

**566<sup>th</sup> Meeting of Council  
November 29, 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-566-1.2, Appendix A as amended be approved; and</p> <p>b) the Chair be authorized to suspend the regular order of business.</p> <p><b>CARRIED WITH UNANIMOUS CONSENT</b></p> <p><u><b>For: 22</b></u>          <u><b>Against: 0</b></u>    <u><b>Abstain: 1</b></u>     <u><b>Absent: 2</b></u></p> <p>G. Boone                                  G. Wowchuk      P. Mandel C. Chiddle    G. Nikolov L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu N. Lwin S. MacFarlane L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker</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-565, September 27, 2024 2.2 2024 Statutory and Regulatory Committees' Full Membership List 2.3 Consulting Engineer Designation Applications 2.4 Councillor Training Protocol for 2025</p>



<b>2.4 2025 Councillor Training Protocol</b>	<p>That Council approves the 2025 Councillor Training Protocol as presented at Appendix A to the Decision Briefing Note titled “2025 Councillor Training Protocol”, subject to the 2025 budget scheduled to be approved by Council on November 29, 2024 at C-566-4.1.</p> <p><b>CARRIED WITH CONSENT AGENDA</b></p>
<b>2.5 Charter for the Regional Councillors Committee (RCC)</b>	<p>That Council approves the reviewed and updated Charter (formerly Terms of Reference) for the Regional Councillors Committee (RCC), as recommended by the RCC, as presented at C-566-2.5, Appendix A.</p> <p><b>CARRIED WITH CONSENT AGENDA</b></p>
<b>2.6 Discontinuing the “Services of The Engineer Acting Under the Drainage Act” Practice Guideline</b>	<p>That RPLC recommends to Council that PEO’s practice guideline titled 'Services of the Engineer Acting Under the Drainage Act' be discontinued.</p> <p><b>CARRIED WITH CONSENT AGENDA</b></p>
<b>4.1 2025 Budgets</b>	<p>That Council approve the draft 2025 budgets reviewed by the Audit and Finance Committee (AFC) and as presented to the meeting at C-566-4.1, Appendix A.</p> <p><b>CARRIED</b></p> <p><b><u>For: 22</u></b>                      <b><u>Against: 0</u></b>      <b><u>Abstain: 1</u></b>      <b><u>Absent: 2</u></b></p> <p>G. Boone                                      G. Wowchuk      N. Lwin C. Chiddle                                      G. Nikolov L. Cutler A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn M. Liu S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge F. Saghezchi S. Schelske G. Schjerning U. Senaratne P. Shankar S. Sung R. Walker</p>



**For: 5**

A. Elshaer  
 R. Fraser  
 L. Notash  
 R. Panesar  
 F. Saghezchi

**Against: 14**

C. Chiddle  
 L. Cutler  
 A. Dryland  
 S. H. Ehtemam  
 V. Hilborn  
 M. Liu  
 S. MacFarlane  
 R. Prudhomme  
 L. Roberge  
 S. Schelske  
 G. Schjerning  
 U. Senaratne  
 S. Sung  
 R. Walker

**Abstain: 4**

G. Boone  
 N. Lwin  
 P. Shankar  
 G. Wowchuk

**Absent: 2**

P. Mandel  
 G. Nikolov

**ORIGINAL MOTION CARRIED****For: 19**

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

**Against: 3**

R. Fraser  
 L. Notash  
 F. Saghezchi

**Abstain: 1**

G. Wowchuk

**Absent: 2**

P. Mandel  
 G. Nikolov

**7.1 Future Direction of the EIT Program**

**Original Motion**

That Council:

1. Commits to the reinstatement of the Engineering Intern (EIT) Program.
2. Directs the CEO/Registrar to initiate targeted engagement with relevant stakeholders to ensure inclusive and comprehensive input into the program's redevelopment.
3. Directs the Regulatory Policy and Legislation Committee (RPLC) to provide a policy proposal to Council no later than April 2025.

**Proposed Amendment**

3. Directs the Regulatory Policy and Legislation Committee (RPLC) to provide a policy proposal to Council no later than *February* 2025.

**DEFEATED**

**For: 0**

**Against: 22**

**Abstain: 1**

**Absent: 2**

G. Boone

G. Wowchuk

P. Mandel

C. Chiddle

G. Nikolov

L. Cutler

A. Dryland

S. H. Ehtemam

A. Elshaer

R. Fraser

V. Hilborn

M. Liu

N. Lwin

S. MacFarlane

L. Notash

R. Panesar

R. Prudhomme

L. Roberge

F. Saghezchi

S. Schelske

G. Schjerning

U. Senaratne

P. Shankar

S. Sung

R. Walker

**New Motion**

To divide the question, voting on points 1 & 2 together, separately from point 3.

**DEFEATED**

**For: 0**

**Against: 22**

**Abstain: 1**

**Absent: 2**

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

G. Wowchuk  
P. Mandel  
G. Nikolov

**ORIGINAL MOTION CARRIED**

**For: 22**

**Against: 0**

**Abstain: 1**

**Absent: 2**

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

G. Wowchuk  
P. Mandel  
G. Nikolov

	<p>L. Notash  R. Panesar  R. Prudhomme  L. Roberge  F. Saghezchi  S. Schelske  G. Schjerning  U. Senaratne  P. Shankar  S. Sung  R. Walker</p>
<p><b>8.2 Visioning for Relevance Update</b></p>	<p>(1) That Council receive the four Vision Statements and Interpretive Document Provided in Appendix A.</p> <p>(2) That the four Vision Statements be presented through a non-binding referendum/question to members no later than March 2025 to determine the most member favoured Vision Statement.</p> <p>(3) That one of the four Vision Statements and the Interpretive Document be brought to the April 2025 Council meeting for approval.</p> <p style="text-align: right;"><b>DEFEATED</b></p> <p><b><u>For: 7</u></b>                      <b><u>Against: 14</u></b>                      <b><u>Abstain: 3</u></b>                      <b><u>Absent: 1</u></b></p> <p>G. Boone                      C. Chiddle                      A. Elshaer                      G. Nikolov  R. Fraser                      L. Cutler                      P. Shankar  N. Lwin                      A. Dryland                      G. Wowchuk  L. Notash                      S. H. Ehtemam  R. Panesar                      V. Hilborn  F. Saghezchi                      M. Liu  S. Schelske                      S. MacFarlane  P. Mandel  R. Prudhomme  L. Roberge  G. Schjerning  U. Senaratne  S. Sung  R. Walker</p>



**9.1 Councillor  
Questions -  
Minimum  
Academic  
Requirement**

That PEO request to Engineers Canada that the Future of Engineering Accreditation next steps includes an explicit commitment to the licensure academic standard of a “minimum academic depth and breadth requirement for individuals.”

**CARRIED WITH UNANIMOUS CONSENT**

**For: 22**

**Against: 0**

**Abstain: 1**

**Absent: 2**

- G. Boone
- C. Chiddle
- L. Cutler
- A. Dryland
- S. H. Ehtemam
- A. Elshaer
- R. Fraser
- V. Hilborn
- M. Liu
- S. MacFarlane
- P. Mandel
- L. Notash
- R. Panesar
- R. Prudhomme
- L. Roberge
- F. Saghezchi
- S. Schelske
- G. Schjerner
- U. Senaratne
- P. Shankar
- S. Sung
- R. Walker

- G. Wowchuk
- N. Lwin
- G. Nikolov