

THE 207th ENGINEERS CANADA BOARD MEETING

April 7, 2021 | 11:00 am – 2:00 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	2021-04-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2.1 2020 audited financial statements	Carried	2021-04-2D	THAT the Board recommend to the Members, for approval at the 2021 Annual Meeting of Members, the 2020 audited financial statements, on recommendation of the FAR Committee.
2.2 Corporate risk profile	Carried	2021-04-3D	THAT the Board approve the corporate risk profile, on recommendation of the FAR Committee.
5.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor and staff	Carried	2021-04-4D	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, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary, and the Governance Administrator.
5.2 In-camera session: Board Directors and CEO	Carried	2021-04-5D	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.
5.3 In-camera session: Board Directors only	Carried	2021-04-6D	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.
5. In-camera sessions	Carried	2021-04-7D	THAT the meeting move out of in-camera.