

THE 234th 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)

Agenda item	Result	#	Resolution
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"> • Arjan Arenja (2025-2027) <p><i>b)</i> Director appointee – CEQB</p> <ul style="list-style-type: none"> • Elliott Coles (2025-2027) <p><i>c)</i> 30 by 30 Champion</p> <ul style="list-style-type: none"> • Tim Joseph (2025-2026) • Anjum Mullick (2025-2026) <p><i>d)</i> Finance, Audit, and Risk (FAR) Committee (2025-2026)</p> <ul style="list-style-type: none"> • Menelika Bekolo • Christopher Chahine • Anjum Mullick • Nicolas Turgeon • Jitendra Paliwal • Marisa Sterling • Steve Vieweg <p><i>e)</i> Governance Committee (2025-2026))</p> <ul style="list-style-type: none"> • Nick Colucci • Christopher Dixon • Tim Kirkby • Andrew Lockwood • M. Jean-Luc Martel • Denise Pothier • Michael Wrinch