

Minutes

Consulting Engineer Designation Committee

Meeting: August 29, 2024, Thursday

Present: Dalila Giusti, P.Eng.

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.

Regrets: Gord Debbert, P.Eng.

Matt Weaver, P.Eng. – Vice Chair

Jose Vera, P.Eng.

Staff: Adeilton Ribeiro, P.Eng.

Ian Daniels, P.Eng. Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:05 am.

1. Agenda

Approved by consensus.

2. Minutes

Santosh Gupta moved to adopt the minutes of the May 23, 2024 meeting; seconded by Steve van der Woerd.

CARRIED

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

Adrian Pierorazio reported on his communication with Jose Vera. Based on the legal opinion received, there is no urgent need to update the discipline/misconduct text at the bottom of the form. Legal counsel confirmed that there is no good character requirement for the Consulting Engineer designation.

4. Regional Sub-Committee Reports – Designation/Redesignation

4.1 Western Region

Santosh Gupta moved that applicants 1.1 to 1.4 from the Western Subcommittee report be recommended for **designation**; seconded by Michael Rosenblitt.

CARRIED

Santosh Gupta moved that applicants 2.1 to 2.10 from the Western Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

4.2 <u>Eastern Region</u>

There are no applicants for designation.

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

CARRIED

4.3 Toronto

Michael Rosenblitt moved that applicants 1.1 to 1.5 from the Toronto Subcommittee report be recommended for **designation**; seconded by Santosh Gupta.

CARRIED

Michael Rosenblitt moved that applicants 2.1 to 2.26 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Dalila Giusti.

CARRIED

Applicant 3.1 from the Toronto Subcommittee report be **deferred** until the applicant provides additional information.

Applicant 4.1 from the Toronto Subcommittee report be **deferred** due to an ongoing discipline hearing.

3.4 <u>Southern Region</u>

Steve van der Woerd moved that applicant 1.1 from the Southern Subcommittee report be recommended for **designation**; seconded by Michael Rosenblitt.

CARRIED

Steve van der Woerd moved that applicant 2.1 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Don Plenderleith.

CARRIED

3.5 Northern Region

There are no applicants for designation or redesignation.

5. Permission to Use the Title "Consulting Engineers"

Santosh Gupta moved that applicant 1.1 from the August 2024 PTU list, be **approved** for Permission to Use the Title "Consulting Engineers"; seconded by Michael Rosenblitt.

CARRIED

Steve van der Woerd moved that Domson Engineering & Inspection Ltd, applicant 1.1 in the May 2024 PTU list, be **approved** for Permission to Use the Title "Consulting Engineers"; seconded by Dalila Giusti.

CARRIED

14838998 Canada Inc, applicant 1.1 from the February 2024 PTU list, is **deferred**. PEO staff will investigate the rules regarding company naming when using the title "Consulting Engineers".

6. <u>Activity Reports</u>

Adeilton Ribeiro reported the following:

- LEAN Review
- Inventory Management Plan; FARPACTA 100% timeframe.

7. <u>Interpretive Guideline</u>

Michael Rosenblitt will draft an addendum to the existing Interpretive Guideline, specifying that the majority of the work listed in the project list for initial designation applicants should be conducted in Ontario.

8. <u>CEDC Volunteers</u>

Michael Rosenblitt reported that the Toronto Subcommittee has a prospective new member, Gisele Azimi, P.Eng., who will replace Levente Diosady, who has stepped down from the subcommittee.

Adrian Pierorazio reported that Matt Weaver will be stepping down from the Northern Subcommittee and the CEDC at the end of the year.

9. <u>PEAK</u>

Adrian Pierorazio will send a note to PEO President Gregory Wowchuk to seek clarification on PEAK submission timelines and the ability to claim volunteer hours as part of PEAK.

10. <u>Application Form</u>

Michael Rosenblitt inquired about the implementation timeline for the updates to the application form, including the LEAN review suggestions. It was noted that, in the interim, the updated project list instructions should be provided to both designation and redesignation applicants.

Adjournment

The meeting adjourned at 11:06 am.