

THE 216th ENGINEERS CANADA BOARD MEETING
 September 29, 2022 | 8:30 am – 4:30 pm (ET) | Hybrid delivery
 In-person: Fairmont Chateau Laurier, Ottawa, 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	2022-09-1D	THAT the agenda be approved, and the President be authorized to modify the order of discussion.
3 Consent Agenda	Carried	2022-09-2D	THAT the consent agenda motions listed below (3.1 to 3.4) be approved in one motion.
4.2 Extending the length of the next strategic plan	Carried	2022-09-3D	THAT the Board, on recommendation of the Strategic Planning Task Force, extend the length of the next strategic plan, from a three (3) year plan to a five (5) year plan.
4.3 Board policy updates	Carried with two thirds	2022-09-4D	THAT the Board, on recommendation of the Governance Committee, approve revisions to the following Board policies: i. 7.7, Investments ii. 6.4, FAR Committee terms of reference
7.1 Board Directors and CEO	Carried	2022-09-5D	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.
7.2 Board Directors only	Carried	2022-09-6D	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.