

COUNCIL MEETING AGENDA

Thursday, November 14, 2024 @ 12:30 p.m.

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

Ownership Linkage Presentation – n/a

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
B7 Finance Committee Report

Consent Agenda

C1 Minutes of the Council meeting September 12, 2024
C2 Minutes of the In Camera Session of September 12, 2024

Council Education

D1 Evaluations from the previous Council meeting

Governance

G1 Election of Vice-President and Executive Committee Member
G2 Nominating Committee
G3 Ownership Linkage Committee
G4 Audit Committee
G5 Finance Committee
G6 Human Resources Committee
G7 Governance Committee
G8 By-law Review Committee
G9 The Engineering and Geoscience Education Foundation Council Liaison
G10 Investigation Committee Appointments
G11 2024-2025 Council Meeting Schedule – revised
G12 ProDev Requirements for Legislated Committees
G13 Call for CEQB Representative
G14 Resolution – Climate Change
G15 2025 Annual General Meeting
G16 Geology Students – Council Liaison
G17 UMES – Council Liaison
G18 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 October 31, 2024
- N4 Investigation Committee – Appointment of Vice-Chair
- N5 Flexible Work Arrangements Guideline
- N6 Sunsetting the Pre-Registration Program and Experience Review Committee
- N7 Policy on Applicants with Other Regulator Application History
- N8 Act Change – Phase II Deliverable

Adjournment