

237th ENGINEERS CANADA BOARD MEETING
 February 27, 2026 | 9:00 am – 4:00 pm (ET) | Hybrid delivery
 Toronto Marriott City Centre, Toronto, ON | 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	2026-02-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2 Consent agenda	Carried	2026-02-2D	THAT consent agenda items 2.1 and 2.2 be approved.
2.3 Consent agenda	Carried	2026-02-3D	THAT the Board approve the 2025 Annual Strategic Performance Report, for circulation to the Members for information at the 2026 Annual Meeting of Members.
2.4 Consent agenda	Carried	2026-02-4D	THAT the new National Position Statement, Artificial Intelligence, Machine Learning, and Data Sciences, be approved
4.2 2026 CEO objectives	Carried	2026-02-5D	THAT the Board, on recommendation of the HR Committee, approve the 2026 CEO objectives.
4.4 Board policy updates	Carried with two-thirds	2026-02-6D	THAT the Board, on recommendation of the Governance Committee, approve revised Board policy 7.12, Net assets.
6.1 In-camera session: Board Directors and Direct Reports	Carried	2026-02-7D	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 Secretary, and the CEO Group Advisor.
6.2 In-camera session: Board Directors and CEO	Carried	2026-02-8D	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 and the Engineers Canada CEO.
6.3 In-camera session: Board Directors only	Carried	2026-02-9D	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 HR Committee members.