

ANNUAL MEETING OF MEMBERS

May 28, 2022 | 9:30 am – 11:00 am (ET) | Hybrid delivery

In-person: Sheraton Hotel, Toronto, ON

Virtual: Zoom

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Result	#	Resolution																					
2. Approval of agenda	Carried	2022-05-1D	THAT the agenda be approved and the chair be authorized to modify the order of discussion.																					
3. Approval of minutes	Carried	2022-05-2D	THAT the minutes of the Annual Meeting of Members held May 29, 2021 be approved.																					
5. Appointment of auditors	Carried	2022-05-3D	THAT KPMG LLP be appointed as the public accountant to audit the accounts of Engineers Canada for the 2022 fiscal year.																					
6. 2024 Per Capita Assessment Fee	Carried	2022-05-4D	THAT the 2024 Per Capita Assessment Fee be set at \$8 per Registrant.																					
7. Bylaw amendment	Carried	2022-05-5D	THAT Article 1.1 of the Engineers Canada Bylaw be amended as follows: “Registrant” means an individual registered with a Member at December 31, with the exception of applicants, and students, and those registered solely as a geoscientist or geoscientist in training.																					
8. Engineers Canada Board size	Defeated	2022-05-6D	THAT the Engineers Canada Board of Directors be reduced in size to 16 members, in the manner proposed in the Governance Committee’s May 2020 Report on Board Size, with the reduction taking effect by May 2025.																					
9. Election of Directors	Carried	2022-05-7D	THAT the following Directors be elected for the terms indicated below: <table border="1" data-bbox="792 1010 1409 1375"> <thead> <tr> <th><i>Director name</i></th> <th><i>Jurisdiction</i></th> <th><i>Term</i></th> </tr> </thead> <tbody> <tr> <td><i>John Van der Put</i></td> <td><i>Alberta</i></td> <td><i>2022-2025</i></td> </tr> <tr> <td><i>Michael Wrinch</i></td> <td><i>British Columbia</i></td> <td><i>2022-2025</i></td> </tr> <tr> <td><i>Marlo Rose</i></td> <td><i>New Brunswick</i></td> <td><i>2022-2025</i></td> </tr> <tr> <td><i>Crysta Cumming</i></td> <td><i>Nova Scotia</i></td> <td><i>2022-2025</i></td> </tr> <tr> <td><i>Christian Bellini</i></td> <td><i>Ontario</i></td> <td><i>2022-2025</i></td> </tr> <tr> <td><i>Kathy Baig</i></td> <td><i>Quebec</i></td> <td><i>2022-2024</i></td> </tr> </tbody> </table>	<i>Director name</i>	<i>Jurisdiction</i>	<i>Term</i>	<i>John Van der Put</i>	<i>Alberta</i>	<i>2022-2025</i>	<i>Michael Wrinch</i>	<i>British Columbia</i>	<i>2022-2025</i>	<i>Marlo Rose</i>	<i>New Brunswick</i>	<i>2022-2025</i>	<i>Crysta Cumming</i>	<i>Nova Scotia</i>	<i>2022-2025</i>	<i>Christian Bellini</i>	<i>Ontario</i>	<i>2022-2025</i>	<i>Kathy Baig</i>	<i>Quebec</i>	<i>2022-2024</i>
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