

## **COUNCIL MEETING AGENDA**

**Thursday, September 14, 2023 @ 12:30 p.m.**

Call to Order  
Traditional Territories Acknowledgment  
Introductions  
Adoption of agenda  
Conflict on interest declaration  
Minutes of the Council meeting June 8, 2023

### Ownership Linkage Presentation

Heidi Yang, P.Eng., FEC, FGC (Hon.), CEO of Engineers Geoscientists British Columbia

### Reports to Council

B1 Chair's Report – President Ian Smallwood, P.Eng.  
B2 Engineers Canada Director's Report  
B3 Geoscientists Canada Director's Report  
B4 Governance Taskforce Report  
B5 Finance Committee Report

### Consent Agenda

C1 Applications Approved by the Registration Committee

### Council Education

D1 Evaluations from the Previous Council Meeting

### Governance

G1 Audit Committee Recommendations  
G2 2023-2024 Council Meeting Schedule  
G3 CofA Insurance Requirements  
G4 CofA Moonlighting  
G5 Revision to policy GP-3  
G6 Appeal Committee TOR & Interviews  
G7 National Position Statements  
G8 Nominating Committee  
G9 Human Resources Committee  
G10 Governance Committee  
G11 By-law Committee  
G12 Registration Committee Chair Appointment

### In Camera Session

### Monitoring Reports

M1 E-6 Consumers have access to a reasonable supply of practitioners' services  
M2 EL-3 Financial Condition  
M3 EL-7 Compensation and Benefits  
M4 EL-8 Communication and Support to Council

- P1 GP-8.2 Past Presidents Committee
- P2 GP-8.3 Executive Committee
- P3 GP-8.6 National Liaisons

Information Items

- N1 Planning agenda for the next meeting
- N2 Membership statistics as at August 31, 2023
- N3 Geoscientists Canada Implementation Plan Renewal 2023 Initiatives Ranking
- N4 Retired Employee Benefits Plan
- N5 Incoming President Email Declaration
- N6 Engineers Canada Strategic Priority 1.2: Strengthen collaboration and harmonization
- N7 Candidates for 2023 Council Election and By-law Petitions
- N8 Equity in Professional Regulation-Council updates-Sept 2023
- N9 Important Fall Event Dates

Nice to Know

- F1 Birthday Thank You Note
- F2 University of Manitoba Thank You Note

Adjournment