

THE 228th ENGINEERS CANADA BOARD MEETING
 June 17, 2024 | 9:00 am – 09:45 am (PDT) | Hybrid delivery
 In-person: Spirit Ridge Hotel and Resort, Osoyoos, BC
 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	2024-06-1D	THAT the agenda be approved, and the President be authorized to modify the order of discussion.
2.1 Director appointments to committees and roles	Carried	2024-06-2D	<p>THAT the Board, on recommendation of the HR Committee, appoint the following individuals to committees, task forces, and roles for terms as outlined:</p> <p><i>a)</i> Director appointee – CEAB</p> <ul style="list-style-type: none"> • Ann English (2024-2026) <p><i>b)</i> Director appointee – CEQB</p> <ul style="list-style-type: none"> • Sudhir Jha (2024-2026) <p><i>c)</i> 30 by 30 Champion (2024-2025)</p> <ul style="list-style-type: none"> • Tim Joseph <p><i>d)</i> Finance, Audit, and Risk (FAR) Committee (2024-2025)</p> <ul style="list-style-type: none"> • Menelika Bekolo • Christian Bellini • Anjum Mullick • Jitendra Paliwal • Marlo Rose • Nicolas Turgeon • Steve Vieweg <p><i>e)</i> Governance Committee (2024-2025)</p> <ul style="list-style-type: none"> • Crysta Cumming • Elliott Coles • Nancy Hill • Sophie Larivière-Mantha • Andrew Lockwood • Jean-Luc Martel <p><i>f)</i> Human Resources Committee (2024-2025)</p> <ul style="list-style-type: none"> • Darlene Spracklin-Reid • Marisa Sterling
2.2 Completion of the Strategic Plan Task Force mandate	Carried	2024-06-3D	THAT the Strategic Plan Task Force (2022-2025) be stood down, with thanks.
2.3 Completion of the Collaboration Task Force mandate	Carried	2024-06-4D	THAT the Collaboration Task Force be stood down, with thanks.