

COUNCIL MEETING AGENDA

Thursday, March 7, 2024 @ 12:30 p.m.

Call to Order
Traditional Territories Acknowledgment
Introductions
Adoption of agenda
Conflict on interest declaration
Minutes of the Council meeting January 18, 2024

Ownership Linkage Presentation – Reynaldo Robillos, P.Eng., Past Chair, Filipino Members Chapter

Reports to Council

- B1 Chair's Report – President Kathryn Atamanchuk, P.Eng., FEC
- B2 CEO's Report – Michael Gregoire, P.Eng., FEC
- B3 Engineers Canada Director's Report
- B4 Geoscientists Canada Director's Report
- B5 Finance Committee Report
- B6 By-law Review Committee Report
- B7 Minister's Docket - Engineering and Geoscientific Professions Act

Council Education

- D1 Evaluations from the previous Council meeting
- D2 Governance - Should a motion be made to receive reports

Governance

- G1 Nominating Committee Appointments
- G2 By-law Review Committee Appointments
- G3 Continuing Competency Committee Appointments
- G4 Finance Committee Appointment
- G5 Registration Committee – Interview Panel

In Camera Session

Monitoring Reports

- M1 E-2 Practitioners practice with competence and conduct themselves professionally
- M2 EL-6 Application of The Engineering and Geoscientific Professions Act

- P1 GP-8.7 Ownership Linkage Committee - Martiniuk
- P2 GP-8.10 Continuing Competency Committee - Thomson
- P3 GP-15 Council Linkages with Other Organizations - Houvardas

Information Items

- N1 Applications Approved by the Registration Committee
- N2 Planning the agenda for the next meeting
- N3 Membership statistics as at February 29, 2024
- N4 Electronic Voting System Audit Report
- N5 Bringing Women Back to Engineering and Geoscience and Licensure Report
- N6 Engineers Geoscientists Manitoba Bursary in Geoscience
- N7 Geoscience Canada – waiving of dues for OGQ
- N8 Participate in the public review of proposed changes to the 2020 National Model Codes
- N9 Report from CEAB Meeting February 9, 2024
- N10 Engineers Canada launches Pathway to Engineering

Adjournment