

THE 201ST ENGINEERS CANADA BOARD MEETING
 April 8, 2020 | 1:00 pm – 3:00 pm (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	5839	THAT the agenda be approved and the president be authorized to modify the order of discussion.
2.1 Approval of 2019 audited financial statements	Carried	5840	THAT the Board, on recommendation of the FAR Committee, approve the Engineers Canada financial statements for the fiscal year ending December 31, 2019, as audited by KPMG LLP, and that the financial statements be placed before the Members at the May 2020 Annual Meeting of Members for approval.
3.1 Covid-19 update	Carried	5841	THAT the Engineers Canada Board meeting and the 2020 Annual Meeting of Members, both scheduled to take place in Winnipeg, be converted to electronic meetings and held on the same dates as currently scheduled, being May 22 and 23, 2020 respectively.
5. In camera session	Carried	5842	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, and the Secretary.
5. In camera session	Carried	5843	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.
5. In camera session	Carried	5844	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.
5. In camera session	Carried	5845	THAT the meeting move back into open session.