

235th ENGINEERS CANADA BOARD MEETING

October 9, 2025 | 9:00 am – 5:00 pm (ET) | Hybrid delivery

In-person: Lord Elgin Ottawa Hotel, Ottawa, ON

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	2025-10-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2 Consent agenda	Carried	2025-10-2D	THAT consent agenda items 2.1 to 2.7 be approved.
3.4 Realizing FEA	Carried	2025-10-3D	THAT the Engineers Canada Board task the Canadian Engineering Accreditation Board (CEAB) to develop and recommend for Board approval appropriate changes to accreditation criteria pursuant to Recommendations 7, 8, and 9 of the Futures of Engineering Accreditation Path Forward Report. The CEAB shall report back to the Board with proposed changes and implementation plans for consideration at a future meeting.
3.4 Realizing FEA	Defeated	2025-10-4D	THAT the Engineers Canada Board approve an outcomes-focused accreditation summit in September 2026 (ref. FEA Path Forward Report recommendations 4, 5, and 6: Outcomes Focused Accreditation).
3.4 Realizing FEA	Carried	2025-10-5D	THAT the Engineers Canada Board approve future work by Engineers Canada staff and others (as applicable) on FEA Path Forward Report recommendations 11, 14, 17, and 18 (Return on Investments, Change Management, Industry Engagement, and Core Values).
4.6 CEQB products	Carried	2025-10-6D	THAT the Board, on recommendation of the CEQB, approve the revised Regulator Guideline on the Practice of Engineering (members-only distribution)
4.6 CEQB products	Carried	2025-10-7D	THAT the Board, on recommendation of the CEQB, approve the revised Regulator Guideline on the Academic Assessment of Non-CEAB Applicants (members-only distribution)
6.1 In-camera session: Board Directors and Direct Reports	Carried	2025-10-8D	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.
6.2 In-camera session: Board Directors and CEO	Carried	2025-10-9D	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.
6.3 In-camera session: Board Directors only	Carried	2025-10-10D	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.