

COUNCIL MEETING AGENDA

Thursday, June 13, 2024 @ 12:30 p.m.

Call to Order
Traditional Territories Acknowledgment
Introductions
Adoption of agenda
Conflict of interest declaration

Ownership Linkage Presentation – Kevin Eberharter, P.Eng., Manager of Maintenance and Operations Engineering Support, Manitoba Hydro

Reports to Council

- B1 Chair's Report – President Kathryn Atamanchuk, P.Eng., FEC
- B2 Executive Committee Report
- B3 CEO's Report – Michael Gregoire, P.Eng., FEC
- B4 Engineers Canada Director's Report
- B5 Geoscientists Canada Director's Report
- B6 Continuing Competency Committee Report
- B7 Finance Committee Report

Consent Agenda

- C1 Minutes of the Council meeting May 9, 2024
- C2 Minutes of the In Camera Session of May 9, 2024
- C3 Minutes of the Special Council meeting June 4, 2024

Council Education

- D1 Evaluations from the previous Council meeting
- D2 Article: Fiduciary Duty: What this means for Nonprofit Board Members

Governance

- G1 2024-2025 Operating Budget
- G2 2024 By-law Proposals
- G3 Canadian Geoscience Standards Council MB Rep Appointment
- G4 Appeal Committee Appointments
- G5 Nomination Form

In Camera Session

Monitoring Reports

- M1 E-1 Individuals who are practicing engineering and geoscience are registered and licensed
- M2 EL-3 Financial Condition

- P1 GP-8.1 Nominating Committee – Smallwood
- P2 GP-8.4 Discipline Committee – Amorim (deferred from May)
- P3 GP-8.5 Investigation Committee – Wu (deferred from May)
- P4 GP-8.11 Audit Committee - Ward
- P5 GP-8.13 Finance Committee – Verma

Information Items

- N1 Applications Approved by the Registration Committee
- N2 Planning the agenda for the next meeting
- N3 Membership statistics as at May 31, 2024
- N4 Registration Committee Appointment - update
- N5 2023 FRPO Report
- N6 MOA Task Group Report
- N7 Lobbying Report

Adjournment