

## 232<sup>nd</sup> ENGINEERS CANADA BOARD MEETING

April 2, 2025 | 11:00 am – 1:00 pm (ET) | Virtual delivery

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	2025-04-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2.1 2024 audited financial statements	Carried	2025-04-2D	THAT the Board, on recommendation of the FAR Committee, approve the Engineers Canada financial statements for the year ending December 31, 2024, as audited by Raymond Chabot Grant Thornton, and be placed before the Members at the 2025 Annual Meeting of Members.
4.1 Board Directors, Direct Reports and CEO Group Advisor	Carried	2025-04-3D	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 Secretary, and the CEO Group Advisor.
4.2 Board Directors and CEO	Carried	2025-04-4D	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.
4.3 Board Directors only	Carried	2025-04-5D	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.