

REPORT OF MOTIONS FROM THE 175th BOARD MEETING
HELD VIA TELECONFERENCE
April 18, 2016

The following directors were in attendance

D. Jayas, President	C. Roney, President-Elect	P. Amyotte, Past-President
W.J. Beckett	A. Bergeron	S. Bilodeau
T. Brookes	G. Comrie	D. Ford
D. Gelowitz	J. Holm	R. Kinghorn
N. Lawen	É. Potvin	L. Staples
R. Trimble		

The following directors were absent:

B. Hunt	D. Freeman	Z. Ghavitian
S. Gwozdz	R. Shreewastav	

The following advisors were in attendance:

K. Allen	M. Flint
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The following advisors were absent:

G. Lachiver	P. Blanchard	G. Naterer
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The following staff were in attendance

C. Brown	N. Martel	A. Hamill
K. Sutherland	J. Southwood	

Agenda Item	Motion #	Resolution
1.0 Call to Order and Approval of Agenda	5567 Carried	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2.0 Engineers Canada Draft Audited 2015 Financial Statements	5568 Carried	THAT the Board approve the engineers Canada financial statements for the year ending December 31, 2015, as audited by KPMG LLP, and that the financial statements be placed before the Members at the May 2016 annual meeting of members.