

THE 211th ENGINEERS CANADA BOARD MEETING
 December 13, 2021 | 10:00 am – 5:00 pm (ET) | Via webinar

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Result	#	Resolution
1.1 Call to order and approval of agenda	Carried	2021-12-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3. Consent agenda	Carried	2021-12-2D	THAT the consent agenda motions (3.1 to 3.4) be approved in one motion.
4.1 (2) 2022 budget and 2024 Per Capita Assessment	Carried with two-thirds	2021-12-3D	THAT the Board, on recommendation of the FAR Committee, recommend to the Members that the 2024 Per Capita Assessment Fee be reduced to \$8 per registrant.
4.1 (1) 2022 budget and 2024 Per Capita Assessment	Carried with two-thirds	2021-12-4D	THAT the Board, on recommendation of the FAR Committee, approve the 2022 budget, including an operational budget of \$11.5M.
4.2 Board policy updates	Carried with two-thirds	2021-12-5D	THAT the Board, on recommendation of the Governance Committee, approve the following revised policies: <ul style="list-style-type: none"> • 4.1, Board responsibilities • 4.5, CEO Group Advisor to the Board • 4.10, Standing agenda items • 6.2, Board, committee, and task force chair assessment • 7.3, Board relationship with the EDC • 7.8, Rules of order • 7.10, Whistleblower policy and procedure • 9.1, Accreditation criteria and procedures report
4.3 Collaboration Task Force	Defeated	2021-12-6D	That Board policy 6.14, Collaboration Task Force Terms of Reference, be amended by removing section 6.14.3 in its entirety.
4.3 Collaboration Task Force	Defeated	2021-12-7D	THAT the Board, on recommendation of the Governance Committee, approve the new Board policy 6.14, Collaboration Task Force Terms of Reference.
4.4 Board Consultation Plan	Carried	2021-12-8D	THAT the Board approve the 2022 Board Consultation Plan.
4.5 Chair assessment	Carried	2021-12-9D	THAT the Board, on recommendation of the HR Committee, approve the content of the chair assessment survey.
4.6 In-person meeting guidelines and vaccination policy (temporary measures)	Defeated	2021-12-10D	THAT section G-1.3(1)(c) of Guideline 1, In-person meetings during COVID, be amended as follows: In order to proceed to schedule an in-person meeting, the Board and Board committees shall obtain a commitment of in-person attendance by a simple majority at least two-thirds or more of Board or Board committee members . If the simple majority two-thirds threshold is not met, the meeting shall proceed virtually.
4.6 In-person meeting guidelines and vaccination policy (temporary measures)	Carried with two-thirds	2021-12-11D	THAT the Board, on recommendation of the Governance Committee, approve: <ol style="list-style-type: none"> i. Board policy 7.13, Vaccination for in-person meetings i. Guideline 1, In-person meetings during COVID
7.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2021-12-12D	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, and the Secretary.

Agenda item	Result	#	Resolution
7.2 In-camera session: Board Directors and CEO	Carried	2021- 12-13D	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.
7.3 In-camera session: Board Directors only	Carried	2021- 12-14D	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.