

ANNUAL MEETING OF MEMBERS

May 25, 2024 | 9:30 am – 11:00 am (CT) | Hybrid delivery

Hybrid delivery: Hotel Fort Garry, Winnipeg, MB | Zoom

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Result	#	Resolution
2 Approval of agenda	Carried	2024-05-1D	THAT the agenda be approved and the chair be authorized to modify the order of discussion.
3. Approval of minutes	Carried	2024-05-2D	THAT the minutes of the Annual Meeting of Members held May 27, 2023 be approved
5. Appointment of auditors	Carried with two-thirds	2024-05-3D	THAT Raymond Chabot Grant Thornton be appointed as the public accountant to audit the accounts of Engineers Canada for the 2024 fiscal year.
6. 2026 Per Capita Assessment Fee	Carried with two-thirds	2024-05-4D	THAT the 2026 Per Capita Assessment Fee be set at \$10 per Registrant.
7. 2025-2029 Strategic Plan	Carried with two-thirds	2024-05-5D	THAT Engineers Canada's 2025-2029 Strategic Plan be approved.
8. Election of Directors	Carried with two-thirds	2024-05-6D	THAT the following individuals be elected to the Board for the terms indicated below: <ol style="list-style-type: none"> 1. Christopher Dixon, Yukon, 2024-2027; 2. Ann English (incumbent), British Columbia, 2024-2027; 3. Lisa Doig, Alberta, 2024-2027; 4. Anjum Mullick (vacancy replacement), Alberta, 2024-2026; 5. Andrew (Drew) Lockwood, Saskatchewan, 2024-2027; 6. Jitendra Paliwal, Manitoba, 2024-2027; 7. Marisa Sterling (incumbent), Ontario, 2024-2027; 8. Arjan Arenja (incumbent), Ontario, 2024-2027; 9. M. Jean-Luc Martel, Quebec, 2024-2027; 10. Elliott Coles, PEI, 2024-2027; and 11. Darlene Spracklin-Reid (incumbent), Newfoundland, 2024-2027.