

COUNCIL MEETING AGENDA
Thursday, September 10, 2026 @ 12:30 p.m.

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

Reports to Council

- B1 Chair's Report – President Mike Houvardas, P.Eng.
- B2 CEO's Report – Michael Gregoire, P.Eng., FEC
- B3 Engineers Canada Director's Report
- B4 Geoscientists Canada Director's Report
- B5 Governance Committee Report
- B6 Finance Committee Report

Consent Agenda

- C1 Minutes of the Council meeting June 11, 2026
- C2 Minutes of the In Camera Session of June 11, 2026
- C3 GP-8.3 Executive Committee - Houvardas
- C4 GP-8.14 Human Resources Committee – Rempel
- C5 GP-8.15 Governance Committee – Marshall
- C6 Registration Committee Member Term Renewal
- C7 Investigation Committee Appointments

Council Education

- D1 Evaluations from the previous Council meeting

Governance

- G1 Audit Committee Recommendations
Draft Financial Statements for the year ending June 30, 2026
- G2 Engineers Canada Governance Review
- G3 Act Change Project
- G4 EngGeoMB Governance Review
- G5 CBA Validator Policy
- G6 Proposed Use of AI in CBA Reports Policy
- G7 Registration Committee Member Recruitment
- G8 CEO Succession Policy & Protected Disclosure and Reporting
Misconduct Policy
- G9 Review of Outstanding Action Items
- G10 Planning the agenda for the next meeting

In Camera Session

Adjournment