

224<sup>th</sup> ENGINEERS CANADA BOARD MEETING  
 March 1, 2024 | 08:30 am – 4:30 pm (ET) | Hybrid delivery  
 In-person: 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	2024-03-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3 Consent agenda	Carried	2024-03-2D	THAT consent agenda items 3.1 to 3.2 be approved.
4.1 Annual Strategic Performance Report	Carried	2024-03-3D	THAT the Board approve the 2023 Annual Strategic Performance Report, as amended, for circulation to the Members for information at the 2024 Annual Meeting of Members.
4.2 2025-2029 Strategic Plan	Carried with two-thirds	2024-03-4D	THAT the Board, on recommendation of the Strategic Plan Task Force, recommend to the Members approval of the 2025-2029 Strategic Plan, as amended.
4.5 Board policy updates	Carried	2024-03-5D	THAT the Board split the motion into two separate items: first to approve revised Board policies, and secondly to consider rescinding Board policy 7.4, <i>Partnerships with other organizations</i> .
4.5 Board policy updates	Carried with two-thirds	2024-03-6D	THAT the Board, on recommendation of the Governance Committee approve the following revised Board policies: <ul style="list-style-type: none"> <li>i. 4.1, Board responsibilities</li> <li>ii. 4.8, Board competency profile</li> <li>iii. 4.9, Role of the Presidents (President-Elect, President, and Past President)</li> <li>iv. 5.3, Financial condition</li> <li>v. 5.7, Compensation and benefits</li> <li>vi. 6.1, Board committees and task forces</li> <li>vii. 7.12, Net assets</li> </ul>
4.5 Board policy updates	Defeated	2024-03-7D	THAT the Board, on recommendation of the Governance Committee rescind Board policy 7.4, <i>Board relationship with other organizations</i> .
4.7 2024 CEO objectives	Carried	2024-03-8D	THAT the Board, on recommendation of the HR Committee, approve the 2024 CEO objectives, as amended.
7.1 Board Directors and Direct Reports	Carried	2024-03-9D	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 chairs of the CEAB and CEQB, and the Secretary.
7.2 Board Directors, CEO, Board Secretary and external counsel	Carried	2024-03-10D	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 the Engineers Canada CEO, the Secretary, and external counsel.
7.3 Board Directors and CEO	Carried	2024-03-11D	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 CEO.

<b>Agenda item</b>	<b>Result</b>	<b>#</b>	<b>Resolution</b>
7.4 Board Directors only	Carried	2024-03-12D	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 and HR Committee members.