

238th ENGINEERS CANADA BOARD MEETING
 April 8, 2026 | 11:00 am – 2:00 pm (ET) | Virtual delivery
 Virtual delivery: 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 | 2026-04-1D | THAT the agenda be approved and the President be authorized to modify the order of discussion. |
| 2.1 2025 audited financial statements | Carried | 2026-04-2D | THAT the Board, on recommendation of the FAR Committee, approve the Engineers Canada financial statements for the year ending December 31, 2025, as audited by Raymond Chabot Grant Thornton, and be placed before the Members at the 2026 Annual Meeting of Members. |
| 2.2 Recommendations from the governance review | Carried | 2026-04-3D | <p>a) THAT the Board provide oversight of a scoping and planning phase related to the Governance Review and Consultation Final Report dated April 1, 2026, to inform future governance related decisions.</p> <p>b) THAT the Board recommend to the Members at the 2026 annual meeting that they approve in principle a reduction in the size of Engineers Canada Board, based on a ‘one-Regulator, one-seat’ model; and that corresponding bylaw amendments be brought to a Special Meeting of Members for approval.</p> <p>c) THAT the Board recommend to the Members at the 2026 annual meeting that they approve in principle the inclusion of independent Directors on Engineers Canada’s Board; and that corresponding bylaw amendments be brought to a Special Meeting of Members for approval.</p> <p>d) THAT the Board convene the Members for a Special Meeting on October 8, 2026, to consider proposed governance-related bylaw amendments</p> |
| 4.1 In-camera session: Board Directors and Direct Reports | Carried | 2026-04-4D | 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. |
| 4.2 In-camera session: Board Directors and CEO | Carried | 2026-04-5D | 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. |
| 4.3 In-camera session: Board Directors only | Carried | 2026-04-6D | 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. |