

222nd ENGINEERS CANADA BOARD MEETING
 October 5, 2023 | 8:30 am – 4:30 pm (ET) | Hybrid delivery
 In-person: Sheraton Ottawa Hotel, 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	2023-10-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3 Consent agenda	Carried	2023-10-2D	THAT the consent agenda motions, except 3.2, 3.3 and 3,4a, be approved.
3 Consent agenda	Carried	2023-10-3D	a) THAT the Board approve the 2023-2024 Finance, Audit, and Risk Committee work plan. b) THAT the Board approve the 2023-2024 Governance Committee work plan. c) THAT the Board approve the 2023-2024 Human Resources Committee work plan. d) THAT the Board approve the 2023-2024 Collaboration Task Force work plan.
3 Consent agenda	Carried	2023-10-4D	a) THAT the Board approve the 2024-2025 CEAB volunteer recruitment and succession plan. b) THAT the Board approve the 2024-2025 CEQB volunteer recruitment and succession plan.
3 Consent agenda	Carried	2023-10-5D	THAT the new National Position Statement “Licensing requirements for engineering positions in the federal public service” be approved.
4.1 Open Board discussion: Board policy 7.1, Board, committee, and other volunteer expenses	Carried	2023-10-6D	THAT the Board, based on the discussion, requests that the Governance Committee with the input of the FAR and the HR Committees review changes to policy 7.1 and make recommendation(s) to the Board at its meeting in February 2024.
7.1 Board Directors and CEO	Carried	2023-10-7D	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, and the Engineers Canada CEO.
7.2 Board Directors only	Carried	2023-10-8D	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.