

REPORT OF MOTIONS FROM THE 176th BOARD MEETING
HELD IN CHARLOTTETOWN, PE
May 27, 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. 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	

Agenda Item	Motion #	Resolution
1.0 Call to Order and Approval of Agenda	5569 Carried	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2.0 Consent Agenda	5570 Carried	<p>THAT the consent agenda motions listed below (2.1-2.9) be approved in one motion:</p> <p>2.1 THAT the Board approve the minutes of the February 24, 2016, and April 18, 2016, Board meetings, as presented.</p> <p>2.2 THAT the policy modifications identified as non-material and consent agenda on the attached lists (February and April 2016) recommended by the Governance Committee, be approved.</p> <p>2.3a) THAT the review of policy GP-6 Board Planning Cycle and Agenda Control be received.</p> <p>2.3b) THAT the review of policy GP-7 Special Rules of Order be received.</p> <p>2.3c) THAT the review of policy GP-7.1 Process for In-camera Sessions be received.</p> <p>2.3d) THAT the review of policy GP-11 Board Linkage with Ownership be received.</p> <p>2.3e) THAT the review of policy GP-11.1 Linkages Task Force Terms of Reference be received.</p> <p>2.4 THAT the monitoring report confirms compliance with policy E-1 Regulatory Excellence during the reporting period.</p> <p>2.5a) THAT the monitoring report confirms compliance with</p>

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		<p>policy EL General Executive Constraint during the reporting period.</p> <p>2.5b THAT the monitoring report confirms compliance with policy EL-1 Treatment of Staff and Volunteers during the reporting period.</p> <p>2.5c THAT the monitoring report confirms compliance with policy EL-2 Treatment of Regulators during the reporting period.</p> <p>2.5d THAT the monitoring report confirms compliance with policy EL-5 Planning during the reporting period.</p> <p>2.6 THAT the following National Position Statements be approved, in accordance with EL-8 Position Statements.</p> <ul style="list-style-type: none"> a) Science, Technology, Engineering and Math (STEM) b) Infrastructure on First Nation Reserves and in Remote Communities c) Innovation and Productivity <p>2.7 THAT the following Qualifications Board documents be approved:</p> <ul style="list-style-type: none"> a) Revised Guideline on the Code of Ethics, b) Guideline on Assuming Responsibility for the Work of Engineers-in-Training c) Model Guide: Conflict of Interest d) White Paper on Professional Practice in Software Engineering <p>2.8 THAT the following Accreditation Board nominations be approved:</p> <ul style="list-style-type: none"> a) Wayne MacQuarrie be appointed to the position of Chair for the term July 1, 2016 to June 30, 2017 b) Graham Reader be appointed to the position of Vice Chair for the term July 1, 2016 to June 30, 2017 c) Pierre Lafleur be appointed as a member-at-large for a second term July 1, 2016 to June 30, 2019 d) Paula Klink be appointed as a member-at-large for a second term July 1, 2016 to June 30, 2019 e) Ray Gosine be appointed as a member-at-large for a first term July 1, 2016 to June 30, 2019 f) Denis Isabel be appointed as a member-at-large for a first term July 1, 2016 to June 30, 2019 <p>2.9 THAT THE following Qualifications Board nominations be approved:</p> <ul style="list-style-type: none"> a) Dennis Peters be appointed to the position of Chair for the term July 1, 2016 to June 30, 2017 b) Jerry Helfrich be appointed to the position of Vice Chair for the term July 1, 2016 to June 30, 2017 c) Diane Riopel be appointed for a second term as the member representing Quebec for the term July 1, 2016 to June 30, 2019 d) Ian Sloman be appointed as the member representing Manitoba or Saskatchewan for the term

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		July 1, 2016 to June 30, 2019
4.4 Linkages Task Force	5571 Carried	a) THAT the strategic plan is considered, adjusted and approved annually by the regulators at the Annual Meeting of Members. b) THAT an item be added to EL-7 Communications and Support to the Board that requires the CEO to synthesize inputs, develop a draft, and report on measurable progress on achieving the strategic plan. c) THAT the Board use Big Picture Thinking to discuss specific topics and define items that should go into the strategic plan, and use the Open Forum as an opportunity to identify trends, challenges, and issues and share information. d) THAT the Board reflect on the following key questions at the annual workshop: <ul style="list-style-type: none"> • What challenges, opportunities and needs have the regulators identified through the Linkages consultations that we should be incorporating into the Strategic Plan? • What are the emerging trends? • Where is the profession today? • Where is self-regulation of the profession today? • What is our envisioned future? • What is the achievable future we want to articulate in our Ends which is consistent with our Strategic Plan?
	5572 Carried	THAT the subject of a proposed policy conference be referred back to the Linkages Task Force to further define the concept.
5.1 Governance Committee Report	5573 Carried	a) THAT the Linkages Task Force be approved as a committee of the Board.
	5574 Carried	b) THAT policy GP-11.1 Linkages Committee Terms of Reference, be approved as amended.
	5575 Carried	c) THAT A. English and L. White be appointed to the Linkages Committee as representatives of the Chief Executive Officers Group.
	5576 Carried	d) THAT T. Zrymiak and G. Comrie be appointed to the Linkages Committee as representatives of the Presidents Group.

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	5577 Carried	THAT the modifications recommended by the Governance Committee to policy GP-9 Board Committee and Task Force Structure, adding the Linkages Committee to the board Committees, be approved.																		
	5578 Carried	e) THAT policy GP-3.3 Board Representatives Terms of Reference, be approved.																		
	5579 Carried	f) THAT the proposed motion to recommend modifications to the by-law to the Meeting of Members, be deferred.																		
5.2 CEO Monitoring Report Identified as Partially Compliant	5580 Carried	THAT the monitoring report partially confirms compliance with policy E Purpose during the reporting period. Future reports could be improved by including interpretation and evidence that goes beyond Ends E-1 to E-4.																		
5.3 Finance and Administration	5581 Carried	THAT the Board approve an increase to the Engineers Canada operating line of credit limit from \$100,000 to \$500,000.																		
5.5 Report on AB/QB Consultation	5582 Carried	THAT the Board receive the report, and that the AB/QB be asked to review this report and provide comments to the Board for consideration at its June 20-22, 2016 workshop.																		
6.0 Elections to Executive Committee	5583 Carried	THAT the following directors be elected to the 2016-2017 Executive Committee: <table border="1" data-bbox="623 1316 1419 1866" style="margin-left: 20px;"> <thead> <tr> <th data-bbox="623 1316 1013 1379">One Director from each Region</th> <th data-bbox="1013 1316 1419 1379">Directors</th> </tr> </thead> <tbody> <tr> <td data-bbox="623 1379 1013 1463">PEGNL, APENS, APEPEI or APEGNB</td> <td data-bbox="1013 1379 1419 1463">D. Ford</td> </tr> <tr> <td data-bbox="623 1463 1013 1516">APEGM or APEGS</td> <td data-bbox="1013 1463 1419 1516">D. Jayas, Past-President</td> </tr> <tr> <td data-bbox="623 1516 1013 1568">APEGBC, APEY or NAPEG</td> <td data-bbox="1013 1516 1419 1568">R. Kinghorn, President-Elect</td> </tr> <tr> <td colspan="2" data-bbox="623 1568 1419 1652"><i>One Director put forward by each regulator that has a minimum of 60,000 registrants</i></td> </tr> <tr> <td data-bbox="623 1652 1013 1705">PEO</td> <td data-bbox="1013 1652 1419 1705">C. Roney, President</td> </tr> <tr> <td data-bbox="623 1705 1013 1757">OIQ</td> <td data-bbox="1013 1705 1419 1757">Z. Ghavitian</td> </tr> <tr> <td data-bbox="623 1757 1013 1810">APEGA</td> <td data-bbox="1013 1757 1419 1810"></td> </tr> <tr> <td data-bbox="623 1810 1013 1866">At Large (from any regulator)</td> <td data-bbox="1013 1810 1419 1866">A. Bergeron</td> </tr> </tbody> </table>	One Director from each Region	Directors	PEGNL, APENS, APEPEI or APEGNB	D. Ford	APEGM or APEGS	D. Jayas, Past-President	APEGBC, APEY or NAPEG	R. Kinghorn, President-Elect	<i>One Director put forward by each regulator that has a minimum of 60,000 registrants</i>		PEO	C. Roney, President	OIQ	Z. Ghavitian	APEGA		At Large (from any regulator)	A. Bergeron
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	5584 Carried	THAT the ballots be destroyed.