

217th ENGINEERS CANADA BOARD MEETING

December 12, 2022 | 10:00 am – 5:00 pm (ET) | Virtual delivery

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	2022-12-1D	THAT the agenda be approved, and the President be authorized to modify the order of discussion.
3 Consent agenda	Carried	2022-12-2D	THAT the consent agenda motions listed below (3.1 to 3.5) be approved in one motion.
4.1 2023 budget and 2025 Per Capita Assessment	Carried with two thirds	2022-12-3D	1. THAT the Board, on recommendation of the FAR Committee, approve the 2023 budget, including an operational budget of \$12.3M, and a project budget of \$4.5M. 2. THAT the Board, on recommendation of the FAR Committee, recommend to the Members that the 2025 Per Capita Assessment Fee be maintained at \$8 per Registrant.
4.2 Board policy updates	Carried with two thirds	2022-12-4D	THAT the Board, on recommendation of the Governance Committee, approve the following revised Board policies: <i>i.</i> 1.4, Strategic Plan <i>ii.</i> 1.5, About this manual <i>iii.</i> 4.7, Monitoring of CEO <i>iv.</i> 4.11, Board management delegation <i>v.</i> 4.13, Individual Director assessment <i>vi.</i> 5, Executive duties and limitations <i>vii.</i> 5.4, Communication and support to the Board <i>viii.</i> 5.5, Asset protection <i>ix.</i> 6.2, Board, committee, and task force chair assessment <i>x.</i> 7.11, Consultation <i>xi.</i> 6.12, HR Committee terms of reference <i>xii.</i> 7.13, Vaccination for in-person meetings
4.3 Chair assessment	Carried	2022-12-5D	THAT the Board, on recommendation of the HR Committee, approve the content of the chair assessment survey.
7.1 Board Directors and CEO	Carried	2022-12-6D	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, and the Engineers Canada CEO.
7.2 Board Directors only	Carried	2022-12-7D	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.