

THE 221ST ENGINEERS CANADA BOARD MEETING
 June 19, 2023 | 9:30 am – 10:00 am (ET) | Hybrid delivery
 In-person: Pillar and Post Inn & Spa, 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	2023-06-1D	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	2023-06-2D	THAT the Board, on recommendation of the HR Committee, appoint the following individuals to committees, task forces, and roles as outlined: <ul style="list-style-type: none"> a) Director appointee – CEAB <ul style="list-style-type: none"> • Sudhir Jha (2023-2025) b) Director appointee – CEQB <ul style="list-style-type: none"> • Tim Kirkby (2023-2025) c) 30 by 30 Champion (2023-2024) <ul style="list-style-type: none"> • Tim Joseph d) Finance, Audit, and Risk (FAR) Committee (2023-2024) <ul style="list-style-type: none"> • Menelika Bekolo • Christian Bellini • Dawn Nedohin-Macek • John Van der Put • Steve Vieweg e) Governance Committee (2023-2024)) <ul style="list-style-type: none"> • Alison Anderson • Ernie Barber • Geoff Connolly • Sophie Larivière-Mantha • Heather Kennedy
4.1 In-camera session: Board Directors only	Carried	2023-06-3D	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.