

## **COUNCIL AGENDA FOR THURSDAY, JUNE 14, 2018 - 12:30 P.M.**

(Agenda items appended with the label '(Required Approvals Agenda Item)' refer to items which Council has delegated to the CEO, but Council is required to approve by law. These items typically, but not always, appear within the Consent Agenda.)

- 18.04.1 Call to Order
- 18.04.2 Traditional Territories Acknowledgment
- 18.04.3 Introductions
- 18.04.4 Adoption of Agenda
- 18.04.5 Conflict of Interest Declaration
- 18.04.6 Minutes of the Council Meeting May 17, 2018

### Ownership Linkage

(The "ownership" of Engineers Geoscientists Manitoba is defined as all moral owners, the public of Manitoba. (GP-14.))

- O1. Ownership Linkage Presentation  
Questions to ask Ownership Linkage Presenters

### Reports to Council

(Reports from individuals or committees to whom Council has delegated responsibility. If authors are present, the Chair will ask Council, "Having read the reports, does Council have any specific questions on the agenda items within this section.")

- B1. Chair's Report - President Jonathan Epp, PEng, FEC
- B2. Building Standards Board Issue - A Report from the Investigation Committee
- B3. GP-7 Council Committee Principles Report
- B4. Continuing Competency Committee Report
- B5. Indigenous Members Chapter  
Indigenous Members Chapter Constitution
- B6. Engineers Canada Director's Report
- B7. Geoscientists Canada Director's Report

### Consent Agenda

(Consent agenda motions are approved with the motion to adopt the whole agenda at the start of the meeting.

Councillors may request that an item be removed from the consent agenda for discussion)

- C1. Applications Approved by Registration Committee (Required Approvals Agenda Item)
- C2. Appointments to the Registration Committee
- C3. Engineers Canada Manitoba Director Appointment - term extension

### Council Education

(Pre-planned information on a topic about which the Council has decided to learn more)

- D1. Evaluation from the previous Council meeting

#### Items for Discussion

##### Ends

(Development or Refinement of Ends Policies)

E1. None

##### Governance

(Development or revision of policies and work that the Council has taken on as its own direct task.)

- G1. 2018-19 Operating Budget  
See the budget here  
supporting document  
supporting document  
supporting document  
supporting document
- G2. Designated Fund clean-up
- G3. 2018 By-Law Proposals  
By-law Task Group Report
- G4. Finance Committee By-law Task Group
- G5. Fee Policy Task Group
- G6. Audit of the Electronic Voting System Policy Task Group
- G7. Review of outstanding action items list
- G8. Planning agenda for the next meeting

##### In Camera

(Chair Moves: That the meeting move In Camera for the purposes of discussing private and confidential matters about an individual, labour relations, investigations, discipline, appeals, litigation or potential litigation)

##### Monitoring

###### Executive Limitations and Ends

(Approval of EL and Ends monitoring reports – discussion on "Non-compliance" only)

- M1. EL-3 Financial Planning & Budgetting - Koropatnick
- M2. EL-3.1 Financial Condition - Koropatnick
- M3. E-1 Individuals Who Are Practising Are Registered and Licensed - Koropatnick

##### Council Performance

(Approval of GP and CE monitoring reports – discussion on "Non-compliance" only)

- P1. GP-8 Council Committee Structure - Jasinski (deferred from March 15, 2018)
- P2. GP-8.1 Nominating Committee - Melvin
- P3. GP-8.2 Past Presidents Committee - Epp (deferred from May 17, 2018)
- P4. GP-8.5 Investigation Committee - Gauthier & Committee Chair (deferred from May 17, 2018)

- P5. GP-8.7 Ownership Linkage Committee - Mann & Committee Chair (deferred from March 15, 2018)
- P6. GP-8.9 Registration Committee - Paliwal & Committee Chair
- P7. GP-8.10 Continuing Competency Committee - Eden & Committee Chair (deferred from March 15, 2018)
- P8. GP-8.11 Audit Committee - Blatz & Committee Chair
- P9. GP-12 Cost of Governance - Mann (deferred from May 17, 2018)

#### Executive Limitations

(Development or revision of EL Policies)

- S1. None

#### Council-CEO Relationship

(Development or revision of CE policies)

- R1. None

#### Information Items

(Provided by the CEO. Information which the CEO deems helpful or necessary to support and communicate with Council as per EL-8. It is not monitoring or decision making information. It may also include 'Nice to Know' information.)

- N1. Membership statistics as at May 31, 2018
- N2. Financial Statement as at May 31, 2018
- N3. Fees by Profession in Manitoba 2018
- N4. 2018 Engineers Geoscientists Manitoba Awards
- N5. Volunteer Appreciation Invitation

#### Further Information Items

(Provided by Councillors. Information which Councillors deem helpful for governance. It is not monitoring or decision making information. It may also include 'Nice to Know' information)

- Q1. 30 by 30 Globe and Mail feature

#### Self-Evaluation

Governance Process at this Meeting (How does Council rate itself on following the governing style to which it has committed?)

- V1. Evaluation Page for this Meeting

#### Meeting Adjournment

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