

**223<sup>rd</sup> ENGINEERS CANADA BOARD MEETING**

December 4, 2023 | 10:00 am – 5:00 pm (ET) | Virtual delivery

Virtual: Zoom

**Disposition of motions**

(Subject to subsequent Board verification of meeting minutes)

<b>Agenda item</b>	<b>Result</b>	<b>#</b>	<b>Resolution</b>
E-ballot	Carried with two-thirds	2023-11-1D	THAT the Board, upon recommendation of the Human Resources Committee, approve the terms of reference for the CEO Search Committee, as amended.
1.1 Call to order and approval of agenda	Carried	2023-12-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3 Consent agenda	Carried	2023-12-2D	THAT the consent agenda motions, except 3.1 and 3.2, be approved.
3.1 Consent agenda	Carried	2023-12-3D	THAT the minutes of the October 5, 2023 Board meeting be approved, as amended.
3.2 Consent agenda	Carried	2023-12-4D	a) THAT the Board approve the 2024 CEAB work plan. b) THAT the Board approve the 2024 CEQB work plan.
4.1 Board policy 7.1, Board, committee, and other volunteer expenses	Carried with two-thirds	2023-12-5D	a) THAT the Board amend previously adopted Board policy 7.1 by reverting any reference to the business class travel to the formerly adopted version. b) THAT the Board direct its standing committees, through their ongoing work, to consider ways to support work-life balance for all Engineers Canada volunteers. c) THAT the Board rescind previously adopted motion passed on October 5, 2023 regarding its request to the Governance Committee to make recommendation(s) on policy 7.1 (Motion #2023-10-6D).
4.3 2024 budget and 2026 Per Capita Assessment	Carried with two-thirds	2023-12-6D	a) THAT the Board, on recommendation of the FAR Committee, approve the 2024 budget, including an operational budget of \$11.7M, and a project budget of \$3.6M. b) THAT the Board, on recommendation of the FAR Committee, recommend to the Members that the 2026 Per Capita Assessment Fee be set at \$10 per Registrant.
4.5 Board policy updates	Carried with two-thirds	2023-12-7D	THAT the Board, on recommendation of the Governance Committee: a) approve the following revised Board policies: i. 2, Definitions ii. 4.12, Board self-assessment iii. 4.13, Individual Director assessment iv. 6.4, Finance, Audit, and Risk (FAR) Committee terms of reference v. 7.8, Rules of order b) rescind Board policy 4.10, Standing agenda items
4.7 Chair assessment	Carried	2023-12-8D	THAT the Board, on recommendation of the HR Committee, approve the content of the chair assessment survey.
7.1 Board Directors and CEO	Carried	2023-12-9D	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 Secretary and the CEO, APEGA.

<b>Agenda item</b>	<b>Result</b>	<b>#</b>	<b>Resolution</b>
7.1 Board Directors and CEO	Carried	2023-12-10D	THAT the Board approves Engineers Canada applying to intervene in the potential appeal on the decision, Court of King’s Bench of Alberta, Alberta (Council of the Association of Professional Engineers and Geoscientists) v Getty Images Inc., 2023 ABKB 635.
7.2 Board Directors and Director, Human Resources	Carried	2023-12-11D	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 Director, Human Resources.
7.3 Board Directors only	Carried	2023-12-12D	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.