

Minutes of the Governance Review Task Force meeting

March 4, 2026 | 11:30 a.m. – 1:00 p.m. ET | Virtual meeting

Committee members in attendance	
Christian Bellini Jennifer Quaglietta John Van der Put	Darlene Spracklin-Reid Michael Wrinch
Regrets	
Sophie Larivière-Mantha	
Guests from Cosgrove & Co.	
Kathryn Cosgrove	Roddy MacDonald
Staff and support	
Joan Bard Miller, Manager, Governance and Board Services Light Go, General Counsel and Corporate Secretary	Rosie Gauthier, Lead, Events and Strategic Initiatives Philip Rizcallah, CEO

1. Call to order and approval of agenda

C. Bellini welcomed everyone and called the meeting to order at 11:31 a.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

No comments or questions were received.

Moved and seconded

THAT the minutes of the February 11, 2026 meeting be approved.

Carried

3.2 Review of action table

It was noted that all actions were completed.

4. Round 2 workshop debrief

The GRTF discussed the Round 2 governance review workshop, insights from the preliminary results of the post-workshop polling, and readiness to advance recommendations to the May Annual Meeting of Members AMM. Through its discussion, the GRTF noted:

- A need to clarify for councils the distinction between Board composition and weighted voting at Member meetings,
- Opportunities to further engage with Regulator councils through various means to build consensus prior to the Annual Meeting of Members (AMM) on May 23, and
- The importance of providing Regulator councils with briefing materials to inform their voting directions for the AMM.

It was suggested that a drop-in session hosted by the GRTF chair be planned as an opportunity for Professional Engineers Ontario (PEO) council members to learn more about the recommendations coming from the review. Members from other councils may be invited as appropriate. Elsewhere, briefing materials for the AMM will be prepared by Engineers Canada and shared with the Regulators.

5. Other business - ALL

There was no other business.

6. Next Task Force meeting

The GRTF noted that its next meeting will be held on March 23, 2026 (10:00-11:30 am ET).

7. In-Camera

The GRTF moved in-camera. Cosgrove & Co. and R. Gauthier left the call.

8. Closing

With no further business to discuss, the meeting closed at 12:46 p.m. ET.