

THE 233rd ENGINEERS CANADA BOARD MEETING
 May 23, 2025 | 8:30 am – 4:30 pm (PDT) | Hybrid delivery
 In-person: Sheraton Vancouver Wall Centre, Vancouver, 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	2025-05-1D	THAT the agenda be approved, and the President be authorized to modify the order of discussion.
3. Consent agenda	Carried	2025-05-2D	THAT consent agenda items 3.1 to 3.5 be approved.
4.4 CEQB products	Carried	2025-05-3D	THAT the Board, on recommendation of the CEQB, approve the Engineers Canada paper considering emerging areas of engineering practice
4.6 Board policy updates	Carried with two-thirds	2025-05-4D	THAT the Board, on recommendation of the Governance Committee: <ul style="list-style-type: none"> a) approve the following revised Board policies: <ul style="list-style-type: none"> <i>i. 1.4, Strategic Plan</i> <i>ii. 4.3, Code of conduct</i> <i>iii. 6.13, President-elect nomination and election process</i> <i>iv. 7.2, Board relationship with CFES</i> <i>v. 7.4, Engineers Canada partnerships with external organizations</i>
6.1 Election of the President-Elect	Carried	2025-05-5D	THAT the Board appoint Engineers Canada CEO, and hosting Regulator, Engineers and Geoscientists BC, as scrutineers for the 2025 President-Elect election; and after the election, the ballots be destroyed by the scrutineers.
6.2 Appointment of the 2025-2026 Human Resources Committee	Carried	2025-05-6D	THAT the Board, on recommendation of the HR Committee, appoint the following Directors to the 2025-2026 HR Committee: <ul style="list-style-type: none"> a) Lisa Doig b) Marlo Rose
8.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2025-05-7D	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, the CEO Group Advisor to the Board, the Secretary, the Manager, Governance and Board Services, and the CFO.
8.2 In-camera session: Board Directors and Direct Reports and CEO Group Advisor	Carried	2025-05-8D	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, Engineers Canada CEO, the chairs of the CEAB and CEQB, the Secretary, and the CEO Group Advisor.

Agenda item	Result	#	Resolution
8.3 In-camera session: Board Directors and CEO	Carried	2025-05-9D	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, and the Engineers Canada CEO.
8.4 In-camera session: Board Directors only	Carried	2025-05-10D	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.