

THE 206th ENGINEERS CANADA BOARD MEETING

February 24, 2021 | 10:00 am – 5:00 pm (ET) | Via webinar

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Vote result	Motion #	Resolution
1.1 Call to order and approval of agenda	Carried	2021-02-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3. Consent agenda	Carried	2021-02-2D	THAT the consent agenda items be approved.
4.1 2020 Annual Strategic Performance Report	Carried	2021-02-3D	THAT the Board approve the 2020 Annual Strategic Performance Report, for circulation to the Members for information at the 2021 Annual Meeting of Members.
4.2 2022-2024 Strategic Plan	Carried	2021-02-4D	THAT priority 1.1 of the 2022-2024 Strategic Plan be amended as follows: Investigate and validate the purpose and scope of accreditation What we will do - Major regulatory and educational changes have taken place since the creation of the Canadian engineering accreditation system in 1965. We will conduct a fundamental review of the accreditation process and investigate the best practices in engineering education, benchmark our accreditation system, and collectively work with regulators and stakeholders to understand if there is a desire to adopt a new, national academic requirement for licensure as well as an updated purpose of accreditation.
4.2 2022-2024 Strategic Plan	Carried with two-thirds majority	2021-02-5D	THAT the Board recommend to the Members the 2022-2024 Strategic Plan, as amended, for approval at the 2021 Annual Meeting of Members, on recommendation of the Strategic Plan Task Force.
4.3 2021 CEO Objectives	Carried	2021-02-6D	THAT the Board approve the 2021 CEO objectives, on recommendation of the HR Committee.
4.4 Board policy updates	Carried with two-thirds majority	2021-02-7D	THAT the Board, on recommendation of the Governance Committee: a) approve the following revised Board policies: i. 4.12, Board Self-Assessment ii. 4.2, Directors' Responsibilities iii. 4.3, Code of Conduct iv. 6.1, Board Committees and Task Forces v. 6.13, President-Elect nomination and election process vi. 6.8, Governance Committee Terms of Reference vii. 7.1, Board, Committee and Other Volunteer Expenses viii. 7.9, Process for In-camera Meetings ix. 9.2, Qualifications Board Guidelines x. 9.3, National Position Statements b) approve the new Board policy 7.7, Investments c) rescind Board policy 8.1, Emerging Disciplines

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4.5 By-law amendments	Carried with two-thirds majority	2021-02-8D	<p>THAT the Board recommend to the Members, for approval at the 2021 Annual Meeting of Members, the following amendments to the By-law, on recommendation of the Governance Committee:</p> <p>1.1 “Per Capita Assessment” means the annual amount to be paid by each Member as determined by its number of Registrants, as further defined in Article 7-8.</p> <p>5.8 “The Board shall submit recommendations to the Members on the following matters, by a vote passed by a majority of not less than two-thirds of the votes cast, provided that no decision in respect thereof shall have any force or effect until approved by the Members in accordance with section 3.4 of this By-law:</p> <p>...</p> <p>(b) Amendments to <u>The amount of the</u> Per Capita Assessment</p>
4.6 Director assessment	Carried	2021-02-9D	THAT the Board approve the content of the Director self- and peer-assessment survey, on recommendation of the HR Committee.
4.7 Payout of excess affinity revenues	Defeated	2021-02-10D	THAT the Board direct the Governance Committee, in consultation with the FAR Committee, to develop a policy which will pay out excess affinity sponsorship revenue, related to PEO members, to the affinity program partners in accordance with their respective prorated Total Written Premium Volume (TWPV).
4.8 OIQ request to apply to host the World Engineers Convention 2027	Carried	2021-02-11D	THAT the Board endorse Engineers Canada submitting a proposal to the WFEO, on behalf of OIQ, to host the World Engineers Convention in Montreal in 2027.
8.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor and staff	Carried	2021-02-12D	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, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary, and the Governance Administrator.
8.2 In-camera session: Board Directors and CEO	Carried	2021-02-13D	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 and HR Committee members	Carried	2021-02-14D	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.
8 In-camera sessions	Carried	2021-02-15D	THAT the meeting move out of in-camera.