

218th ENGINEERS CANADA BOARD MEETING  
 February 23, 2023 | 8:30 am – 5:00 pm (ET) | Hybrid delivery  
 In-person: Fairmont Chateau Laurier, Ottawa, ON  
 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>
1.1 Call to order and approval of agenda	Carried	2023-02-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3 Consent agenda	Carried	2023-02-2D	THAT the consent agenda motions, except 3.2a(ii), be approved.
3 Consent agenda	Carried	2023-02-3D	THAT the new National Position Statement “Federal Regulations of Small Fishing Vessel Design” be approved.
4.1 Annual Strategic Performance Report	Carried	2023-02-4D	THAT the Board approve the 2022 Annual Strategic Performance Report, for circulation to the Members for information at the 2023 Annual Meeting of Members.
4.2 Board policy updates	Carried with two thirds	2023-02-5D	THAT the Board, on recommendation of the Governance Committee, <i>a) approve the following revised Board policies:</i> i. 4.2, Directors’ responsibilities      iv. 7.9, Process for in-camera meetings ii. 4.3, Code of conduct iii. 6.8, Governance Committee terms of reference      v. 9.2, Qualifications Board products <i>b) rescind Board policy 7.13, Vaccination for in-person meetings.</i>
4.3 2023 CEO objectives	Carried	2023-02-6D	<i>THAT the Board, on recommendation of the HR Committee, approve the 2023 CEO objectives.</i>
4.4 Board and individual Director assessment	Carried	2023-02-7D	THAT the Board, on recommendation of the HR Committee, approve the content of the Board self-assessment and the individual Director assessment surveys, as amended.
4.5 Approval of the ‘Temporary exemption for students going on international exchange’ policy	Carried	2023-02-8D	THAT the Board, on recommendation of the CEAB, approve the new policy entitled ‘Temporary exemption for students going on international exchange’, to be included as Appendix 18 within the 2023 CEAB Accreditation Criteria and Procedures.
7.1 Board Directors and CEO	Carried	2023-02-9D	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, and the Engineers Canada CEO.
7.2 Board Directors only	Carried	2023-02-10D	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 HR Committee members.