

GOVERNANCE COMMITTEE WEBINAR

October 29, 2018 (1:00 – 2:30 ET)

APPROVED MINUTES

Committee Members in attendance			
R. Kinghorn, Chair	A. Bergeron	L. Champagne	S. Devereaux
J. Holm			
Committee Members sending regrets			
L. Doig			
Staff			
S. Price	H. Anderson		

	Item
1	<p>Opening of meeting and approval of agenda</p> <p>The Chair opened the meeting at 1:00 and confirmed that the agenda includes a review of the nine policies, an update on GSPC, and next steps for the work stemming from the Nominations Task Force report.</p>
2	<p>Policy 1.3 Purpose of Engineers Canada</p> <p>No changes.</p>
	<p>Policy 1.4 Three-Year Strategic Plan</p> <p>It was agreed that the process for creating the strategic plan be included in the policy. CT Labs is working on process and it will be incorporated into the policy for approval at the Winter Board meeting.</p>
	<p>Policy 4.5 CEO Group Advisor to the Board</p> <p>The language will be reworked, based on the discussion, and brought back to the committee for approval.</p>
	<p>Policy 6.8 Governance committee terms of reference</p> <p>Minor changes will be made to the document.</p>
	<p>Policy 7.2 Board linkage with Regulators</p> <p>Changes discussed at the meeting will be incorporated into the document. Item 4 will be moved to the Board, Committee and Other Volunteer Expenses policy.</p>

	<p>Policy 7.3 Board linkage with CFES “Linkage” to be replaced by “relationship” in all of the section 7 policies to eliminate the Carverism. All other agreed changes will be incorporated. The revised policy will be reviewed with the CFES prior to Board approval.</p>
	<p>Policy 7.4 Board linkage with NCDEAS As above.</p>
	<p>Policy 7.5 Board linkage with other organizations Policy title to be changed from “other” to “external”. All changes will be incorporated as agreed by the committee.</p>
	<p>Policy 9.3 Board approved documents - National position statements It was decided that we add the development process for both AB (when developed) and QB to the policies governing their documents.</p>
3	<p>Nominations Task Force A new policy is to be developed on nominations to standing committees, for approval at the Spring Board meeting. Both the AB and QB need direction on grandfathering and the implementation of the new rules, both sooner rather than later.</p>
4	<p>GSPC Update The work is progressing well and a consultation package will be sent to the regulators by year’s end. The November Governance committee meeting agenda will include a review of this package. Consultations with PEO are scheduled for January 15th and with OIQ on January 25th. The remaining regulators will be part of two (east and west) consultations in February.</p>
5	<p>CLOSING – The meeting was brought to a close at 2:30. The next Governance Committee meeting will be held November 28th (webinar).</p>