

COUNCIL MEETING AGENDA

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

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

Ownership Linkage Presentation – Michelle Nicolas, P.Geo., FGC, Chief Geologist,
Sedimentary Geoscience, Manitoba Geological Survey

Reports to Council

B1 Chair's Report – President David Amorim, P.Eng.
B2 CEO's Report – Michael Gregoire, P.Eng., FEC
B3 Engineers Canada Director's Report
B4 Geoscientists Canada Director's Report
B5 PIRC Report
B6 Governance Committee Report

Consent Agenda

C1 Minutes of the Council meeting November 14, 2024
C2 Minutes of the In Camera Session of November 14, 2024

Council Education

D1 Evaluations from the previous Council meeting
D2 Strategic Thinking and Planning Session – Governance Solutions Inc.

Governance

G1 CofA Insurance Requirements
G2 Chapter Task Group
G3 Investigation Committee – Interview Panel
G4 Registration Committee – Revised TOR
G5 Human Resources Committee – Revised TOR
G6 ACEC Council Liaison
G7 Scope of Practice Guidelines
G8 Nominating Committee Appointment
G9 Interim Changes to Academic Eligibility Criteria in the Manual of Admissions
G10 Review of Outstanding Action Items

In Camera Session

Monitoring Reports

M1 E-5 Practitioners reflect the diversity of the public
M2 EL-9 Emergency Executive Succession

- P1 GP-8.6 National Liaisons
- P2 GP-13 Council Member Orientation
- P3 GP-14 Primary Council Linkages

Information Items

- N1 Applications approved by the Registration Committee
- N2 Planning the agenda for the next meeting
- N3 Membership statistics as at November 30, 2024
- N4 Official languages consultation submission from Engineers Canada and Geoscientists Canada
- N5 Title Enforcement Guideline
- N6 Council Retreat Survey Results
- N7 Council Winter Dinner & Retreat – save the date

Nice to Know Items

- F1 Westman Chapter

Adjournment