ENGINEERS GEOSCIENTISTS MANITOBA

COUNCIL MEETING AGENDA

Thursday, November 12, 2026 @ 12:30 p.m.

Call to Order
Land Acknowledgment
Introductions
Adoption of agenda
Conflict of interest declaration

Reports to Council

B1 Chair's Report – President Kaitlin Fritz, P.Eng., FEC
Finance Committee Report
B2 CEO's Report – Michael Gregoire, P.Eng., FEC
Act Change Report
Governance Scorecard
B3 Engineers Canada Director's Report
B4 Geoscientists Canada Director's Report

Consent Agenda

C1 Minutes of the Council meeting September 10, 2026
C2 Minutes of the In Camera Session of September 10, 2026
C3 Registration Committee Appointment
C4 Registration Committee Chair Appointment
C5 Appeal Committee Vice Chair Appointment

Council Education

D1 Evaluations from the previous Council meeting
D2 Role of a Councillor

Governance

G1 Election of Vice-President and Executive Committee Member
G2 Consideration for Revision to Executive Committee Terms of Reference
G3 Nominating Committee
G4 Continuing Competency Committee Council Member
G5 Consideration for Revision to Audit Committee Terms of Reference
G6 Audit Committee
G7 Public Interest Review Committee
G8 Finance Committee
G9 Human Resources Committee
G10 Governance Committee
G11 By-law Review Committee
G12 The Engineering and Geoscience Education Foundation Council Liaison
G13 Geology Students - Council Liaison
G14 UMES - Council Liaison
G15 Governance Task Group - GTG Principles Document
G16 Discussion of Drafting Instructions – T&R and EDI Options

G17 Drafting Instructions - T&R and EDI Options
G18 Review of Outstanding Action Items
G19 Planning the agenda for the next meeting

In Camera Session

Adjournment