

COUNCIL MEETING AGENDA

Thursday, March 6, 2025 @ 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 Governance Committee Report
- B6 By-law Committee Report

Consent Agenda

- C1 Minutes of the Council meeting January 30, 2025
- C2 Minutes of the In Camera Session of January 30, 2025
- C3 Nominating Committee Appointment
- C4 Geoscientists Canada Manitoba Director Recommendation
- C5 Audit Committee Appointment
- C6 Registration Committee Appointment

Council Education

- D1 Evaluations from the previous Council meeting
- D2 Financial Governance – Governance Solutions Inc.

Governance

- G1 Manual of Admissions – Proposed Academic Criteria
- G2 Manual of Admissions – Interim Academic Assessments
- G3 Proposed change to By-law 4.3 Nominating Procedure
- G4 Review of Outstanding Action Items

In Camera Session

Monitoring Reports

- M1 E2 – Practitioners practice with competence and conduct themselves professionally - Gregoire
- M2 EL-6 – Application of The Engineering and Geoscientific Professions Act - Gregoire

- P1 GP-8.7 Ownership Linkage Committee - Pollard
- P2 GP-8.10 Continuing Competency Committee - Verma
- P3 GP-15 Council Linkages with Other Organizations - Fritz

Information Items

- N1 Applications approved by the Registration Committee
- N2 Planning the agenda for the next meeting
- N3 Membership statistics as at January 31, 2025
- N4 Price Faculty of Engineering – Thank you
- N Engineers Canada Per Capita Fee Assessment Briefing Note
- N Registration Data Report Engineers Geoscientists Manitoba

Adjournment