

REPORT OF MOTIONS FROM THE BOARD MEETING
HELD VIA TELECONFERENCE
APRIL 16, 2014

The following directors were in attendance:

W.J. Beckett, FEC, P.Eng.	President and member of the Executive Committee, and Director, APEGA
P. Amyotte, FEC, P.Eng.	President-Elect and member of the Executive Committee, and Director, Engineers NS
R. Kullman, FEC, P.Eng.	Member of the Executive Committee and Director, APEGS
S. Bilodeau, ing.	Director, OIQ
E. Cheung, FEC, P.Eng.	Director, APEGBC
D. Ford, FEC, P.Eng.	Director, Engineers and Geoscientists New Brunswick
D. Freeman, FEC, P.Eng.	Director, PEO
S. Gwozdz, FIC, ing.	Director, OIQ
C. Harwood, FEC, P.Eng.	Director, APEY
L. Henderson, FEC, P.Eng.	Director, NAPEG
D. Jayas, FEC, P.Eng.	Director, APEGM
R. Kinghorn, FEC, P.Eng.	Director, APEGBC
L. Quesnel, FIC, ing.	Director, OIQ
R. Shreewastav, FEC, P.Eng.	Director, PEO
L. Staples, FEC, P.Eng.	Director, APEGA
D. Walters, FEC, P.Eng.	Director, APEGA

Regrets:

D. Benson, FEC, P.Eng.	Member of the Executive Committee and Director, PEGNL
D. Fisher, FEC, P.Eng.	Director, Engineers PEI
Z. Ghavitian, FIC, ing., M.ing.	Member of the Executive Committee and Director, OIQ
C. Karakatsanis, FEC, FCAE, P.Eng.	Past-President and member of the Executive Committee, and Director, PEO
P. Maka, FEC, P.Eng.	Director, PEO
C. Roney, FEC, P.Eng.	Director, PEO

The following advisors to the Board were in attendance:

K. Allen, FEC, P.Eng.	Chief Executive Officer, and Advisor to Board and Executive Committee
D. Paddock, FEC, P.Eng.	Chair, Chief Executive Officers Group, and Advisor to Board and Executive Committee, and Executive Director and Registrar, APEGS
S. Barrington, FIC, ing.	Chair, Canadian Engineering Qualifications Board, and Advisor to Board

Regrets:

M. Reeves, FEC, P.Eng.	Chair, Canadian Engineering Accreditation Board, and Advisor to Board
K. Woodhouse, P.Eng.	Chair, National Council of Deans of Engineering and Applied Science, and Advisor to Board

Agenda Item	Motion #	Resolution
<p style="text-align: center;">3.1 Engineers Canada Draft Audited Financial Statements</p>	<p style="text-align: center;">5437 <i>Carried</i></p>	<p>RESOLVED THAT the Board approve the amended Engineers Canada financial statements for the year ending December 31, 2013, as audited by KPMG LLP, and included in the Annual Meeting of Members' agenda for information.</p>