

THE 202nd ENGINEERS CANADA BOARD MEETING
 May 22, 2020 | 9:00 am – 5:00 pm (CT) – Via webinar

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Vote result	Motion #	Resolution
1.1 Call to order and approval of agenda	Carried	5848	THAT the agenda be approved and the president be authorized to modify the order of discussion.
3. Consent agenda	Carried	5849	THAT the consent agenda items 3.1, 3.2, 3.3, and 3.4-2 a), b), and c) be approved.
3.4 National position statements: Professional practice in cyber security	Carried, deferred to Oct, 2020	5850	THAT item 3.4-1 a), <i>Professional practice in cyber security</i> , be deferred to the next meeting.
4.1 OP 6: Sub-strategy on actively monitoring, researching, and advising on changes and advances that impact the Canadian regulatory environment and the engineering profession	Carried	5851	THAT the Board approve the proposed sub-strategy for Operational imperative 6, on recommendation of the CEO.
4.2 Accreditation Board criteria	Carried with two-thirds majority	5852	THAT the Board approve the following change to Criterion 3.4.6: 3.4.6 The program must have a minimum of 1,950 1,850 Accreditation units that are at a university level. The revised criterion will be effective starting the 2021/2022 accreditation visit cycle.

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4.3 Policy manual - updates, rescindments and approvals	Carried with two-thirds majority	5853	<p>THAT the Board approve the following revised policies, on recommendation of the Governance Committee:</p> <ul style="list-style-type: none"> i. Policy 1.4 Three-year strategic plan ii. Policy 2 Definitions iii. Policy 3 Reporting structure iv. Policy 4 Role of the Board preamble v. Policy 4.2 Director's responsibilities vi. Policy 4.3 Code of conduct vii. Policy 4.7 Monitoring the CEO viii. Policy 4.8 Board competency profile ix. Policy 4.12 Board assessment process x. Policy 4.13 Board director assessment xi. Policy 5.4 Communication and support to the Board xii. Policy 6.1 Board committees and task forces xiii. Policy 6.8 Governance committee terms of reference xiv. Policy 6.9 Canadian Engineering Accreditation Board xv. Policy 6.10 Canadian Engineering Qualifications Board xvi. Policy 6.12 Human resources committee terms of reference xvii. Policy 6.13 President-elect nomination and election process xviii. Policy 7.9 Process for in-camera meetings xix. Policy 8.1 Emerging disciplines policy xx. Policy 8.2 Diversity and inclusion policy xxi. Policy 9.2 Qualifications Board products xxii. Policy 9.3 National position statements
4.4 Governance Committee report on Board size	Carried	5854	THAT the Board report out to the Members for their consideration.
4.4 Governance Committee report on Board size	Defeated	5855	THAT the Board recommends the plan to reduce the size of the Board through attrition to the Members.
7.1 Election of the president-elect	Carried, as amended	5856	THAT the Board appoint Gerard McDonald, Engineers Canada CEO, and Jitendra Paliwal, President, Engineers Geoscientists Manitoba Marlo Rose, President, APEGNB, as scrutineers for the 2020 president-elect election.
7.2 Appointment of the Human Resources Committee	Carried	5857	<p>THAT the Board appoint the following directors to the 2020-2021 Human Resources Committee on recommendation of the 2019-2020 Human Resources Committee:</p> <ul style="list-style-type: none"> a) Past-president David Lynch b) President Jean Boudreau c) President-Elect Danny Chui d) Dawn Nedohin-Macek e) Kelly Reid

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8. In camera session	Carried, as amended	5858	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board directors, incoming Board directors, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary and the Governance Administrator.
8. In camera session	Carried, as amended	5859	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board directors, incoming Board directors, the Engineers Canada CEO, the CEO Group advisor to the Board, the manager of member services, the vice president of corporate affairs and strategic partnerships, the secretary, the governance administrator and external counsel.
8. In camera session	Carried, as amended	5860	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board directors, incoming Board directors, and the Engineers Canada CEO.
8. In camera session	Carried, as amended	5861	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board directors and the incoming Board directors.