

THE 239th ENGINEERS CANADA BOARD MEETING
 May 22, 2026 | 9:00 am – 5:00 pm (MT) | Hybrid delivery
 In-person: The Westin Calgary, Calgary, 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	2026-05-1D	THAT the agenda be approved, and the President be authorized to modify the order of discussion.
2. Consent agenda	Carried	2026-05-2D	THAT consent agenda items 2.1 to 2.5 be approved.
6.1 Election of the President-Elect	Carried	2026-05-3D	THAT the Board appoint Engineers Canada CEO, and hosting Regulator, The Association of Professional Engineers and Geoscientists of Alberta, as scrutineers for the 2026 President-Elect election; and after the election, the ballots be destroyed by the scrutineers.
6.2 Appointment of the 2026-2027 Human Resources Committee	Carried	2026-05-4D	THAT the Board, on recommendation of the HR Committee, appoint the following Directors to the 2026-2027 HR Committee: a) Marlo Rose b) Anjum Mullick c) Christopher Chahine (in the event that any of the previous are elected as President-elect)
8.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2026-05-5D	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, Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary, the Manager, Governance and Board Services, and the CFO.
8.2 In-camera session: Board Directors and CEO	Carried	2026-05-6D	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, and the Engineers Canada CEO.
8.3 In-camera session: Board Directors only	Carried	2025-06-7D	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.