

MINUTES OF THE 215th ENGINEERS CANADA BOARD MEETING

June 20, 2022 | 9:30am – 10:00am ET

Hybrid meeting: Fairmont Tremblant, Mont-Tremblant, QC | Zoom

The following Directors were in attendance	
K. Baig, President (Chair), OIQ N. Hill, President-Elect, PEO D. Chui, Past President, PEO A. Anderson, Engineers Yukon N. Avila, APEGA E. Barber, APEGS A. Baril, OIQ C. Bellini, PEO V. Benz, APEGA G. Connolly, Engineers PEI C. Cumming, Engineers Nova Scotia	A. English, Engineers & Geoscientists BC S. Jha, NAPEG T. Joseph, APEGA D. Nedohin-Macek, Engineers Geoscientists MB Marlo Rose, APEGNB D. Spracklin-Reid, PEGNL M. Sterling, PEO N. Turgeon, OIQ J. Van der Put, APEGA M. Wrinch, Engineers & Geoscientists BC
The following Directors sent regrets	
A. Arenja, PEO	M. Belletête, OIQ
The following CEO Group Advisor was in attendance	
L. Daborn, Chair, CEO Group	
The following Direct Reports to the Board were in attendance	
M.A. Hodges, Vice-Chair, CEQB P. Klink, Vice-Chair, CEAB	G. McDonald, CEO E. Spence, General Counsel and Corporate Secretary
The following staff were in attendance	
A. Murphy-Dow, Governance Coordinator S. Price, Executive Vice President, Regulatory Affairs J. Southwood, VP, Corporate Affairs & Strategic Partnerships	H. Theelen, Director, Strategic Planning & Organizational Excellence E. West, Manager, Governance and Board Services

1. Opening

1.1 Call to order and approval of agenda

President K. Baig called the meeting to order at 9:33am ET. Participants were welcomed and the land was acknowledged.

Motion 2022-06-1D

Moved and seconded

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

Carried

1.2 Declaration of conflict of interest

No conflicts were declared. Participants were reminded to declare a conflict at any time during the meeting, as necessary.

2. Board business/required decisions

2.1 Director appointments to committees, task forces, and roles

M. Wrinch, Chair of the HR Committee, presented the appointment recommendations. The HR Committee considered individuals' preferences, knowledge continuity, and terms of reference requirements when considering the appointments. Directors either received their first or second choice of appointments. The HR Committee aimed to have a good mix of diversity in the various groups.

Motion 2022-06-2D

Moved and seconded

THAT the Board, on recommendation of the HR Committee, appoint the following individuals to committees, task forces, and roles for terms as outlined:

- a) Director appointee – CEAB**
 - **Ernie Barber (2022-2024)**
- b) Director appointee – CEQB**
 - **Marisa Sterling (2022-2024)**
- c) 30 by 30 Champion (2022-2023)**
 - **Tim Joseph**
- d) Finance, Audit, and Risk (FAR) Committee (2022-2023)**
 - **Arjan Arenja**
 - **Maxime Belletête**
 - **Victor Benz**
 - **Dawn Nedohin-Macek**
 - **Steve Vieweg**
- e) Governance Committee (2022-2023)**
 - **Alison Anderson**
 - **Anne Baril**
 - **Danny Chui**
 - **Ann English**
- f) Strategic Planning Task Force (2022-2025)**
 - **Kathy Baig**
 - **Danny Chui**
 - **Nancy Hill**
 - **Marlo Rose**
 - **Darlene Spracklin-Reid**
 - **John Van der Put**
- g) Collaboration Task Force (2022-2025)**
 - **Natasha Avila**
 - **Christian Bellini**
 - **Crysta Cumming**
 - **Ann English**
 - **Nicolas Turgeon**

Carried

3. Next meetings

The next Board meetings are scheduled as follows:

- September 29, 2022 (Ottawa, ON)
- December 12, 2022 (virtual)
- February 23, 2023 (Ottawa, ON)
- April 5, 2023 (virtual)
- May 26, 2023 (Halifax, NS)
- June 19, 26, 2023 (TBD)

4. Closing

With no further business to address, the meeting terminated at 9:45am (ET).

Minutes prepared by A. Murphy-Dow for:

Kathy Baig, MBA, FIC, ing., DHC, President

Evelyn Spence, LL.B., CIC.C, General Counsel and
Corporate Secretary