



Minutes

Consulting Engineer Designation Committee

Meeting: August 24, 2023, Thursday

Present: Santosh Gupta, P.Eng.
Andrew Lawton, P.Eng.
Adrian Pierorazio, P.Eng. – Chair
Don Plenderleith, P.Eng.
Michael Rosenblitt, P.Eng.
Steve van der Woerd, P.Eng.
Matt Weaver, P.Eng. – Vice Chair

Regrets: Gord Debbert, P.Eng.
Dalila Giusti, P.Eng.

Staff: Jose Vera, P.Eng.
Ian Daniels, P.Eng.
Halley Schaub
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:04 am.

1. Agenda

Approved by consensus.

2. Minutes

Santosh Gupta moved to adopt the minutes of the May 25, 2023 meeting; seconded by Michael Rosenblitt. CARRIED

3. Committee Engagement Project Presentation

Halley Schaub conducted the presentation and activity in order to obtain feedback from each of PEO's committees, thus supporting the continuous improvement of engagement and collaboration.

4. Regional Sub-Committee Reports – Designation/Redesignation

4.1 Western Region

Santosh Gupta moved that applicant 1.1 from the Western Subcommittee report be recommended for **designation**; seconded by Steve van der Woerd.

CARRIED

Santosh Gupta moved that applicants 2.1 to 2.2 from the Western Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

4.2 Eastern Region

Andrew Lawton moved that applicants 1.1 to 1.2 from the Eastern Subcommittee report be recommended for **designation**; seconded by Rick Patterson.

CARRIED

Andrew Lawton moved that applicants 2.1 to 2.3 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Don Plenderleith.

CARRIED

4.3 Toronto

Michael Rosenblitt moved that applicants 1.1 to 1.6 from the Toronto Subcommittee report be recommended for **designation**; seconded by Matt Weaver.

CARRIED

Michael Rosenblitt moved that applicants 2.1 to 2.17 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

Michael Rosenblitt moved that applicant 3.1 from the Toronto Subcommittee report, Maryam Afshin, be **declined** because she does not currently meet the requirement for designation with respect to being “primarily engaged” as captured in Section 60(a)(b) under Regulation 941 and as outlined in the interpretive guideline; seconded by Steve van der Woerd.

CARRIED

4.4 Southern Region

There were no applicants for designation.

Steve van der Woerd moved that applicants 2.1 to 2.3 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta. CARRIED

4.5 Northern Region

There were no applicants for designation or redesignation.

5. Permission to Use the Title “Consulting Engineers”

Michael Rosenblitt moved that applicants 1.1 to 1.2 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Steve van der Woerd. CARRIED

6. Activity Reports

Jose Vera reported the following:

- During the June Council meeting, some councillors requested more information on what it means to be involved in consulting engineering as a business, a requirement for obtaining the designation. Staff to prepare an informational briefing note to address these questions.
- The scheduled meeting between PEO executive staff and Bruce Matthews of ACEC was cancelled. CEO/Registrar Jennifer Quaglietta and External Affairs Director David Smith should meet with the new ACEC Executive Director first, before the committee makes contact.
- Engineers Canada currently lacks a designations expert.

Adjournment

The meeting adjourned at 11:00 am.