

225th ENGINEERS CANADA BOARD MEETING  
 April 3, 2024 | 11:00 am – 1:00 pm (ET) | Virtual delivery  
 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	2024-04-1D	<i>THAT the agenda be approved and the President be authorized to modify the order of discussion.</i>
2.1 2023 audited financial statements	Carried	2024-04-2D	<i>THAT the Board, on recommendation of the FAR Committee, approve the Engineers Canada financial statements for the year ending December 31, 2023, as audited by Raymond Chabot Grant Thornton, and be placed before the Members at the 2024 Annual Meeting of Members.</i>
2.2 Statement of Collaboration	Carried with two-thirds	2024-04-3D	<i>THAT the Board recommend to the Members approval of the National Statement on Collaboration and mandate the Collaboration Task Force to make changes secretarially if required.</i>
4.1 In-camera sessions: Board Directors and Direct Reports	Carried	2024-04-4D	<i>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.</i>
4.2 In-camera sessions: Board Directors and CEO	Carried	2024-04-5D	<i>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.</i>
4.3 In-camera sessions: Board Directors only	Carried	2024-04-6D	<i>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.</i>