

229th ENGINEERS CANADA BOARD MEETING
 October 10, 2024 | 8:30 am – 5:00 pm (ET) | Hybrid delivery
 In-person: Sheraton Ottawa Hotel, Ottawa, ON
 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	2024-10-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3 Consent agenda	Carried	2024-10-2D	THAT consent agenda items 3.1 to 3.6 be approved.
4.4 Governance review task force terms of reference	Defeated	2024-10-3D	THAT the Board, on recommendation of the Governance Committee, approve the governance review task force terms of reference, as amended.
4.4 Governance review task force terms of reference	Carried with two-thirds	2024-10-4D	THAT the Board, on recommendation of the Governance Committee, approve the governance review task force terms of reference.
4.5 Board policy updates	Carried with two-thirds	2024-10-5D	THAT the Board, on recommendation of the Governance Committee: a) approve revised Board policy 7.7, Investments b) rescind the following Board policies: i. 6.14, Collaboration Task Force terms of reference ii. 6.15, Strategic Planning Task Force terms of reference
4.9 CEQB products	Carried	2024-10-6D	THAT the Board, on recommendation of the CEQB, approve the following products, as amended: a) Revised Guideline on assuming responsibility for the work of engineers-in-training b) Revised Public guideline on good character c) New Regulators Guideline on fitness to practice (circulated separately)
6.1 In-camera session: Board Directors and Direct Reports	Carried	2024-10-7D	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.
6.2 In-camera session: Board Directors and CEO	Carried	2024-10-8D	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.
6.3 In-camera session: Board Directors only	Carried	2024-10-9D	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.