

SPECIAL MEETING OF MEMBERS AGENDA
WEDNESDAY, MARCH 1, 2017 11:30 – 12:00
Confederation III – Level 4, Westin Hotel
OTTAWA, ONTARIO

Agenda items are linked. Please refer to the [Board Policy Manual](#) and [By-Law](#)

1.	CALL TO ORDER AND INTRODUCTION OF MEMBERS
2.	APPROVAL OF AGENDA
	<i>THAT the agenda be approved and the President be authorized to modify the order of discussion as required.</i>
3.	APPROVAL OF MINUTES (<i>Attachment</i>)
	<i>THAT the minutes of the September 27, 2016 Special Meeting of Members be approved as presented.</i>
4.	Approval of By-law Amendments <i>THAT the following by-law amendments be approved:</i> <u>Definitions</u> <i>“Major Capital Project” means a capital project with a value of more than 10% of the annual operating budget.</i> <i>“Special National Initiative” means any project or program which would require a special assessment of Members or an increase in Per Capita Assessment and any major capital project.</i> <i>“Strategic Plan” means the plan to achieve Engineers Canada’s envisioned future.</i> <u>Article 5.7 Approvals Requiring Two-thirds Majority</u> <i>Repeal 5.7 (e) Adoption, amendment or repeal of Special National Initiative.</i> <i>Re-number 5.7 (f) as 5.7 (e).</i> <u>New by-law to permit electronic voting by Members</u> <i>3.6 Electronic Voting Meetings of members may be held entirely by means of a telephonic, electronic or other communication facility.</i> <i>Re-number current 3.6 as 3.7</i>
5.	Ratification and approval of Directors’ actions <i>That the members hereby ratify and approve of all actions taken by the Directors since the last Board meeting.</i>
6.	NEXT MEETING Saturday, May 27, 2017, St. John’s, NL. (Annual Meeting of Members)
7.	ADJOURNMENT

**UNAPPROVED MINUTES OF THE
ENGINEERS CANADA SPECIAL MEETING OF MEMBERS**

**SEPTEMBER 27, 2016
ADAM ROOM, FAIRMONT CHÂTEAU LAURIER
OTTAWA, ONTARIO**

The following presidents were in attendance:

K. Baig	N. Cleary	G. Comrie
A. Dietrich	S. Jha	J. Lindsay
L. Melvin	R. Savoie	D. Taylor
J. Tink	M. Wrinch	C. Zinck
T. Zrymiak		

The following directors were in attendance:

C. Roney, President	R. Kinghorn, President-Elect	D. Jayas, Past-President
D. Brown	G. Comrie	S. Devereaux
D. Ford	D. Gelowitz	J. Holm
N. Lawen	C. Parenteau	W. Hunt
E. Potvin	R. Shreewastav	L. Staples
R. Trimble		

The following advisors were in attendance:

K. Allen (CEO)	A. English (CEOG)	W. MacQuarrie (AB)
D. Peters (QB)		

The following observers and guests were in attendance:

L. Golding	K. King	G. Koropatnick
J. Landrigan	R. Mantha	B. McDonald
A. McLeod	L. White	H. Yang

The following staff were in attendance:

C. Brown	C. Comeau	B. Gibson
S. Price	D. Smith	J. Southwood
K. Sutherland		

1. CALL TO ORDER AND INTRODUCTION OF MEMBERS

The Engineers Canada Special Meeting of Members was called to order at 13:08 on Tuesday, September 27, 2016 prior to the start of the Open Forum. The agenda was approved.

2. APPROVAL OF MINUTES

On a motion by G. Comrie, seconded by T. Zrymiak, it was resolved *THAT the agenda be approved.*
Carried.

3. APPROVAL OF MINUTES

On a motion by A. Dietrich, seconded by N. Cleary, it was resolved

THAT the minutes of the May 28, 2016 Annual Meeting of Members be approved as presented.

4. ELECTION OF DIRECTOR

On a motion by G. Comrie, seconded by C. Zinck, it was resolved
THAT David T. Lynch (APEGA) be approved as an Engineers Canada Director for a term expiring at the close of the annual meeting of members in 2019.

5. NEXT MEETING

May 27, 2017, St. John's, NL

6. ADJOURNMENT

Minutes prepared by D. Smith for:

C. Roney, FEC, P.Eng.,
President

Kim Allen, FEC, P.Eng.
Chief Executive Officer