

**COUNCIL MEETING AGENDA
Thursday, January 29, 2026 @ 12:30 p.m.**

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

Ownership Linkage Presentation: Legal Requirements for Prohibiting the use of a Professional Title, presented by Elie Sawaya, Secretary and Head of Legal Affairs, OIQ

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 Finance Committee Report
- B6 Governance Committee Report

Consent Agenda

- C1 Minutes of the Council meeting December 11, 2025
- C2 Minutes of the In Camera Session of December 11, 2025
- C3 GP-8.9 Registration Committee
- C4 GP-8.12 Public Interest Review Committee
- C5 GP-12 Cost of Governance – deferred to March
- C6 Nominating Committee Appointments
- C7 Finance Committee Appointment

Council Education

- D1 Evaluations from the previous Council meeting

Governance

- G1 Approval of Legislative Proposal
- G2 Approval of Draft Organizational Key Performance Indicators (KPIs)
- G3 APEGM-AMLS Resolutions
- G4 Proposed Policy on Staff Advancement of Work
- G5 Remuneration of Council Members
- G6 Engineers Canada Per Capita Assessment Fee
- G7 PTC Request for Alternative to D&E Insurance
- G8 Codes Acceleration Information Hub
- G9 Review of Outstanding Action Items
- G10 Planning the agenda for the next meeting

In Camera Session

Adjournment