

THE 213th ENGINEERS CANADA BOARD MEETING
 April 6, 2022 | 11:00 am – 2:00 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	2022-04-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2.1 2021 audited financial statements	Carried	2022-04-2D	THAT the Board, on recommendation of the FAR Committee, approve the Engineers Canada financial statements for the year ending December 31, 2021, as audited by KMPG LLP, and be placed before the Members at the 2022 Annual Meeting of Members.
2.3 Rescission of the In-person meeting guideline	Carried with two-thirds	2022-04-3D	THAT the Board, on recommendation of the Governance Committee, rescind the Board's Guideline 1, <i>In-person meetings during COVID</i> .
4.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2022-04-4D	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, and the Governance Administrator.
4.2 In-camera session: Board Directors and CEO	Carried	2022-04-5D	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.
4.3 In-camera session: Board Directors only	Carried	2022-04-6D	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.