

COUNCIL MEETING AGENDA

Thursday, May 8, 2025 @ 12:30 p.m.

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

Ownership Linkage Presentation – Marcella Poirier, MCIP, RRP, BA, Senior Director of Capital Projects, Metis N4 Construction

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 Governance Committee Report
- B6 Finance Committee Report
- B7 By-law Committee Report
- B8 Discipline Committee Report
- B9 Investigation Committee Reports
- B10 Investigation Committee Report on the Review of Practice Guidelines, Notes, Bulletins, and Advisories

Consent Agenda

- C1 Minutes of the Council meeting March 6, 2025
- C2 Minutes of the In Camera Session of March 6, 2025
- C3 CTTAM Joint Board Appointments
- C4 Investigation Committee Appointment
- C5 Registration Committee Appointments
- C6 M1. E3 – Unqualified persons do not practice - Gregoire
- C7 M2. EL-2 – Treatment of staff - Gregoire
- C8 M3. EL-5 – Interactions with Members - Gregoire
- C9 P1. GP-8.7 Ownership Linkage Committee - Pollard
- C10 P2. GP-8.10 Continuing Competency Committee - Verma
- C11 P3. GP-8.2 Past Presidents Committee - Amorim
- C12 P4. GP-8.4 Discipline Committee - Martiniuk
- C13 P5. GP-8.5 Investigation Committee - Brennan

Council Education

- D1 Evaluations from the previous Council meeting

Governance

- G1 Discussion on Tariffs
- G2 Insurance Requirements for Holders of a Certificate of Authorization
 - CofA Insurance Policy Appendices
 - CofA Insurance Policy
 - CofA Insurance Feedback – September 14, 2023
- G3 Chapters
 - Feedback
 - Reporting Template
 - Chapter Policy
- G4 Revision to policy GP-6 Councillor Roles and Job Description
- G5 Governance Committee Appointment
- G6 Appeal Committee Interview Panel
- G7 Review of Outstanding Action Items

In Camera Session

Information Items

- N1 Applications approved by the Registration Committee
- N2 Planning the agenda for the next meeting
- N3 Membership statistics as at April 30, 2025
- N4 Nova Scotia – Bill 36
- N5 Alberta – Bill 40
- N6 Ontario Unlocking Free Trade within Canada
- N7 Manitoba – Bill 227
- N8 2025 Integrated Resource Plan
- N9 Appeal Committee - Panel Message
- N10 June New Members Lunch
- N11 Volunteer Appreciation
- N12 MLA Reception
- N13 WISE KidNetic Energy Make Your Move Event
- N14 Harvest Manitoba Thank you Letter
- N15 The Manitoba Schools Science Symposium Thank you Letter
- N16 EGAIR Joint Board Chair Appointment

Adjournment