

MINUTES OF THE 209th ENGINEERS CANADA BOARD MEETING

June 14, 2021 10:30am-11:00am (ET) via zoom

The following Directors were in attendance	
D. Chui, President (Chair), PEO J. Boudreau, Past President, APEGNB K. Baig, President-Elect, OIQ A. Anderson, Engineers Yukon A. Arenja, PEO N. Avila, APEGA A. Baril, OIQ M. Belletête, OIQ V. Benz, APEGA G. Connolly, Engineers PEI N. Hill, PEO	S. Holmes, APEGS S. Jha, NAPEG T. Joseph, APEGA D. Nedohin-Macek, Engineers Geoscientists MB K. Reid, PEO D. Spracklin-Reid, PEO M. Sterling, PEO N. Turgeon, OIQ M. Wrinch, Engineers & Geoscientists BC C. Zinck, Engineers Nova Scotia
The following Directors sent regrets	
J. Tink, APEGA	
The following CEO Group Advisor was in attendance	
K. King, Chair, CEO Group	
The following Direct Reports to the Board were in attendance	
F. George, Vice-Chair, CEQB P. Lafleur, Chair, CEAB	G. McDonald, CEO E. Spence, Legal Counsel and Corporate Secretary
The following staff were in attendance	
R. Gauthier, Executive Assistant C. Mash, Governance Administrator D. Menard, Director, Finance	S. Price, Executive Vice President, Regulatory Affairs J. Southwood, VP, Corporate Affairs & Strategic Partnerships H. Theelen, Manager, Organizational Excellence

1. Opening
1.1 Call to order and approval of agenda

D. Chui called the meeting to order at 10:33am (ET) and participants were welcomed.

D. Chui shared a safety moment. With summer beginning, heat stroke is a concern that should be considered, and D. Chui shared specific symptoms to look for.

The land was acknowledged, and participants paused to reflect on the Kamloops residential school tragedy where the remains of 215 children were recently discovered.

Motion 2021-06-1D

Moved by S. Jha, seconded by M. Wrinch

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

Carried

Participants were reminded of the meeting rules:

- Raise hand to be added to the list of speakers.
- Speak for only two minutes (timer will be projected on the screen).
- Speak a second time only if everyone else has had a chance to speak.
- Only new information is brought forward should individuals speak again.

1.2 Declaration of conflict of interest

No conflicts were declared. It was noted that committee and Director appointments are not considered personal interest. Participants were reminded to declare a conflict at any time during the meeting, as necessary.

2. Board business/required decisions

2.1 Board committees and other Director appointments

J. Boudreau presented the appointments. Individuals' preferences, knowledge continuity, and terms of reference requirements were considered in the recommendations made by the HR Committee, and it was noted that all individuals had been contacted and agreed to serve as listed. It was highlighted that T. Joseph is not listed in the motion since he will be serving his second term on the CEAB, as approved in June 2020.

A suggestion was noted for consideration at next year's June meeting, that the motion be separated so that each committee and role type is considered individually, allowing implicated Directors to recuse themselves from the decision.

Motion 2021-06-2D

Moved by J. Boudreau, seconded by K. Reid

THAT the following individuals be appointed to committees and roles, for terms as outlined, on recommendation of the HR Committee:

a) Director appointee – CEAB

- ***Darlene Spracklin-Reid, 2021-2023 term***

b) Director appointees – CEQB

- ***Chris Zinck, 2021-2022 term***
- ***Sudhir Jha, 2021-2023 term***

c) 30 by 30 Champion (2021-2022)

- ***Kelly Reid***

d) Finance, Audit, and Risk (FAR) Committee (2021-2022)

- ***Maxime Belletête***
- ***Steve Vieweg***
- ***Victor Benz***
- ***Chris Zinck***
- ***Nancy Hill***

e) Governance Committee (2021-2022)

- ***Arjan Arenja***
- ***Nicolas Turgeon***
- ***Jean Boudreau***
- ***Mike Wrinch***

Carried

2.2 Completion of Strategic Plan Task Force mandate

J. Boudreau presented the pre-circulated briefing note. No discussion was had.

Motion 2021-06-3D

Moved by J. Boudreau, seconded by N. Avila

THAT the Strategic Plan Task Force be stood down, with thanks.

Carried

3. Other business

No other business was brought forward.

4. Next meetings

The next meetings of the Board are scheduled as follows:

- October 1, 2021 (virtual)
- December 13, 2021 (TBD: Ottawa, ON/virtual)
- February 25, 2022 (Ottawa, ON)
- April 6, 2022 (virtual)
- May 27-28, 2022 (ON)
- June 13-14, 2022 (location TBD)
- September 30, 2022 (Ottawa, ON)
- December 12, 2022 (Ottawa, ON)

5. Closing

With no further business to address, the meeting closed at 10:57am ET.

Minutes prepared by C. Mash for:

Danny Chui, FEC, P.Eng. President

Evelyn Spence, LL.B., CIC.C, Corporate Secretary