

THE 210th ENGINEERS CANADA BOARD MEETING
 October 1, 2021 | 10:00 am – 5:00 pm (ET) | Via webinar

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	2021-10-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3. Consent agenda	Carried	2021-10-2D	THAT the consent agenda motions, less motion 3.3(a)(i), be approved
3. Consent agenda	Carried	2021-10-3D	THAT the Qualified Person vs Professional Engineer National Position Statement, be approved.
4.2 Board policy updates	Carried with two-thirds	2021-10-4D	THAT the Board, on recommendation of the Governance Committee, approve the following revised policies: <ul style="list-style-type: none"> • 1.1, History • 2, Definitions • 4.4, Confidentiality • 5.1, Relationship with the Engineering Regulators • 5.2, Treatment of staff and volunteers • 7.7, Investments
4.3 CEAB volunteer recruitment and succession plan	Carried	2021-10-5D	THAT the Board approve the 2022-2023 CEAB volunteer recruitment and succession plan.
4.4 CEQB volunteer recruitment and succession plan	Carried	2021-10-6D	THAT the Board approve the 2022-2023 CEQB volunteer recruitment and succession plan.
4.5a) Accreditation criteria and procedures – “Engineering Design”	Carried with two-thirds	2021-10-7D	THAT the Board, on recommendation of the CEAB, approve the following, for inclusion in the 2022 Accreditation Criteria and Procedures Report: <ul style="list-style-type: none"> i. the revised definition of “Engineering Design” as it relates to Graduate Attribute 4: Design and criterion 3.4.4.5
4.5b) Accreditation criteria and procedures – Revised appendices 10 and 16	Carried with two-thirds	2021-10-8D	THAT the Board, on recommendation of the CEAB, approve the following, for inclusion in the 2021 Accreditation Criteria and Procedures Report: <ul style="list-style-type: none"> i. the revised Appendix 10 (Confidentiality: policies and procedures) i. the revised Appendix 16 (Procedures for formal review of an Accreditation Board decision to deny accreditation)
4.6 Delivery format of the late fall (December) Board meetings	Carried	2021-10-9D	THAT the Board, on recommendation of the CEO, agree to hold its late fall (December) Board meetings virtually, commencing in 2022.
10.1 In-camera session: Board Directors, Direct Reports, CEO Group Advisor, and staff	Carried	2021-10-10D	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, the Engineers Canada CEO, the chairs of the CEAB and CEQB, the CEO Group Advisor to the Board, the Secretary, and the Governance Administrator.
10.2 In-camera session: Board Directors and CEO	Carried	2021-10-11D	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, and the Engineers Canada CEO.
10.3 In-camera session: Board Directors only	Carried	2021-10-12D	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.