

219th ENGINEERS CANADA BOARD MEETING
 April 5, 2023 | 11:00 am – 1:00 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	2023-04-1D	<i>THAT the agenda be approved and the President be authorized to modify the order of discussion.</i>
2.1 2022 audited financial statements	Carried	2023-04-2D	<i>THAT the Board, on recommendation of the FAR Committee, approve the Engineers Canada financial statements for the year ending December 31, 2022, as audited by KMPG LLP, and be placed before the Members at the 2023 Annual Meeting of Members.</i>
3.1 Engineers Canada paper on professional practice in software engineering	Carried	2023-04-3D	<i>THAT the Board, on the recommendation of the CEQB, approve the revised Engineers Canada Paper on professional practice in software engineering (public distribution).</i>
5.1 In-camera sessions: Board Directors and CEO	Carried	2023-04-4D	<i>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.</i>
5.2 In-camera sessions: Board Directors only	Carried	2023-04-5D	<i>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.</i>