

SPECIAL MEETING OF MEMBERS

AGENDA

SEPTEMBER 27, 2016

13:00 - 13:15 (prior to start of Open Forum)

ADAM ROOM, FAIRMONT CHÂTEAU LAURIER

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

THAT the agenda be approved and the President be authorized to modify the order of discussion as required.

3. APPROVAL OF MINUTES

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

4. ELECTION OF DIRECTOR

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

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

**MAY 28, 2016
DELTA PRINCE EDWARD
CHARLOTTETOWN, PRINCE EDWARD ISLAND**

The following presidents were in attendance

T. Brookes (proxy for S. Jha)	J. Card	G. Comrie
A. Dietrich	S. Hrudey	B. MacDonald
L. Melvin (proxy for L. McFarlane)	J. Proulx	R. Savoie
D. Taylor	M. Wrinch	T. Zrymiak

The following presidents sent their regrets:

S. Jha	L. McFarlane
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The following directors were in attendance

D. Jayas, President	C. Roney, President-Elect	P. Amyotte, Past-President
W.J. Beckett	A. Bergeron	S. Bilodeau
D. Ford	D. Freeman	D. Gelowitz
Z. Ghavitian	S. Gwozdz	J. Holm
R. Kinghorn	N. Lawen	É. Potvin
R. Shreewastav	L. Staples	R. Trimble

The following director sent his regrets:

B. Hunt

The following advisors were in attendance:

K. Allen	P. Blanchard	A. English
W. MacQuarrie	G. Naterer	

The following observers and guests were in attendance:

S. Devereaux	Q.V. Du	R. Gayet
L. Golding	K. King	K. Koropatnick
J. Landrigan	J. Lindsay	G. McDonald
M. Monette	D. Paddock	C. Parenteau
S. Perruzza	A. Samson	M. Spénard
J. Tseng	L. White	C. Zinck

The following staff were in attendance:

C. Brown	C. Comeau	B. Gibson
N. Martel	L. Scott	D. Smith
J. Southwood	K. Sutherland	

1. CALL TO ORDER AND INTRODUCTION OF MEMBERS

The Engineers Canada Annual Meeting of Members was called to order at 08:30 on Saturday, May 28, 2016. The President and Chair D. Jayas welcomed delegates, sponsors and guests, and invited them to introduce themselves.

2. APPROVAL OF AGENDA

On a motion by T. Zrymiak, seconded by M. Wrinch, it was resolved

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THAT the agenda be approved and the President be authorized to modify the order of discussion as required.

Carried

It was requested that an item entitled "Proposed Policy Governance" be added to the "Other Business" section of the agenda.

3. APPROVAL OF MINUTES

707 On a motion by M. Wrinch, seconded by B. MacDonald, it was resolved ***THAT the minutes of the May 23, 2015 Annual Meeting of Members be approved as presented.***
Carried

708 On a motion by D. Taylor, seconded by T. Brookes, it was resolved ***THAT the minutes of the September 29, 2015 Special Meeting of Members be approved as presented.***
Carried

4. REPORT FROM THE BOARD TO THE MEMBERS

D. Jayas directed delegates to the written report included in the agenda book and with the help of a PowerPoint presentation, provided highlights. The presentation will be available on the EC microsite following the meeting.

5. AUDIT COMMITTEE REPORT

5.1 AUDIT COMMITTEE REPORT

The Audit Committee Chair directed members to the report included in the agenda package and responded to questions.

709 5.2 2015 AUDITED FINANCIAL STATEMENTS
On a motion by A. Dietrich, seconded by J. Proulx, it was resolved ***THAT the members approve the 2015 Audited Financial Statements.***
Carried

710 5.3 APPROVAL OF AUDITORS
On a motion by M. Wrinch, seconded by R. Savoie, it was resolved ***THAT KPMG be appointed as the 2016 auditors as recommended by the Audit Committee.***
Carried

6. ELECTION OF DIRECTORS

711 On a motion by M. Wrinch, seconded by Bob MacDonald, it was resolved ***THAT the term of office for R. Kinghorn be changed to expire at the end of the 2019 annual meeting of members.***
Carried

A. English committed to forward the letter within the next few days.

712 On a motion by S. Hrudey, seconded by J. Card, it was resolved ***THAT the following directors be approved for the terms indicated below:***

Director	To hold office for a term expiring at the close of the annual meeting of members in
Kathy Baig	2019
Dave Brown	2019
Sarah Devereaux	2019
Darryl Ford	2019
Russ Kinghorn	2019
Connie Parenteau	2019
Rakesh Shreewastav	2019

7. SIGNING OF MULTIPLE APPLICATION AGREEMENT

Representatives from Engineers Nova Scotia, Engineers PEI, Engineers Yukon and APEGBC signed the multiple application agreement.

8. MEMBER PRESENTATIONS (Regulator Presidents)

The Chair invited the presidents to provide an update from their jurisdiction. The combined presentation will be available on the website following the meeting.

713 9. OTHER BUSINESS

A discussion ensued with respect to the proposed policy conference presented at the Open Forum. The Presidents Group sees it as a costly exercise and questions the benefits. They feel other mechanisms exist such as Big Picture Thinking and the work of the Linkages Committee fulfil this need.

Motion to waive the notice of motion:

On a motion by R. Savoie, seconded by M. Wrinch, it was resolved THAT the President Group recommends that the Board consider suspending plans for the proposed policy conference as referenced in 4.4e) of the May 27, 2016 Board meeting agenda.

Carried

The group also requested an enhanced presence by Engineers Canada at their Council meetings.

10. NEXT MEETING

The next Annual Meeting of Members will be held on May 27, 2017, St. John's, NL.

11. ADJOURNMENT

The agenda having been completed, the meeting was adjourned.

Minutes prepared by N. Martel for:

Digvir Jayas, FEC, P.Eng.
President

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



The Association of Professional
Engineers and Geoscientists of Alberta

August 8, 2016

Mr. Chris Roney, FEC, P.Eng., BDS, UE
President
Engineers Canada
55 Metcalfe, Suite 300
Ottawa ON K1P 6L9

Dear Mr. Roney:

Dr. David T. Lynch has been designated to represent APEGA on the Board of Engineers Canada, effective immediately, and for a three year term expiring at the end of the Annual Meeting to be held in May of 2019. We have confidence that Dr. Lynch will make a significant contribution and will serve the objectives of Engineers Canada, and our professions, equally well. Dr. Lynch's contact information is attached for your reference.

Dr. David T. Lynch will be representing APEGA on the Board of Engineers Canada in addition to Ms. Connie Parenteau and Mr. Larry Staples.

Respectfully submitted for ratification at the next Engineers Canada meeting,

A handwritten signature in blue ink, appearing to read "Heidi Yang", is written over a light blue horizontal line.

Heidi Yang, P. Eng., FEC, FGC (Hon.)
Interim Chief Executive Officer

HY/scg

Cc: David T. Lynch, P.Eng., PhD, FEC, FGC (Hon.)
Steve Hruday, P.Eng., PhD, DSc(Eng), FEC, FCAE, FSRA
Kim Allen, P.Eng., FEC, FCAE, MBA
Larry Staples, P.Eng., FEC, FGC (Hon.)
Connie Parenteau, P.Eng. FEC, FGC (Hon.)