

SPECIAL MEETING OF MEMBERS

October 8, 2026 | 2:30 pm – 3:30 pm (ET) | Hybrid delivery

Hybrid delivery: Lord Elgin Hotel, Ottawa, ON | Zoom

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Result	#	Resolution
2 Approval of agenda	Carried	2026-10-1D	THAT the agenda be approved and the chair be authorized to modify the order of discussion.
3. Consent Agenda	Carried	2026-10-2D	THAT the minutes of the Annual Meeting of Members held May 23, 2026 be approved
4. Bylaw amendment and implementation plan	Carried with two-thirds	2026-10-3D	THAT the Members approve amendments to the Engineers Canada bylaws to reduce the size of the Board based on a one-Regulator, one-seat model, with the change to take effect at the May 2027 Annual Meeting of Members.
4. Bylaw amendment and implementation plan	Carried with two-thirds	2026-10-4D	THAT the Members approve amendments to the Engineers Canada bylaws to provide for a minimum of one and up to three Independent Directors, with the Independent Director provisions to take effect at the May 2028 Annual Meeting of Members.
4. Bylaw amendment and implementation plan	Carried with two-thirds	2026-10-5D	THAT the Members authorize any consequential, transitional, and housekeeping amendments necessary to give effect to the bylaw amendments and implementation timelines.