Minutes of the Governance Review Task Force meeting

June 25, 2026 | 2:30 p.m. – 3:30 p.m. ET | Virtual meeting

Committee members in attendance	
Christian Bellini Sophie Larivière-Mantha Jennifer Quaglietta	Darlene Spracklin-Reid John Van der Put Michael Wrinch
Observers	
Marlo Rose	
Staff and support	
Juliet Chou, Interim Governance Advisor Rosie Gauthier, Lead, Events and Strategic Initiatives	Light Go, General Counsel and Corporate Secretary Philip Rizcallah, CEO

1. Call to order and approval of agenda

C. Bellini welcomed everyone and called the meeting to order at 2:33 p.m. ET.

Moved and seconded
THAT the agenda be approved, and the chair be authorized to modify the order of discussion.
Carried

2. Declaration of conflict of interest

No conflicts of interest were declared. Participants were reminded to declare a conflict at any time during the meeting, as necessary.

3. Last meeting review

3.1 Approval of minutes

Moved and seconded
THAT the minutes of the May 21, 2026 meeting be approved.
Carried

3.2 Review of action table

It was noted that there were no actions derived from the last meeting.

4. Strategic Workshop debrief

C. Bellini presented a summary of the key outcomes from the June Strategic Board Workshop including the reduction of Board size commencing at the 2027 AMM and the inclusion of one to three independent directors, who may be non-P.Eng. appointees. Additional qualifications and suitability criteria would be addressed through the competency profile and recruitment process overseen by the HR Committee.The Board further agreed that additional work is required to refine Engineers Canada's definition as a national alliance.

C. Bellini provided input on the risks associated with an accelerated approach and shared his strategic preferences on the development of a robust, implementation-ready plan for the National Alliance concept and alignment of the regulator forum.

5. Other business

L. Go, General Counsel and Corporate Secretary discussed the bylaw changes and also proposed dedicating workshop time in October to further developing the National Alliance definition, informed by consultation and environmental scan work.

6. Next meetings

The GRTF reviewed the list of future meetings proposed in the meeting agenda. Staff will poll for specific times and issue calendar invitations.

7. Closing

With no further business to discuss, the meeting closed at 3:20 p.m. ET.