

THE 208th ENGINEERS CANADA BOARD MEETING
May 28, 2021 | 10:00 am – 5:00 pm (ET) | Via webinar

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Vote result	Motion #	Resolution
1.1 Call to order and approval of agenda	Carried	2021-05-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3. Consent agenda	Carried	2021-05-2D	THAT the consent agenda motions, except 3.4b(i), be approved.
3. Consent agenda	Carried	2021-05-3D	THAT the updated National Position Statement “Immigration and foreign qualifications recognition” be approved.
4.1 Governance effectiveness survey	Carried	2021-05-4D	THAT the Board, on recommendation of the Governance Committee, adopt the recommendations contained in the governance effectiveness report.
4.2 Board policy updates	Carried with two-thirds	2021-05-5D	THAT the Board, on recommendation of the Governance Committee: a) approve the following revised policies: <ul style="list-style-type: none"> • 1.2, Guiding Principles • 6.10, CEQB • 6.9, CEAB b) rescind Board policy 8.2, Diversity and Inclusion.
4.3 50-30 Challenge	Carried	2021-05-6D	THAT the Board approve Engineers Canada’s participation in the federal government’s 50-30 Challenge, on recommendation of the 30 by 30 Champion.
7.2 Appointment of the HR Committee	Carried	2021-05-7D	THAT the Board appoint the following Directors to the 2021-2022 HR Committee, on recommendation of the 2020-2021 HR Committee: a) Dawn Nedohin-Macek, Engineers Geoscientists MB b) Jane Tink, APEGA
10.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2021-05-8D	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, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary, the Manager of Member Services, the Vice President of Corporate Affairs and Strategic Partnerships, and the Governance Administrator.
10.2 In-camera session: Board Directors and CEO	Carried	2021-05-9D	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, and the Engineers Canada CEO.
10.3 In-camera session: Board Directors only	Carried	2021-05-10D	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.
10. In-camera sessions	Carried	2021-05-11D	THAT the meeting move out of in-camera.