

THE 220th ENGINEERS CANADA BOARD MEETING
 May 26, 2023 | 10:00 am – 5:00 pm (AT) | Hybrid delivery
 In-person: Halifax Marriott Harbourfront, Halifax NS
 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	2023-05-1D	THAT the agenda be approved, and the President be authorized to modify the order of discussion.
3. Consent agenda	Carried	2023-05-2D	THAT the consent agenda motions (3.1 to 3.8) be approved in one motion.
4.2 CEQB products	Carried	2023-05-3D	THAT the Board, on recommendation of the CEQB, approve the new Guideline for engineers and engineering firms on Indigenous consultation and engagement (public distribution).
4.2 CEQB products	Carried	2023-05-4D	THAT the Board, on recommendation of the CEQB, approve the Feasibility study on alternative methods of academic assessment for non-CEAB applicants (members-only distribution).
4.2 CEQB products	Carried	2023-05-5D	THAT the Board, on recommendation of the CEQB, approve the revised guideline on good character (public distribution).
4.3 Observers at Board meetings	Defeated	2023-05-6D	THAT the Board, on recommendation of the Governance Committee approve engaging an external governance expert to advise on the roles of observers and their participation and attendance at Board meetings. This review should be conducted within one year.
4.3 Observers at Board meetings	Carried with two-thirds	2023-05-7D	THAT the Board, on recommendation of the Governance Committee, approve that the Board will include a review of the roles of observers and their participation and attendance at Board meetings as part of a larger governance review to be conducted as part of the 2025-29 Strategic Plan.
4.4. Board policy updates	Carried with two-thirds	2023-05-8D	THAT the Board, on recommendation of the Governance Committee, approve revised Board policy 1.2, Guiding principles.
	Carried with two-thirds	2023-05-9D	THAT the Board, on recommendation of the Governance Committee, approve revised Board policy 4.3, Code of conduct.
	Defeated	2023-05-10D	THAT the Board, on recommendation of the Governance Committee, approve the following revised Board policies: 4.9 Role of the Presidents (President-Elect, President, and Past President); and 6.13 President-Elect nomination and election process.
	Carried with two-thirds	2023-05-11D	THAT the Board, on recommendation of the Governance Committee, approve revised Board policy 6.9, Canadian Engineering Accreditation Board terms of reference.
	Carried with two-thirds	2023-05-12D	THAT the Board, on recommendation of the Governance Committee, approve revised Board policy 6.10, Canadian Engineering Qualifications Board terms of reference.
	Carried with two-thirds	2023-05-13D	THAT the Board, on recommendation of the Governance Committee, approve revised Board policy 7.1, board, committee, and other volunteer expenses.

Agenda item	Result	#	Resolution
7.2 Appointment of the 2023-2024 HR Committee	Carried	2023-05-14D	<p>THAT the Board, on recommendation of the HR Committee, appoint the following Directors to the 2023-2024 HR Committee:</p> <p><i>a) Ann English,</i> <i>b) Arjan Arenja,</i> <i>c) Stormy Holmes, CEO Group Advisor, Nominated by CEO Group</i></p>
9.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2023-05-15D	<p>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 Manager, Governance and Board Services, the Director, Finance, and the Manager, Member Services.</p>
9.2 In-camera session: Board Directors and CEO	Carried	2023-05-16D	<p>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.</p>
9.3 In-camera session: Board Directors only	Carried	2023-05-17D	<p><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></p>