

THE 234<sup>th</sup> ENGINEERS CANADA BOARD MEETING  
 June 16, 2025 | 9:30 am – 10:00 am (MDT) | Hybrid delivery  
 In-person: Waterton Lakes Lodge Resort, Waterton, AB  
 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	2025-06-1D	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	2025-06-2D	<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"> <li>• Arjan Arenja (2025-2027)</li> </ul> <p><i>b)</i> Director appointee – CEQB</p> <ul style="list-style-type: none"> <li>• Elliott Coles (2025-2027)</li> </ul> <p><i>c)</i> 30 by 30 Champion</p> <ul style="list-style-type: none"> <li>• Tim Joseph (2025-2026)</li> <li>• Anjum Mullick (2025-2026)</li> </ul> <p><i>d)</i> Finance, Audit, and Risk (FAR) Committee (2025-2026)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>• Menelika Bekolo</li> <li>• Christopher Chahine</li> <li>• Anjum Mullick</li> <li>• Nicolas Turgeon</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>• Jitendra Paliwal</li> <li>• Marisa Sterling</li> <li>• Steve Vieweg</li> </ul> </td> </tr> </table> <p><i>e)</i> Governance Committee (2025-2026))</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>• Nick Colucci</li> <li>• Christopher Dixon</li> <li>• Tim Kirkby</li> <li>• Andrew Lockwood</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>• M. Jean-Luc Martel</li> <li>• Denise Pothier</li> <li>• Michael Wrinch</li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Menelika Bekolo</li> <li>• Christopher Chahine</li> <li>• Anjum Mullick</li> <li>• Nicolas Turgeon</li> </ul>	<ul style="list-style-type: none"> <li>• Jitendra Paliwal</li> <li>• Marisa Sterling</li> <li>• Steve Vieweg</li> </ul>	<ul style="list-style-type: none"> <li>• Nick Colucci</li> <li>• Christopher Dixon</li> <li>• Tim Kirkby</li> <li>• Andrew Lockwood</li> </ul>	<ul style="list-style-type: none"> <li>• M. Jean-Luc Martel</li> <li>• Denise Pothier</li> <li>• Michael Wrinch</li> </ul>
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