting of Council**  
**June 21, 2024**

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

<p><b>1.2 Approval of Agenda</b></p>	<p>That:</p> <p>a) the agenda, as presented to the meeting at C-564-1.2, Appendix A as amended be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;"><b>CARRIED WITH UNANIMOUS CONSENT</b></p> <p><b><u>For: 22</u>                      <u>Against: 0</u>                      <u>Abstain: 0</u>                      <u>Absent: 3</u></b></p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane G. Nikolov R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p> <p>P. Mandel L. Notash R. Prudhomme</p>
<p><b>2.0 Consent Agenda</b></p>	<p>That the Consent Agenda be approved, consisting of:</p> <p>2.1 – Open Session Minutes C-562, April 5, 2024 and C-563, May 3, 2024</p> <p>2.2 – Changes to 2024 Statutory and Regulatory Committees’ Membership List</p>





	<p>A. Elshaer  R. Fraser  V. Hilborn  M. Liu  N. Lwin  S. MacFarlane  G. Nikolov  R. Panesar  L. Roberge  F. Saghezchi  S. Schelske  G. Schjerning  U. Senaratne  P. Shankar  S. Sung  R. Walker  G. Wowchuk</p>
<p><b>5.2 Election Matters</b></p>	<p><b><u>Original Motion</u></b>  That Council, with respect to the 2025 Council election:</p> <p>a) approves the 2025 Nomination and Voting Procedures, as presented to the meeting at C-564-5.2, Appendix A.</p> <p>b) approves the 2025 Election Publicity Procedures, as presented to the meeting at C-564-5.2, Appendix B.</p> <p>c) approves the 2025 Nomination Form as presented to the meeting at C-564-5.2, Appendix C.</p> <p>d) approves the 2025 Nomination Acceptance Forms for President-Elect, Vice President, Councillor-at-Large, and Regional Councillor as presented to the meeting at C-564-5.2, Appendix D.</p> <p>e) appoints the Regional Election and Search Committees for each Region.</p> <p>f) appoints the Junior Regional Councillor in each Region (Chantal Chiddle, P.Eng., Shahandeh Hannah Ehtemam, P.Eng., Ahmed Elshaer, P.Eng., Vicki Hilborn, P.Eng., Pappur Shankar, P.Eng.) as Chair of the Regional Election and Search Committee for their Region.</p> <p><b><u>New Motion</u></b>  That the Nomination Acceptance Forms be amended to remove the phrase “<i>I understand that a false statement or misrepresentation could result in disciplinary action under the Professional Engineers Act.</i>”</p> <p style="text-align: right;"><b>CARRIED</b></p>

	<p><b><u>For: 12</u></b>                      <b><u>Against: 8</u></b>                      <b><u>Abstain: 1</u></b>                      <b><u>Absent: 4</u></b></p> <p>G. Boone                      C. Chiddle                      G. Wowchuk                      M. Liu  L. Cutler                      V. Hilborn                                           P. Mandel  A. Dryland                      G. Nikolov                                           L. Notash  S. H. Ehtemam                      R. Panesar                                           R. Prudhomme  A. Elshaer                      L. Roberge  R. Fraser                      G. Schjerning  N. Lwin                      P. Shankar  S. MacFarlane                      S. Sung  F. Saghezchi  S. Schelske  U. Senaratne  R. Walker</p> <p style="text-align: center;"><b>ORIGINAL MOTION CARRIED WITH FORM AMENDMENT</b></p> <p><b><u>For: 21</u></b>                      <b><u>Against: 0</u></b>                      <b><u>Abstain: 0</u></b>                      <b><u>Absent: 4</u></b></p> <p>G. Boone                                                                M. Liu  C. Chiddle                                                                P. Mandel  L. Cutler                                                                L. Notash  A. Dryland                                                                R. Prudhomme  S. H. Ehtemam  A. Elshaer  R. Fraser  V. Hilborn  N. Lwin  S. MacFarlane  G. Nikolov  R. Panesar  L. Roberge  F. Saghezchi  S. Schelske  G. Schjerning  U. Senaratne  P. Shankar  S. Sung  R. Walker  G. Wowchuk</p>
<b>5.3 Annual General Meeting 2025 Date</b>	<p>That Council selects Saturday, April 26, 2025 as the date for the 2025 Annual General Meeting.</p> <p style="text-align: right;"><b>CARRIED WITH UNANIMOUS CONSENT</b></p>

	<p><b><u>For: 21</u></b>      <b><u>Against: 0</u></b>      <b><u>Abstain: 0</u></b>      <b><u>Absent: 4</u></b></p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn N. Lwin S. MacFarlane G. Nikolov R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk</p>
<p><b>7.1 HRCC Work Plan for 2024-2025</b></p>	<p>That the Work Plan for the Human Resources and Compensation Committee, as submitted to the meeting at C-564-7.1, Appendix A, be approved.</p> <p style="text-align: center;"><b>CARRIED WITH UNANIMOUS CONSENT</b></p> <p><b><u>For: 21</u></b>      <b><u>Against:</u></b>      <b><u>Abstain:</u></b>      <b><u>Absent: 4</u></b></p> <p>G. Boone C. Chiddle L. Cutler A. Dryland S. H. Ehtemam R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane G. Nikolov R. Panesar L. Roberge F. Saghezchi</p>

	<p>S. Schelske  G. Schjerning  U. Senaratne  P. Shankar  S. Sung  R. Walker  G. Wowchuk</p>
<p><b>8.1 RPLC Work Plan for 2024-2025</b></p>	<p>That the Work Plan for the Regulatory Policy and Legislation Committee, as submitted to the meeting at C-564-8.1, Appendix A, be approved.  <b>CARRIED WITH UNANIMOUS CONSENT</b></p> <p><b><u>For: 22</u></b>            <b><u>Against: 0</u></b>    <b><u>Abstain: 0</u></b>    <b><u>Absent: 3</u></b></p> <p>G. Boone  C. Chiddle  L. Cutler  A. Dryland  S. H. Ehtemam  A. Elshaer  R. Fraser  V. Hilborn  M. Liu  N. Lwin  S. MacFarlane  G. Nikolov  R. Panesar  L. Roberge  F. Saghezchi  S. Schelske  G. Schjerning  U. Senaratne  P. Shankar  S. Sung  R. Walker  G. Wowchuk</p> <p>P. Mandel  L. Notash  R. Prudhomme</p>
<p><b>10.2 Recommendations for Addressing Truth and Reconciliation “Calls to Action”</b></p>	<p><b><u>Original Motion</u></b>  That Council accepts the recommendations outlined in the report entitled <i>Recommendations for addressing the TRC Calls to Action and Increasing Indigenous Representation in Engineering in Ontario</i> and directs staff to integrate them into PEO’s EDI Action Plan.</p>

**Amendment**

That Council *receives* the recommendations outlined in the report entitled *Recommendations for addressing the TRC Calls to Action and Increasing Indigenous Representation in Engineering in Ontario*.

**CARRIED WITH UNANIMOUS CONSENT**

**For: 22**

**Against: 0**

**Abstain: 0**

**Absent: 3**

G. Boone  
C. Chiddle  
L. Cutler  
A. Dryland  
S. H. Ehtemam  
A. Elshaer  
R. Fraser  
V. Hilborn  
M. Liu  
N. Lwin  
S. MacFarlane  
G. Nikolov  
R. Panesar  
L. Roberge  
F. Saghezchi  
S. Schelske  
G. Schjerning  
U. Senaratne  
P. Shankar  
S. Sung  
R. Walker  
G. Wowchuk

P. Mandel  
L. Notash  
R. Prudhomme

**MOTION CARRIED AS AMENDED**

**For: 22**

**Against: 0**

**Abstain: 0**

**Absent: 3**

G. Boone  
C. Chiddle  
L. Cutler  
A. Dryland  
S. H. Ehtemam  
A. Elshaer  
R. Fraser  
V. Hilborn  
M. Liu

P. Mandel  
L. Notash  
R. Prudhomme



	N. Lwin S. MacFarlane G. Nikolov R. Panesar L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker G. Wowchuk
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