

REVISED AGENDA OF THE
 185th ENGINEERS CANADA BOARD MEETING
 December 19, 2017
 1:00 – 2:00 pm ET – *in camera session*
 2:00 – 3:00 pm ET – *open session*
 VIA TELECONFERENCE

Dial 1-877-519-4508;
 Participant Code 6861759#

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1	CALL TO ORDER AND APPROVAL OF AGENDA – 1:00 pm ET	R. Kinghorn
	<p>Call to order and approval of agenda</p> <p><i>THAT the agenda be approved and the President be authorized to modify the order of discussion.</i></p>	
2	APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER	R. Kinghorn
	<p>In camera session, per policy GP-7.1, as it will deal with “personal matters about an identifiable individual” (item 1 a) and/or “labour relations or employee negotiations” (item 1 d).</p> <p><i>NOTE that dial in information and agenda materials for this portion of the meeting has been sent under separate cover by President Kinghorn.</i></p>	
3	QUALIFICATIONS BOARD NOMINATIONS (attachments 2a, 2b) – 2:00 pm ET	S. Gwozdz
	<p><i>THAT the following appointments to the Qualifications Board be approved to serve from January 1st 2018 to June 30th 2021:</i></p> <p style="padding-left: 40px;"><i>Margaret Anne E. Hodges, P.Eng., FEC, PMP</i></p> <p style="padding-left: 40px;"><i>Nikeetta Marshal P. Eng., M.Sc..</i></p>	
4	APPROVAL OF 2018 BUDGET (attachments 3a, 3b, 3c, 3d)	S. Price
	<p><i>a) THAT the 2018 Operational Budget of \$10.8 million in revenue and \$12.382 million in expenses be approved.</i></p> <p><i>b) THAT the CEO be directed to use \$688,690 from reserve funds for the Accreditation Improvements Program; the Space Program; and additional costs for the Governance, Strategic Planning and Consultation project.</i></p>	
5	CLOSING	R. Kinghorn