

MINUTES OF THE 221ST ENGINEERS CANADA BOARD MEETING

June 19, 2023 | 9:30am – 10:00am ET

Hybrid meeting: Pillar and Post, Niagara-on-the-Lake, ON | Zoom

The following Directors were in attendance	
N. Hill, (Chair), PEO M. Wrinch, President-Elect, Engineers & Geoscientists BC A. Anderson, Engineers Yukon A. Arenja, PEO N. Avila, APEGA E. Barber, APEGS C. Bellini, PEO G. Connolly, Engineers PEI C. Cumming, Engineers Nova Scotia A. English, Engineers & Geoscientists BC S. Jha, NAPEG	T. Joseph, APEGA H. Kennedy, APEGA T. Kirkby, PEO S. Larivière-Mantha, OIQ M. Mekomba, OIQ D. Nedohin-Macek, Engineers Geoscientists MB M. Rose, APEGNB D. Spracklin-Reid, PEGNL M. Sterling, PEO N. Turgeon, OIQ J. Van der Put, APEGA
The following Directors sent regrets	
K. Baig, Past President, OIQ	
The following CEO Group Advisor was in attendance	
L. Daborn, Chair, CEO Group	
The following Direct Reports to the Board were in attendance	
F. Collins, Vice-Chair, CEQB P. Cyrus, Vice-Chair, CEAB	G. McDonald, CEO L. Go, General Counsel and Corporate Secretary
The following staff were in attendance	
J. Bard Miller, Manager, Governance and Board Services J. Chou, Governance Coordinator (Virtual) S. Price, Executive Vice President, Regulatory Affairs	N. Proulx, Director, Human Resources (Virtual) J. Southwood, VP, Corporate Affairs & Strategic Partnerships (Virtual)

1. Opening

1.1 Call to order and approval of agenda

President N. Hill, Board Chair, called the meeting to order at 9:30am ET. Participants were welcomed and introduced and the land was acknowledged.

Motion 2023-06-1D

Moved and seconded

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

Carried

Meeting rules and norms were reviewed, as included in the agenda book.

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

A. Arenja, Chair of the HR Committee, noted that 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. A. Arenja contacted all Directors about their proposed appointments. No questions were received.

Motion 2023-06-2D

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**
 - **Sudhir Jha (2023-2025)**
- b) **Director appointee – CEQB**
 - **Tim Kirkby (2023-2025)**
- c) **30 by 30 Champion (2023-2024)**
 - **Tim Joseph**
- d) **Finance, Audit, and Risk (FAR) Committee (2023-2024)**
 - **Menelika Bekolo**
 - **Christian Bellini**
 - **Dawn Nedohin-Macek**
 - **John Van der Put**
 - **Steve Vieweg**
- e) **Governance Committee (2023-2024)**
 - **Alison Anderson**
 - **Ernie Barber**
 - **Geoff Connolly**
 - **Sophie Larivière-Mantha**
 - **Heather Kennedy**

Carried

3. Next meetings

The next Board meetings are scheduled as follows:

- October 5, 2023 (Ottawa, ON)
- December 4, 2023 (virtual)
- March 1, 2024 (Ottawa, ON)
- April 3, 2024 (virtual)
- May 24, 2024 (Winnipeg, MB)
- June 17, 2024 (TBC)

The next committee and task force meetings are scheduled as follows:

- June 19, 2023 (Niagara-on-the-Lake, ON):
 - Governance Committee
 - FAR Committee
 - Strategic Planning Task Force
 - Collaboration Task Force
- HR Committee: September 7, 2023 (virtual)
- HR Committee: November 23, 2023 (virtual)
- HR Committee: December 14, 2023 (virtual)
- HR Committee: March 14, 2024 (virtual)

4. In-camera session

4.1 Board Directors only

Motion 2023-06-3D

Moved and seconded

THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board Directors.

Carried

5. Closing

With no further business to address, the meeting terminated at 10:13am (ET).

Minutes prepared by J.Chou for:

Nancy Hill, B.A.Sc., LL.B., FCAE, FEC, P. Eng., President Light Go, General Counsel and Corporate Secretary