

THE 204th ENGINEERS CANADA BOARD MEETING  
 October 2, 2020 | 10:00 am – 6:00 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	2020-10-1D	THAT the agenda be approved and the president be authorized to modify the order of discussion.
3. Consent agenda	Carried	2020-10-2D	THAT the consent agenda items 3.1a), b), 3.2, and 3.3 be approved.
4.4 Policy updates	Carried with two-thirds majority	2020-10-3D	THAT the Board, on recommendation of the Governance Committee, approve: a) the revisions to Policy 6.4, Finance, Audit, and Risk (FAR) Committee terms of reference b) the new Policy 7.12, Net assets c) rescinding Policy 7.6, Reserve funds
4.5 Finance, Audit, and Risk (FAR) Committee work plan	Carried	2020-10-4D	THAT the Board approve the 2020-2021 Finance, Audit, and Risk Committee work plan.
4.6 Governance Committee work plan	Carried	2020-10-5D	THAT the Board approve the 2020-2021 Governance Committee work plan.
4.7 Human Resources (HR) Committee work plan	Carried	2020-10-6D	THAT the Board approve the 2020-2021 Human Resources Committee work plan.
4.8 Operational imperative 7: Managing risks and opportunities associated with mobility of work and practitioners internationally	Carried	2020-10-7D	THAT the Board approve the proposed sub-strategy for Operational imperative 7, on recommendation of the CEO.
4.9 Engineers Canada scholarship program	Carried	2020-10-8D	THAT the Board approve the recommendations from the scholarship program review, on recommendation of the CEO.
4.10 Director technology allowance	Defeated	2020-10-9D	THAT the Board approve a technology allowance of up to a maximum \$300 for each Board director per year, and that the Governance Committee incorporate this allowance in their upcoming review of policy 7.1 Board, committee, and other volunteer expenses, upon recommendation of the president-elect.
8. In camera session	Carried	2020-10-10D	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.
8. In camera session	Carried	2020-10-11D	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 CEO Group advisor to the Board, the secretary, and the governance administrator.

<b>Agenda item</b>	<b>Vote result</b>	<b>Motion #</b>	<b>Resolution</b>
3.1 Approval of minutes	Carried	2020-10-12D	THAT the decision of the August 7, 2020 in-camera Board meeting be approved, as recorded.
8. In camera session	Carried	2020-10-13D	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.
8. In camera session	Carried	2020-10-14D	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.
8. In camera session	Carried	2020-10-15D	THAT the meeting move out of in-camera.