

## 565<sup>th</sup> Meeting of Council September 27, 2024

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

1.2 Approval of	That:						
Agenda	a) the agenda, as presented to the meeting at C-565-1.2, Appendix A as						
Agenda	amended be approved; and						
	amended be app	noveu, and					
			1.1				
	b) the Chair be a	uthorized to	suspend the re	egular order of business.			
					CARRIED		
	<u>For: 22</u>	Against: 0	Abstain: 1	Absent: 2			
	G. Boone		G. Wowchuk	G. Nikolov			
	C. Chiddle			P. Shankar			
	L. Cutler						
	A. Dryland						
	S. H. Ehtemam						
	A. Elshaer						
	R. Fraser						
	V. Hilborn						
	M. Liu						
	N. Lwin						
	S. MacFarlane						
	P. Mandel						
	L. Notash						
	R. Panesar						
	R. Prudhomme						
	L. Roberge						
	F. Saghezchi						
	S. Schelske						
	G. Schjerning						
	U. Senaratne						
	S. Sung						
	R. Walker						
2.0 Consent Agenda							
		_					
	<ul> <li>2.1 – Open Session Minutes C-564, June 21, 2024</li> <li>2.2 – Changes to 2024 Statutory and Regulatory Committees' Membership List</li> <li>a) Approval of Committee Membership Changes</li> <li>b) Committee Membership Changes</li> </ul>						
	b) Committee Mi	embersnip C	nanges				
	2.3 – Consulting Engineer Designation Applications						
	2.4 – Regional Councillors Committee (RCC)						
	a) 2024-2025 Work Plan						

					CARRIED
	For: 22	Against: 0	Abstain: 1	Absent: 2	CARRIED
	G. Boone	<u>gaot. 0</u>	G. Wowchuk	G. Nikolov	
	C. Chiddle		o	P. Shankar	
	L. Cutler				
	A. Dryland				
	S. H. Ehtemam				
	A. Elshaer				
	R. Fraser				
	V. Hilborn				
	M. Liu				
	N. Lwin				
	S. MacFarlane				
	P. Mandel				
	L. Notash				
	R. Panesar				
	R. Prudhomme				
	L. Roberge				
	· ·				
	F. Saghezchi S. Schelske				
	G. Schjerning				
	U. Senaratne				
	S. Sung R. Walker				
2.1 Open Session	That the minutes	s of the 564th	meeting of Co	uncil held June 21,	2024, as
Minutes – 564 <sup>th</sup>			_	endix A, accurately	•
Council Meeting	business transac	_		, ,	
council Meeting	business transac	ted at that h	iceting.	CARRIED WITH CO	ONSENT AGENDA
				CARRIED WITH CO	SIGERI AGENDA
2.2(a) Approval of	That Council app	rove the cha	nges to Commi	ittee Membership a	s presented.
Committee				CARRIED WITH CO	•
Membership				CARRIED WITH CO	SINSLINI AGLINDA
1 · · · · · · · · · · · · · · · · · · ·					
Changes	4 = 1 + 0 + 11				
			•	examination and the	
· · ·	for designation a	s Consulting	Engineer as se	t out in Appendix A	, Section 1.
Approve					
	2. That Council a	pprove the a	pplications for	redesignation as Co	onsulting
	Engineer as set of	out in Append	dix A, Section 2		
	<u> </u>		•		
	3 That Council o	rant nermiss	ion to use the t	itle "Consulting Eng	gineers" (or
	_	•		Appendix A, Section	•
	variations theret	n, w me mm	is as set out III	• •	
0.01.) 200	=1		1.51	CARRIED WITH CO	
I I				Regional Councillor	
	(DCC) as recomm	nandad by D	CC and accubr	nitted to the meeti	ag at C EEE 2 4al
Plan for 2024-2025	(RCC), as reconn	nenueu by K	CC, and as subi	mitted to the meetin	ig at C-303-2.4a)
	Appendix A.	nenueu by K	cc, and as subi	mitted to the meeti	ig at C-303-2.4a)

# 4.1 IT Policy for Council and Volunteers

### **Original Motion**

That Council approve the revised information technology (IT) policy.

### **New Motion**

To commit Item 4.1 to the CEO/Registrar to consider feedback and bring back the motion for approval at the next regular Council meeting.

#### **DEFEATED**

For: 8	Against: 14	Abstain: 1	Absent: 2
G. Boone	C. Chiddle	G. Wowchuk	G. Nikolov
S. H. Ehtemam	L. Cutler		P. Shankar
A. Elshaer	A. Dryland		
R. Fraser	V. Hilborn		
N. Lwin	M. Liu		
L. Notash	S. MacFarlane		
R. Panesar	P. Mandel		
F. Saghezchi	R. Prudhomme		
	L. Roberge		
	S. Schelske		
	G. Schjerning		
	U. Senaratne		
	S. Sung		
	R. Walker		

### **ORIGINAL MOTION CARRIED**

For: 14	Against: 5	Abstain: 4	Absent: 2
G. Boone	R. Fraser	S. H. Ehtemam	G. Nikolov
C. Chiddle	M. Liu	A. Elshaer	P. Shankar
L. Cutler	N. Lwin	R. Panesar	
A. Dryland	L. Notash	G. Wowchuk	
V. Hilborn	F. Saghezchi		
S. MacFarlane			
P. Mandel			
R. Prudhomme			
L. Roberge			
S. Schelske			
G. Schjerning			
U. Senaratne			
S. Sung			
R. Walker			

## **5.1 Annual General** Meeting 3-Year Plan

That Council approves the 3-Year Plan for PEO AGMs as outlined in the

"Recommendations" section of the briefing note presented to the meeting at C-565-5.1.

				CARRIED
For: 18	Against: 0	Abstain: 3	Absent: 4	
G. Boone		L. Cutler	S. H. Ehtemam	
C. Chiddle		F. Saghezchi	G. Nikolov	
A. Dryland		G. Wowchuk	M. Liu	
A. Elshaer			P. Shankar	
R. Fraser				
V. Hilborn				

	N. Lwin				
	S. MacFarlane				
	P. Mandel				
	L. Notash				
	R. Panesar				
	R. Prudhomme				
	L. Roberge				
	S. Schelske				
	G. Schjerning				
	U. Senaratne				
	S. Sung				
	R. Walker				
5.2 Appointment to		nroves the anni	ointment of Rachel	Prudhomme P Fng	to the
GNC	-		ommittee for the re	_	
GIVC		_			
			e "Recommendation	n section of the bri	leπng note
	presented to the	ne meeting at C-	565-5.2.		
					CARRIED
	For: 19	Against: 0	Abstain: 3	Absent: 3	
	G. Boone	<del></del>	R. Prudhomme	S. H. Ehtemam	
	C. Chiddle		F. Saghezchi	G. Nikolov	
	L. Cutler		G. Wowchuk	P. Shankar	
	A. Dryland				
	A. Elshaer				
	R. Fraser				
	V. Hilborn				
	M. Liu				
	N. Lwin				
	S. MacFarlane				
	P. Mandel				
	L. Notash				
	R. Panesar				
	L. Roberge				
	S. Schelske				
	G. Schjerning				
	U. Senaratne				
	S. Sung				
	R. Walker				
7.1 Practice			Engineering Inspecti		
Standard Revision:	Tower Cranes a	is required by O	ntario Regulation 21	13/91 under the <i>Oc</i>	cupational
<b>Tower Crane</b>	Health and Saf	ety Act" as prese	ented in Appendix A	, to address the Or	ntario
Inspections &	_		ich came into effect		
Request for		,			,
Regulation Change	2 That Council	directs staff to	work with the Minis	try of the Attornov	Ganaral to
				•	
To 0.Reg. 260/08		_	ulation 260/08 (Per	iormance Standard	is) to
	reterence this	updated Practice	e Standard.		
					CARRIED
	<u>For: 18</u>	Against: 1	Abstain: 3	Absent: 3	
	C. Chiddle	G. Boone	V. Hilborn	S. H. Ehtemam	
	L. Cutler		F. Saghezchi	G. Nikolov	
	A. Dryland		G. Wowchuk	P. Shankar	
	A. Elshaer				

R. Fraser M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske G. Schjerning U. Senaratne S. Sung R. Walker 7.2 Professional Whereas Council has committed in the Anti-Racism & Equity Code to "reforming **Practice Guideline** rules, licence-holder reporting, and regulatory oversight process and practices **Review: Human** to reinforce the professional obligations of all licence holders to uphold human Rights in rights law" and the review of the Guideline on Human Rights in Professional **Professional** Practice indicates further analysis of PEO's regulatory tools is warranted to **Practice** address human rights issues affecting the profession, That Council directs staff to review whether PEO's regulatory and non-regulatory measures adequately address human rights issues within its jurisdiction and to propose measures for improvement where appropriate. **CARRIED** For: 20 Abstain: 2 Absent: 3 Against: 0 F. Saghezchi S. H. Ehtemam G. Boone C. Chiddle G. Wowchuk G. Nikolov L. Cutler P. Shankar A. Dryland A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge S. Schelske G. Schjerning U. Senaratne S. Sung

R. Walker

#### 7.3 Fitness to That Council directs the CEO/Registrar to develop a formal fitness to practice **Practice** process specifically designed to address issues of incapacity, for consideration by the Regulatory Policy and Legislation Committee (RPLC) and Council. **CARRIED** For: 21 Against: 0 Abstain: 1 Absent: 3 G. Wowchuk S. H. Ehtemam G. Boone C. Chiddle G. Nikolov P. Shankar L. Cutler A. Dryland A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne S. Sung R. Walker 9.1 2025-2026 That Council approves the proposed 2025-2026 Calendar of Council and **Council and** Governance Committee Meetings and Events, included at C-565-9.1, Appendix Committee A, subject to quorum requirements and availability of Councillors with respect Calendar to specific meetings. **CARRIED** For: 21 Against: 0 Abstain: 1 Absent: 3 G. Wowchuk S. H. Ehtemam G. Boone C. Chiddle G. Nikolov L. Cutler P. Shankar A. Dryland A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske G. Schjerning

U. Senaratne

#### S. Sung R. Walker 9.5 Councillor **Original Motion** Questions Whereas many Canadian Engineering Graduates and Foreign Educated Engineers would like to apply for a Professional Engineering Licence but find little help in the steps to qualify and little recognition of the advanced technologies, that Council: (a) direct RCC & Staff to facilitate All Chapters Member & Stakeholder Engagement Workshop series, on the following topics: #1 "EIT Issues", #2 "Emerging Disciplines" (b) direct RPLC to advance the Work Plan timelines & to consider an additional October 2024 Committee meeting to exclusively deal with the following PEO key significant Issues: (i) future Re/Instatement EIT program as a parallel path to the Staff proposed Regulatory "Professional Engineers Act (PEA)" Act Change (ii) support for "Emerging Disciplines" in light of Ontario Bill 194 & Federal Bills C-26 (Cyber) & C-27 (AI) currently at Second Reading at Provincial & Federal **Parliaments New Motion** That the original motion be withdrawn. **CARRIED** For: 11 Against: 10 Abstain: 1 Absent: 3 S. H. Ehtemam C. Chiddle G. Boone G. Wowchuk A. Dryland L. Cutler G. Nikolov R. Fraser A. Elshaer L. Notash V. Hilborn N. Lwin M. Liu S. MacFarlane P. Mandel R. Panesar R. Prudhomme F. Saghezchi L. Roberge S. Schelske P. Shankar G. Schjerning U. Senaratne S. Sung R. Walker The following in-camera motion was moved into open session: Note: The complete Briefing Note and Appendices for this item are available 10.2 Director Accountability here: Director Accountability Framework Framework That Council approves the Councillor Code of Conduct at C-565-10.2, Appendix A. That Council approves the Conflict of Interest Policy and Procedure for PEO Council at C-565-10.2, Appendix B.

That Council approves the Anti-Workplace Violence, Harassment, and Discrimination Policy at C-565-10.2, Appendix C.

That Council approves the election eligibility criteria presented at C-565-10.2, Appendix D, and directs staff to work with the Ministry of the Attorney General to prepare regulations respecting and governing the qualifications of the members to be elected to the Council as anticipated by clause 2 of subsection 7(1) of the *Professional Engineers Act*.

That Council approves the disqualification conditions presented at C-565-10.2, Appendix E, and directs staff to work with the Ministry of the Attorney General to prepare regulations prescribing the conditions disqualifying members of the Council from sitting on the Council as anticipated by clause 3 of subsection 7(1) of the *Professional Engineers Act*.

#### CARRIED

				C, IIIIIED
For: 15	Against: 4	Abstain: 2	Absent: 4	
C. Chiddle	G. Boone	N. Lwin	S. H. Ehtemam	
L. Cutler	R. Fraser	G. Wowchuk	M. Liu	
A. Dryland	L. Notash		G. Nikolov	
A. Elshaer	F. Saghezchi		P. Shankar	
V. Hilborn				
S. MacFarlane				
P. Mandel				
R. Panesar				
R. Prudhomme				
L. Roberge				
S. Schelske				
G. Schjerning				
U. Senaratne				
S. Sung				
R. Walker				