

Minutes of the 190th Annual Meeting of Members (AMM)

May 23, 2026 9:30am-11:00am MT

Hybrid delivery

In-person: The Westin Calgary, Calgary, AB | Zoom

The following Members were in attendance	
Engineers Geoscientists BC – J. Weber, Proxy-holder APEGA – D. Mullin, President APEGS – N. Kaminski, President Engineers Geoscientists Manitoba – M. Houvardas, President PEO – L. Notash, President OIQ – S. Larivière-Mantha, President	Engineers Geoscientists NB – B. Roy, President Engineers Nova Scotia – J. Rand, President Engineers PEI – L. Osgood, President PEGNL – J. O’Keefe, President Engineers Yukon – A. Wallace, President NAPEG – K. Ata, President
The following 2025-2026 Directors were in attendance	
J. Van der Put, President (Chair), APEGA A. Arenja, PEO M. Bekolo, OIQ C. Chahine, PEO (virtual) E. Coles, Engineers PEI N. Colucci, PEO C. Dixon, Engineers Yukon L. Doig, APEGA A. English, Engineers & Geoscientists BC (virtual) S. Jha, NAPEG T. Joseph, APEGA T. Kirkby, PEO	S. Larivière-Mantha, OIQ A. Lockwood, APEGS A. Mullick, APEGA J. Paliwal, EGMB D. Pothier, Engineers Nova Scotia M. Rose, APEGNB D. Spracklin-Reid, President-Elect, PEGNL M. Sterling, PEO N. Turgeon, OIQ M. Wrinch, Past President, Engineers & Geoscientists BC
The following Director-nominees were in attendance	
M. Adams, EGBC N. Chevalier, OIQ L. Cutler, PEO	P. Guy, NAPEG J. Nagendran, APEGA
The following observers were in attendance	
D. Abrahams, VP, PEO C. Bellini, Chair, Governance Review Task Force L. Daborn, CEO, APEGNB R. Gosine, CEAB Chair J. Hawkins, EIT, NAPEG	D. Heffernan, Vice President, Engineers Yukon J. Landrigan, Executive Director, Engineers PEI P. Mann, CEO Engineers Nova Scotia S. Perruzza, CEO, OSPE H. Yang, CEO, EGBC
The following staff were in attendance	
J. Bard Miller, Manager, Governance and Board Services J. Chou, Governance Coordinator L. Go, General Counsel and Corporate Secretary T. Hubley, VP, Regulatory Affairs	D. Menard, CFO P. Rizcallah, CEO J. Southwood, VP, Corporate Affairs & Strategic Partnerships

1. Call to order and introductions

J. Van der Put called the Annual Meeting of Members (AMM) to order at 9:30 am (MT). Participants were welcomed and the land was acknowledged. Members, Board Directors, and staff officers were introduced.

2. Approval of agenda

The agenda was pre-circulated.

Members' motion 2026-05-1D

Moved and seconded

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

Carried

3. Approval of minutes

The minutes were pre-circulated.

Members' motion 2026-05-2D

Moved and seconded

THAT the minutes of the annual meeting of members held May 24, 2025 be approved.

Carried

4. 2025 Reports

P. Rizcallah, CEO, Engineers Canada, introduced the annual reports, which had been pre-circulated with the agenda book.

4.1. Engineers Canada Annual Report

A discussion ensued regarding the annual report and about the audit process.

4.2. Annual Strategic Performance Report

General questions were asked and answered.

4.3 Audited financial statements

M. Sterling, Chair of the Finance, Audit, and Risk (FAR) Committee presented the pre-circulated audited financial statements. The discussion noted that Engineers Canada relies on annual survey projections from regulators to inform PCAF recommendations and support conservative planning for profession growth and related risks.

5. Appointment of auditors

M. Sterling introduced the appointment of auditors, which had been pre-circulated with the agenda book.

Members' motion 2026-05-3D

Moved and seconded

THAT Raymond Chabot Grant Thornton be appointed as the public accountant to audit the accounts of Engineers Canada for the 2026 fiscal year.

Carried

6. 2028 Per Capita Assessment Fee

M. Sterling presented the Per Capita Assessment Fee (PCAF) recommendation that had been circulated to the Members on December 12, 2025, by Light Go, General Counsel and Corporate Secretary.

It was noted that the recommendation was developed with financial prudence, a goal of returning to a balanced budget, and consideration of member value. Questions were raised about future risks, membership trends, and cost management, with management noting that Engineers Canada has

reserves, relies significantly on affinity program revenue, and continues to pursue operational efficiencies, including reduced office space and prudent staffing decisions.

Members' motion 2026-05-4D

Moved and seconded

THAT the 2028 Per Capita Assessment Fee be set at \$12 per Registrant.

Carried

7. Governance review recommendations

C. Bellini presented two governance review recommendations arising from the 2025–2029 Strategic Plan: reducing the size of the Board in principle and introducing independent directors. The discussion noted that the Governance Review Task Force has completed the problem definition and solution design phases and is now scoping implementation, with bylaw changes and consultation expected before a Special Meeting of Members on October 8th, 2026.

It was further discussed that, in addition to the two recommendations presented for approval in principle, continued attention should be given to the remaining governance review recommendations and the implementation plan, particularly the definition of the national alliance and the establishment of a regulator forum. The regulator forum was noted as an important mechanism to support ongoing feedback and consultation with regulators as implementation planning proceeds.

Members' motion 2026-05-5D

Moved and seconded

THAT the Members approve in principle a reduction in the size of the Engineers Canada Board, based on a 'one-Regulator, one-seat' model; and that corresponding bylaw amendments be brought to a Special Meeting of Members for approval.

THAT the Members approve in principle the inclusion of independent Directors on Engineers Canada's Board; and that corresponding bylaw amendments be brought to a Special Meeting of Members for approval.

Carried

8. Election of Directors

J. Van der Put presented the slate of candidates, as circulated in the agenda. No questions were received.

Members' motion 2026-05-6D

Moved and seconded

THAT the following individuals be elected to the Board for the terms indicated below:

<i>Nominee's name</i>	<i>Jurisdiction</i>	<i>Term</i>
<i>Anjum Mullick (incumbent)</i>	<i>Alberta</i>	<i>2026-2029</i>
<i>Jay Nagendran</i>	<i>Alberta</i>	<i>2026-2029</i>
<i>Mark Adams</i>	<i>British Columbia</i>	<i>2026-2029</i>
<i>Paul Guy</i>	<i>Northwest Territories and Nunavut</i>	<i>2026-2029</i>
<i>Lorne Cutler</i>	<i>Ontario</i>	<i>2026-2029</i>
<i>Sophie Larivière-Mantha (incumbent)</i>	<i>Quebec</i>	<i>2026-2029</i>

<i>Nominee's name</i>	<i>Jurisdiction</i>	<i>Term</i>
<i>Menelika Bekolo Mekomba (incumbent)</i>	<i>Quebec</i>	<i>2026-2029</i>
<i>Normand Chevalier</i>	<i>Quebec</i>	<i>2026-2029</i>

Carried

9. Next Annual Meeting of Members

It was noted that the next AMM is scheduled for May 29, 2027, in Whitehorse, YT.

10. Closing

With no further matters to come before the meeting, it was concluded at 10:26 am MT.