

THE 203rd ENGINEERS CANADA BOARD MEETING
 June 15, 2020 | 11:00 am – 11:45 am (ET) – 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	5862	THAT the agenda be approved and the president be authorized to modify the order of discussion.
2.1 Approval of directors to Board committees and other director appointments	Carried	5863	THAT the following individuals be appointed to committees and roles, for terms as outlined, on recommendation from the Human Resources Committee: <ul style="list-style-type: none"> a) Board representative – Accreditation Board <ul style="list-style-type: none"> • Jeff Card, 2020-2021 term • Tim Joseph, 2020-2022 term b) Board representative – Qualifications Board <ul style="list-style-type: none"> • Jeff Holm, 2019-2021 term (con't) • Changiz Sadr, 2020-2022 term c) 30 by 30 Champion <ul style="list-style-type: none"> • Justin Dunn, 2020-2021 term d) 2020-2021 Finance, Audit, and Risk (FAR) Committee <ul style="list-style-type: none"> • Christian Bellini • Dwayne Gelowitz • Sudhir Jha • Carole Lamothe • Jane Tink • Steve Vieweg • Chris Zinck e) 2020-2021 Governance Committee <ul style="list-style-type: none"> • Maxime Belletête • Victor Benz • Nancy Hill • David Lynch • Richard Trimble
5. In camera session	Carried	5864	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, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group advisor to the Board, the secretary and the governance administrator.
5. In camera session	Carried	5865	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 Engineers Canada CEO.
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