

THE 227th ENGINEERS CANADA BOARD MEETING  
 May 24, 2024 | 8:30 am – 4:30 pm (CDT) | Hybrid delivery  
 In-person: Fort Garry, Winnipeg, MB  
 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                 | 2024-05-6D  | THAT the agenda be approved, and the President be authorized to modify the order of discussion.                                                                                                                                                                                                                                                                              |
| 3. Consent agenda                                          | Carried                 | 2024-05-7D  | THAT consent agenda items 3.1 to 3.5 be approved.                                                                                                                                                                                                                                                                                                                            |
| 4.3 CEQB products                                          | Carried                 | 2024-05-8D  | THAT the Board, on recommendation of the CEQB, approve the following products:<br>a) New Public Guideline on duty to report<br>b) Revised Public Guideline on code of ethics<br>c) Revised Public Guideline on conflict of interest                                                                                                                                          |
| 4.5 Board policy updates                                   | Carried with two-thirds | 2024-05-9D  | THAT the Board, on recommendation of the Governance Committee:<br>a) approve the following revised Board policies:<br><i>i. 6.9, Canadian Engineering Accreditation Board (CEAB)</i> <i>iii. 7.3, Board relationship with Engineering Deans Canada (EDC)</i><br><i>ii. 6.10, Canadian Engineering Qualifications Board (CEQB)</i> <i>iv. 7.11, Consultation Board (CEQB)</i> |
| 6.1 Election of the President-Elect                        | Carried                 | 2024-05-10D | THAT the Board appoint Engineers Canada CEO, and hosting Regulator, Engineers Geoscientists Manitoba, as scrutineers for the 2024 President-Elect election; and after the election, the ballots be destroyed by the scrutineers.                                                                                                                                             |
| 6.2 Appointment of the 2024-2025 Human Resources Committee | Carried                 | 2024-05-11D | THAT the Board, on recommendation of the HR Committee, appoint the following Directors to the 2024-2025 HR Committee:<br>a) Ann English<br>b) Arjan Arenja                                                                                                                                                                                                                   |
| 6.3 Director appointment to the CEAB                       | Carried                 | 2024-05-12D | THAT the Board, on recommendation of the HR Committee, appoint Lisa Doig to the CEAB for a two-year term beginning May 25, 2024, and ending at the June 22, 2026, Board meeting.                                                                                                                                                                                             |
| 9.1 In-camera session: Board Directors and Direct Reports  | Carried                 | 2024-05-13D | 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, Engineers Canada CEO, the chairs of the CEAB and CEQB, and the Secretary.                                                                                                                              |

| <b>Agenda item</b>                                                                   | <b>Result</b> | <b>#</b>    | <b>Resolution</b>                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------|---------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.2 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff | Carried       | 2024-05-14D | 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, Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary, the Manager, Governance and Board Services, the Director, Finance, and the Manager, Members Services. |
| 9.3 In-camera session: Board Directors and CEO                                       | Carried       | 2024-05-15D | 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.                                                                                                                                                                                   |
| 9.4 In-camera session: Board Directors only                                          | Carried       | 2024-05-16D | 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.                                                                                                                                                                                                                 |