

COUNCIL MEETING AGENDA

Thursday, September 12, 2024 @ 12:30 p.m.

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

Ownership Linkage Presentation – n/a

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 Governance Committee Report
- B6 Finance Committee Report

Consent Agenda

- C1 Minutes of the Council meeting June 13, 2024
- C2 Minutes of the In Camera Session of June 13, 2024

Council Education

- D1 Evaluations from the previous Council meeting

Governance

- G1 Audit Committee Recommendations
Draft Financial Statements for the year ending June 30, 2024
- G2 Timing of By-law and Council Voting Periods
- G3 Accompanying Policy and Procedure for By-law Proposals
- G4 Public Interest Review Committee
- G5 Manual of Admissions Proposed Updates
- G6 2024-2025 Council Meeting Schedule
- G7 Review of Outstanding Action Items

In Camera Session

Monitoring Reports

- M1 E-6 Consumers have access to a reasonable supply of practitioners' services – Gregoire
- M2 EL-7 Compensation and Benefits – Gregoire
- M3 EL-8 Communication and Support to Council

- P1 GP-8.1 Nominating Committee – Smallwood

- P2 GP-8.3 Executive Committee – Atamanchuk
- P3 GP-8.14 Human Resources Committee – Verma
- P4 GP-8.15 Governance Committee – McDonald

Information Items

- N1 Applications approved by the Registration Committee
- N2 Planning the agenda for the next meeting
- N3 Membership statistics as at August 31, 2024
- N4 2024 Committee Reports
- N5 Jobber/Getty Appeal
- N6 Candidates for 2024 Council Elections and By-law Petitions
- N7 2024 Practitioner Survey Results
- N8 Summary of 2024 Practitioner Survey Equity-related Data
- N9 Geoscientists Canada CEO Report
- N10 Court of King's Bench Decision - File 13.01 - V.J. Thielmann, P.Eng. (appeal period still open)
- N11 CCIL Request for Interpretation Letter and Response
- N12 New CBA Guides
- N13 2024 University of Manitoba-Industry Forum – Summary of Discussion
- N14 Thank you from Brandon GAC MAC PEG 2024
- N15 Important Fall Event Dates and AGM Agenda

Adjournment