

# THE 200th ENGINEERS CANADA BOARD MEETING

February 26, 2020 | 8:30 am – 5:00 pm (ET) - Hilton Lac-Leamy, 3 boulevard du Casino, Gatineau, QC J8Y 6X4

## 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	5818	THAT the agenda be approved and the president be authorized to modify the order of discussion.
3. Consent agenda	Carried	5819	THAT the consent agenda items 3.1, 3.2, and 3.3a), b), c) and e) be approved.
3.3 National position statements: Infrastructure on First Nations reserves and in remote communities	Carried, deferred to May 22, 2020	5820	THAT item 3.3d), <i>Infrastructure on First Nations reserves and in remote communities</i> , be deferred to the next meeting.
4.1 Draft 2019 Annual performance report	Carried	5821	THAT the Board approve the “2019 Annual performance report”, as amended, for circulation to the Members for information at their Annual Meeting of Members on May 23, 2020.
4.2 Objectives for the chief executive officer for 2020	Carried	5822	THAT the Board approve the 2020 Objectives, as amended, for the chief executive officer, on recommendation of the HR Committee.
4.3 Net asset planning document	Carried	5823	THAT the Board approve the net asset structure, on recommendation of the FAR Committee, and direct the Governance Committee to develop a net asset policy in accordance with the structure recommendations.
4.4 Response to the Funding Task Force recommendations - Amendment to Bylaw dealing with the per capita assessment fee	Carried as amended with two-thirds majority	5824	THAT the Board recommend to the members that the following changes be made to the Bylaw, on recommendation of the FAR Committee: a) Add as Bylaw 7.2 the following: No later than January 1st of each year, the Board shall recommend to the Members the amount of the Per Capita Assessment that will be in effect on the <b>second</b> following January 1st. The Members will consider the recommendation and finalize the amount of the Per Capita Assessment no later than July 1st of each year with the decision by the Members to take effect on the <b>second</b> following January 1 <sup>st</sup> <b>(18 months notice)</b> .
4.4 Response to the Funding Task Force recommendations - Amendment to Bylaw dealing with the per capita assessment fee	Carried with two-thirds majority	5825	THAT the Board recommend to the members that the following changes be made to the Bylaw, on recommendation of the FAR Committee: b) Renumber existing By-law 7.2 to be By-law 7.3, remove the \$10.21 Per Capita Assessment amount and change the wording to be: <del>7.3 7.2</del> Each Member shall pay to Engineers Canada the Member-approved <del>a</del> Per Capita Assessment per Registrant <del>of \$10.21</del> within two months of receipt of invoice for same or pursuant to payment schedule reflective of the Members registrant payment schedule.

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4.4 Response to the Funding Task Force recommendations - Amendment to Bylaw dealing with the per capita assessment fee	Defeated	5826	<p>THAT the Board recommend to the members that the following changes be made to the Bylaw:</p> <ul style="list-style-type: none"> <li>Changing the payment window from two months to four: 7.3 Each Member shall pay to Engineers Canada the Member-approved Per Capita Assessment per Registrant within <b>four</b> months of receipt of invoice for same or pursuant to payment schedule reflective of the Members registrant payment schedule.</li> </ul>
4.5 Operational imperative 8 – Sub-strategy on fostering recognition of the value of the profession to society and sparking interest in the next generation of engineering professionals	Carried	5827	THAT the Board approve the proposed sub-strategy for Operational imperative 8, on recommendation of the CEO.
4.6 Operational imperative 9 - Sub-strategy on Indigenous access to engineering	Carried, as amended	5828	<del>THAT the CEAB investigate, with appropriate consultation, the potential for the accreditation process to incorporate truth and reconciliation efforts and make recommendations to the Engineers Canada Board, on recommendation of the CEO.</del> That the CEO investigate, with appropriate consultation, options for truth and reconciliation efforts to be incorporated into engineering undergraduate education in Canada.
4.7 Appointment of secretary to the Board	Carried with two-thirds majority	5829	<p>THAT the Board, on recommendation of the HR Committee:</p> <ol style="list-style-type: none"> <li>remove Stephanie Price as an officer of Engineers Canada, with thanks, and</li> <li>appoint Evelyn Spence, Legal Counsel, as Secretary to the Board,</li> </ol> <p>the change in office to take effect March 1, 2020.</p>
4.8 Board, director, and chair assessment process	Carried with two-thirds majority	5830	a) THAT the Board approve the new policy 6.2 Board, committee, and task force chair assessment, on recommendation of the HR Committee.
4.8 Board, director, and chair assessment process	Carried with two-thirds majority	5831	<p>b) THAT the Board confirms the structure and content of the following combined surveys, on recommendation of the HR Committee:</p> <ol style="list-style-type: none"> <li>Board assessment</li> <li>Director self-assessment</li> <li>Director peer-assessment</li> <li>Chair assessment</li> </ol>
8. In camera session	Carried, as amended	5832	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 <b>vice</b> -chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, and the Secretary.

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8. In camera session	Carried	5833	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, legal counsel, vice president of corporate affairs and strategic partnerships, manager of members services, interim manager of members services and governance administrator.
8. In camera session	Carried	5834	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	5835	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	5836	THAT the meeting move back into open session.
9. Closing	Carried	5837	THAT the meeting be terminated.
<i>Following meeting termination, motion circulated via email</i>	Carried	5838	THAT the Board recommend to the Members that the following be added as Bylaw 7.4: In the event that the Members are unable to finalize the amount of the Per Capita Assessment by July 1 <sup>st</sup> , the Per Capita Assessment last determined by the Members shall remain in effect.