

## 241<sup>st</sup> ENGINEERS CANADA BOARD MEETING

October 8, 2026 | 8:30 am – 2:00 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                 | 2026-10-1D | THAT the agenda be approved and the President be authorized to modify the order of discussion.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2 Consent agenda                         | Carried                 | 2026-10-2D | THAT consent agenda items 2.1 to 2.7 be approved.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 4.4 CEQB products                        | Carried                 | 2026-10-3D | THAT the Board, on recommendation of the CEQB, approve the following products: <ul style="list-style-type: none"> <li>a) New CEQB Guideline on the ethical development and use of disruptive technologies</li> <li>b) Archival of the 2018 Regulators Guideline on Assessing Work Experience Using Competency-Based Assessment</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4.6 Governance Review Task Force update  | Carried with two-thirds | 2026-10-4D | <ul style="list-style-type: none"> <li>a) THAT the Board recommend that Members approve amendments to the Engineers Canada bylaws to reduce the size of the Board based on a one-Regulator, one-seat model, with the change to take effect at the May 2027 Annual Meeting of Members.</li> <li>b) THAT the Board recommend that Members approve amendments to the Engineers Canada bylaws to provide for a minimum of one and up to three Independent Directors, with the Independent Director provisions to take effect at the May 2028 Annual Meeting of Members.</li> <li>c) THAT the Board authorize any consequential, transitional, and housekeeping amendments necessary to give effect to the bylaw amendments and implementation timelines.</li> </ul> |
| 4.6 Governance Review Task Force update  | Carried                 | 2026-10-5D | THAT the Board direct that eligibility criteria for Independent Directors be revised to provide that an Independent Director shall not be a licensed professional engineer at the time of appointment or throughout their term of office.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4.6 Governance Review Task Force update  | Carried                 | 2026-10-6D | THAT the Board approve the definition of “National Alliance,” as amended and recommend that the definition, together with the proposed Regulator Forum process, be presented to the Members at the May 2027 Members’ meeting, with authority delegated to the Chief Executive Officer to make any necessary administrative revisions.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4.7 CEAB Liaison Group proposal          | Carried                 | 2026-10-7D | THAT the Board endorse the proposed Accreditation Board Liaison Group framework as a basis for further development and direct the Governance Committee to prepare a policy for future Board consideration, taking into account the ongoing governance review.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

| <b>Agenda item</b>                                        | <b>Result</b> | <b>#</b>    | <b>Resolution</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------|---------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4.8 Realizing an Inclusive Profession                     | Carried       | 2026-10-8D  | THAT the Board approve in principle the adoption of an organizational commitment statement to guide Engineers Canada's role in advancing a welcoming and inclusive profession, and authorize the Governance Committee to review and approve the final statement, including any revisions needed to ensure consistency with Engineers Canada's existing policies, website content, public statements, and organizational commitments. |
| 6.1 In-camera session: Board Directors and Direct Reports | Carried       | 2026-10-9D  | 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, 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       | 2026-10-10D | 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 and the Engineers Canada CEO.                                                                                                                                                                                                                                   |
| 6.3 In-camera session: Board Directors only               | Carried       | 2026-10-11D | 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.                                                                                                                                                                                                                                                                |