

MINUTES OF THE 240th ENGINEERS CANADA BOARD MEETING

June 15, 2026 | 9:30am – 10:00am NT

Hybrid meeting: Fishers' Loft Inn, Mill Rd, Port Rexton, NL | Virtual: Zoom

The following Directors were in attendance	
D. Spracklin-Reid, President M. Rose, President-Elect J. Van der Put, Past President M. Adams A. Arenja C. Chahine E. Coles N. Colucci L. Cutler C. Dixon L. Doig	A. English P. Guy (virtual) J. Nagendran S. Larivière-Mantha (virtual) A. Lockwood M. Mekomba (virtual) A. Mullick J. Paliwal D. Pothier M. Sterling
The following Directors sent regrets	
N. Chevalier	J. Martel
The following CEO Group Advisor was in attendance	
H. Yang, Chair, CEO Group	
The following Direct Reports to the Board were in attendance	
S. Inchasi, Chair, CEQB J. Pataky, Vice-Chair, CEAB	P. Rizcallah, CEO L. Go, General Counsel and Corporate Secretary
The following staff were in attendance	
J. Chou, Interim Governance Advisor T. Hubley, Vice President, Regulatory Affairs	J. Southwood, EVP, Corporate Affairs & Strategic Partnerships

1. Opening

1.1 Call to order and approval of agenda

D. Spracklin-Reid, Board Chair, acknowledged the land, confirmed quorum, and called the meeting to order at 9:30 am NT. The meeting participants introduced themselves.

Motion 2026-06-1D

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 and roles

J. Van der Put, Chair of the HR Committee, introduced the HR Committee's recommendations for committee appointments, as pre-circulated in the agenda book.

It was advised that the Board approve an one-time exception to CEAB Terms of Reference, per section 6.9.5 of the Board policy, for the 2026 Board year by appointing Ann English (2026-2027); Arjan Arenja (2025-2027); and Mark Adams (2026-2028), recognizing the impending completion of the Board terms

of the current Director appointees and the need to facilitate continuity and knowledge transfer. This exception shall not constitute an amendment to the Terms of Reference and the Board requests that CEAB review and provide recommendations regarding committee composition for future consideration, if desired.

Motion 2026-06-2D

Moved and seconded

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

a) Director appointee – CEAB: As a one-time exception to the CEAB Terms of Reference, additionally appoint of the below directors for the 2026 Board year to support continuity and succession planning:

- **Ann English (2026-2027)**
- **Mark Adams (2026-2028)**

b) Director appointee – CEQB

- **Lisa Doig (2026-2027)**

c) Finance, Audit, and Risk (FAR) Committee (2026-2027)

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| • Normand Chevalier | • Jay Nagendran |
| • Lorne Cutler | • Jitendra Paliwal |
| • Paul Guy | • Steve Vieweg |

d) Governance Committee (2026-2027)

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|----------------------------------|---------------------------|
| • Menelika Bekolo | • Jean-Luc Martel |
| • Nick Colucci | • Denise Pothier |
| • Christopher Dixon | • Marisa Sterling |
| • Andrew Lockwood | • John Van der Put |
| • Sophie Larivière-Mantha | |

Carried

3. Next meetings

The Board noted its schedule for the remainder of the annual workshop, as well as its upcoming meeting dates:

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| • October 8, 2026 (Ottawa, ON) | • April 7, 2027 (virtual) |
| • December 3, 2026 (virtual) | • May 28, 2027 (Whitehorse, YT) |
| • February 26, 2027 (Toronto, ON) | |

The current committee meeting schedule was also reviewed, as follows:

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| • June 15, 2026 (Port Rexton, NL): | • CEAB meeting – September 11-12, 2026 (Montreal, QC) |
| • Governance Committee | • CEQB meeting: September 13-14, 2026 (Montreal, QC) |
| • FAR Committee | • CEAB – Policies and Procedures Committee: October 14, 2026 (virtual) |
| • CEAB – Policies and Procedures Committee: July 7, 2026 (virtual) | • CEAB – Policies and Procedures Committee and Deans Liaison Committee: October 22, 2026 (virtual) |
| • CEQB meeting: July 20, 2026 (virtual) | • HR Committee: November 19, 2026 |
| • CEAB – Accountability in Accreditation Committee: July 20, 2026 (virtual) | • HR Committee: December 10, 2026 |
| • CEAB – Accountability in Accreditation Committee: July 23, 2026 (virtual) | • CEAB meeting – February 6 & 7, 2027 |
| • CEAB – Accountability in | |

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| <p>Accreditation Committee: July 28, 2026 (virtual)</p> <ul style="list-style-type: none"> • CEAB – Accountability in Accreditation Committee: July 29, 2026 (virtual) • HR Committee: September 3, 2026 (virtual) | <p>(Virtual)</p> <ul style="list-style-type: none"> • HR Committee: February 26, 2027 • HR Committee: March 31, 2027 • CEAB meeting – April 3, 2027 (Virtual) • CEAB meeting – May 28 to 30 (Ottawa, ON) |
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4. Closing

With no further business to address, the meeting terminated at 9:48am (NT).

Minutes prepared by Light Go for:

Darlene Spracklin-Reid, FEC, P.Eng., President