

THE 215th ENGINEERS CANADA BOARD MEETING
 June 20, 2022 | 9:30 am – 10:00 am (ET) | Hybrid delivery
 In-person: Fairmont Tremblant, Mont-Tremblant, QC
 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	2022-06-1D	THAT the agenda be approved, and the President be authorized to modify the order of discussion.
2.1 Director appointments to committees, task forces, and roles	Carried	2022-06-2D	<p>THAT the Board, on recommendation of the HR Committee, appoint the following individuals to committees, task forces, and roles for terms as outlined:</p> <p><i>a)</i> Director appointee – CEAB</p> <ul style="list-style-type: none"> • Ernie Barber (2022-2024) <p><i>b)</i> Director appointee – CEQB</p> <ul style="list-style-type: none"> • Marisa Sterling (2022-2024) <p><i>c)</i> 30 by 30 Champion (2022-2023)</p> <ul style="list-style-type: none"> • Tim Joseph <p><i>d)</i> Finance, Audit, and Risk (FAR) Committee (2022-2023)</p> <ul style="list-style-type: none"> • Arjan Arenja • Maxime Belletête • Victor Benz • Dawn Nedohin-Macek • Steve Vieweg <p><i>e)</i> Governance Committee (2022-2023)</p> <ul style="list-style-type: none"> • Alison Anderson • Anne Baril • Danny Chui • Ann English <p><i>f)</i> Strategic Planning Task Force (2022-2025)</p> <ul style="list-style-type: none"> • Kathy Baig • Danny Chui • Nancy Hill • Marlo Rose • Darlene Spracklin-Reid • John Van der Put <p><i>g)</i> Collaboration Task Force (2022-2025)</p> <ul style="list-style-type: none"> • Natasha Avila • Christian Bellini • Crysta Cumming • Ann English • Nicolas Turgeon