

THE 214th ENGINEERS CANADA BOARD MEETING
 May 27, 2022 | 8:30 am – 4:30 pm (ET) | Hybrid delivery
 In-person: Sheraton Hotel, Toronto, ON
 Virtual: Zoom

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	2022-05-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3. Consent agenda	Carried	2022-05-2D	THAT the consent agenda motions (3.1 to 3.4) be approved in one motion.
4.1 Budget assumptions approval process	Carried with two-thirds	2022-05-3D	THAT the Board, on recommendation of the FAR Committee, approve the budget assumptions approval process.
4.2 Board policy updates	Carried with two-thirds	2022-05-4D	THAT the Board, on recommendation of the Governance Committee, approve the following revised policies: <ul style="list-style-type: none"> • 6.9, CEAB • 6.10, CEQB • 7.2, Board relationship with CFES • 7.3, Board relationship with EDC
7.2. Appointment of the 2022-2023 HR Committee	Carried	2022-05-5D	THAT the Board, on recommendation of the HR Committee, appoint the following Directors to the 2022-2023 HR Committee: <ul style="list-style-type: none"> a) Geoffrey Connolly b) Michael Wrinch
9.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2022-05-6D	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, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary, the Governance Administrator, the Director, Finance, and the Manager of Member Services.
9.2 In-camera session: Board Directors and CEO	Carried	2022-05-7D	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.
9.3 In-camera session: Board Directors only	Carried	2022-05-8D	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.