

THE 240th ENGINEERS CANADA BOARD MEETING
 June 15, 2026 | 9:30 am – 10:00 am (NT) | Hybrid delivery
 In-person: Fishers' Loft Inn, Mill Rd, Port Rexton, NL | 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	2026-06-1D	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	2026-06-2D	<p>THAT the Board, on recommendation of the HR Committee, appoint the following individuals to committees and roles for terms as outlined:</p> <p><i>a)</i> Director appointee – CEAB: As a one-time exception to the CEAB Terms of Reference, additionally appoint of the below directors for the 2026 Board year to support continuity and succession planning:</p> <ul style="list-style-type: none"> • Ann English (2026-2027) • Mark Adams (2026-2028) <p><i>b)</i> Director appointee – CEQB</p> <ul style="list-style-type: none"> • Lisa Doig (2026-2027) <p><i>c)</i> Finance, Audit, and Risk (FAR) Committee (2026-2027)</p> <ul style="list-style-type: none"> • Normand Chevalier • Lorne Cutler • Paul Guy • Jay Nagendran • Jitendra Paliwal • Steve Vieweg <p><i>d)</i> Governance Committee (2026-2027)</p> <ul style="list-style-type: none"> • Menelika Bekolo • Nick Colucci • Christopher Dixon • Andrew Lockwood • Sophie Larivière-Mantha • Jean-Luc Martel • Denise Pothier • Marisa Sterling • John Van der Put