

ANNUAL MEETING OF MEMBERS

May 27, 2023 | 9:30 am – 11:00 am (AT) | Hybrid delivery
 Hybrid delivery: Halifax Marriott Harbourfront, Halifax, NS | Zoom

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

| Agenda item | Result | # | Resolution |
|-----------------------------------|-------------------------|------------|--|
| 2 Approval of agenda | Carried | 2023-05-1D | THAT the agenda be approved and the chair be authorized to modify the order of discussion. |
| 3. Approval of minutes | Carried | 2023-05-2D | THAT the minutes of the Annual Meeting of Members held May 28, 2022 be approved |
| 5. Appointment of auditors | Carried with two-thirds | 2023-05-3D | THAT Raymond Chabot Grant Thornton be appointed as the public accountant to audit the accounts of Engineers Canada for the 2023 fiscal year. |
| 6. 2025 Per Capita Assessment Fee | Defeated | 2023-05-4D | THAT the 2025 Per Capita Assessment Fee be set at \$8 per Registrant. |
| 7. Bylaw amendment | Withdrawn | 2023-05-5D | THAT the term and definition of “2/3-60% Majority” in Section 1.1 of the Engineers Canada Bylaw be deleted and replaced with the following: <p style="text-align: center;">“3/4 Majority” means a resolution passed by a minimum of three-quarters of the Members voting.”</p> AND THAT the references to “2/3-60% Majority” in Articles 2.1(m) and 3.4(2) of the Engineers Canada Bylaw be replaced with the term “3/4 Majority” . |
| 8. Election of Directors | Carried with two-thirds | 2023-05-6D | THAT the following Directors be elected for the terms indicated below: <ol style="list-style-type: none"> 1. Tim Joseph (incumbent), Alberta, 2023-2026; 2. Heather Kennedy, Alberta, 2023-2026; 3. Sudhir Jha (incumbent), Northwest Territories and Nunavut, 2023-2026; 4. Nancy Hill (incumbent), Ontario, 2023-2025; 5. Tim Kirkby, Ontario, 2023-2025; 6. Sophie Larivière-Mantha, Quebec, 2023-2026; 7. Menelika Bekolo Mekomba, Quebec, 2023-2026; and 8. Nicolas Turgeon (incumbent), Quebec, 2023-2026. |