

2016 Bylaw Proposal 'D': Council Proposed Changes to Bylaws 3 and 4 that recognize the Act change providing for an Intern Councillor

The changes to The Engineering and Geoscientific Professions Act in November of 2015 included a provision that Council's composition must include one intern (previously called member-in-training) that is elected to the position. This bylaw proposal removes the old bylaw that elected a member-in-training representative to Council and creates the new by-laws necessary for establishing the rights and responsibilities of this new position on council, as well as the process for electing said councillor.

Bylaw	Current Wording	Proposed Wording	Reason
TOC	<p>3.2 Election of Representatives to Council</p> <p>3.2.1 Member-in-training representative to Council</p> <p>3.2.1.1 Eligibility</p> <p>3.2.1.2 Nominations</p> <p>3.2.1.3 Notice of Withdrawal</p> <p>3.2.1.4 Notification</p> <p>3.2.1.5 Withdrawal of Nomination</p> <p>3.2.1.6 Voting Procedure</p> <p>3.2.1.7 Counting of the Votes</p> <p>3.2.1.8 Term</p> <p>3.2.1.9 Vacancies</p>	<p>REPEAL</p>	<p>The new Act requires that one councillor be an intern, rendering the MIT Representative to Council unnecessary.</p>
3.1.1	<p>Only professional members shall be eligible to nominate, vote, or be elected to the council.</p>	<p>For the professional member of council positions referenced in 7 (d) of the Act, only professional members shall be eligible to nominate, vote, or be elected.</p> <p>For the intern member of council position referenced in 7 (f) of the Act, only interns shall be eligible to nominate, vote, or be elected.</p>	

<p>3.1.2</p>	<p>The secretary shall, at least 60 days before each annual general meeting, give or cause to be given notice to all members of the association that nominations for elected councillors will be received by the secretary up to a date which shall be 42 days before the date of the annual general meeting. Each nomination shall be made on-line or upon a form available from the secretary. It shall be endorsed by the nominee and six nominators. Any nominee registered as both a professional engineer and a professional geoscientist is eligible for election in only one category and must stipulate in which category he or she wishes to stand for the nomination to be valid.</p>	<p>The secretary shall, at least 60 days before each annual general meeting, give or cause to be given notice to all members and interns of the association that nominations for elected councillors will be received by the secretary up to a date which shall be 42 days before the date of the annual general meeting.</p> <p>Each nomination shall be made on-line or upon a form available from the secretary. It shall be endorsed by the nominee and six nominators.</p> <p>Any nominee registered as both a professional engineer and a professional geoscientist is eligible for election in only one category and must stipulate in which category he or she wishes to stand for the nomination to be valid.</p>	
<p>3.1.4</p>	<p>The membership shall be notified through electronic mail of the names of those nominated for election to council. The notification shall be accompanied by voting instructions, information on each candidate prepared in a standard format, and a declaration of his or her platform. The notification shall be sent to the membership no later than 35 days before the date of the annual general meeting. Members who wish to receive notification via standard mail may make said request to the association.</p>	<p>Members and interns shall be notified through electronic mail of the names of those nominated for election to council. The notification shall be accompanied by voting instructions, information on each candidate prepared in a standard format, and a declaration of his or her platform. The notification shall be sent to members and interns no later than 35 days before the date of the annual general meeting. Members and interns who wish to receive notification via standard mail may make said request to the association. Said request must be received by the secretary no later than 42 days before the date of the annual general meeting.</p>	

	Said request must be received by the secretary no later than 42 days before the date of the annual general meeting.		
3.1.6.1	<p>Members who wish to vote via standard mail may make said request to the association. Said request must be received no later than 28 days before the date of the annual general meeting.</p> <p>For votes by letter ballot, the secretary shall, at least 21 days before the date of the annual general meeting, cause to be prepared and mailed a ballot bearing the names of those nominated for election to council.</p> <p>To be valid, ballots shall be enclosed in two envelopes, with the name of the voting professional member shown on the outer envelope and with no identifying marks on the inner envelope. Ballots shall be received by the secretary no later than 9:00 a.m. on a date to be set by the president that is no more than 8 days prior to the date of the annual general meeting. The registrar shall cause the eligibility of each voter, as shown on the outer envelope, to be verified and the valid envelopes to be initialed.</p> <p>The initialed ballot envelopes shall be delivered unopened to the scrutineers.</p>	<p>Members and interns who wish to vote via standard mail may make said request to the association. Said request must be received no later than 28 days before the date of the annual general meeting.</p> <p>For votes by letter ballot, the secretary shall, at least 21 days before the date of the annual general meeting, cause to be prepared and mailed a ballot bearing the names of those nominated for election to council.</p> <p>To be valid, ballots shall be enclosed in two envelopes, with the name of the voting member or intern shown on the outer envelope and with no identifying marks on the inner envelope. Ballots shall be received by the secretary no later than 9:00 a.m. on a date to be set by the president that is no more than 8 days prior to the date of the annual general meeting. The registrar shall cause the eligibility of each voter, as shown on the outer envelope, to be verified and the valid envelopes to be initialed.</p> <p>The initialed ballot envelopes shall be delivered unopened to the scrutineers.</p>	
3.1.8	If a vacancy shall occur among the	If a vacancy shall occur among the elected	

	<p>elected councillors for any reason whatsoever, the council may fill the vacancy by appointing a registered professional member of the association, professional engineer or professional geoscientist as the case may be, to fill the vacancy for the balance of the term. If such vacancy shall occur prior to the giving of notice of the date for receipt of nominations or prior to the mailing of ballots to voting members, then notice of the vacancy and appointment, if any, shall be given to the membership at the same time. If such vacancy shall occur after the mailing of ballots to voting members, no notice of the vacancy need be given.</p>	<p>councillors for any reason whatsoever, the council may fill the vacancy by appointing a professional engineer, professional geoscientist, or intern as the case may be, to fill the vacancy for the balance of the term. If such vacancy shall occur prior to the giving of notice of the date for receipt of nominations or prior to the mailing of ballots to voting members, then notice of the vacancy and appointment, if any, shall be given to members and interns at the same time. If such vacancy shall occur after the mailing of ballots to voting members, no notice of the vacancy need be given.</p>	
3.2	Election of Representatives to Council	REPEAL	
4.1.1	<p>Council shall include ten professional members, elected pursuant to section 7 (d) of the Act, whose terms have not expired. In addition, council shall include the president, if his or her term of office as an elected councillor has expired, and the past president, if his or her term of office as an elected councillor has expired. Two of those elected professional members shall be professional geoscientists.</p>	<p>Two of the elected councillors shall be professional geoscientists. Notwithstanding that the intern councillor becomes a professional member of the association during his or her term, he or she will continue in office as the intern councillor for the balance of his or her term.</p>	<p>The first sentence of this by-law should be deleted as it is covered by s.7(d) and (f) of the Act. The second sentence appears to be covered by s.7(a) and (c) of the Act.</p>
4.1.1.1	NEW	<p>In the event that the intern councillor becomes a professional member during their elected term, they shall continue to fulfill their role until the end</p>	

		of their term.	
4.2.2.1	The vice-president shall be elected by the council from the elected councillors, by majority vote preferably within three months and in no case more than six months after each annual general meeting of the association. Normally, no person shall hold the office of vice-president without having served as an elected member of council for a period of at least 12 months. The vice-president shall be a professional member in good standing of the association.	The vice-president shall be a professional member elected by the council from the elected councillors, by majority vote preferably within three months and in no case more than six months after each annual general meeting of the association. Normally, no person shall hold the office of vice-president without having served as an elected member of council for a period of at least 12 months. The vice-president shall be a professional member in good standing of the association.	Since the bylaws require that the President be a professional member, and that the vice-president is assured to become president, the vice-president should also be a professional member
TOC	4.3 Duties 4.3.1 Councillors 4.3.1.1 Governance 4.3.2 President 4.3.3 Vice-President 4.3.4 Executive Committee Member 4.3.5 Registrar 4.3.6 Secretary 4.3.7 Chief Executive Officer 4.3.8 Auditor 4.3.9 Member-in-training Representative to Council 4.3.9.1 Resignation 4.3.9.2 Vacancy	4.3 Duties 4.3.1 Councillors 4.3.1.1 Governance 4.3.2 President 4.3.3 Vice-President 4.3.4 Executive Committee Member 4.3.5 Registrar 4.3.6 Secretary 4.3.7 Chief Executive Officer 4.3.8 Auditor 4.3.9 Member-in-training Representative to Council 4.3.9.1 Resignation 4.3.9.2 Vacancy	
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