

COUNCIL MEETING AGENDA

Thursday, June 12, 2025 @ 12:30 p.m.

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

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 Continuing Competency Committee Report

Consent Agenda

- C1 Minutes of the Council meeting May 8, 2025
- C2 Minutes of the In Camera Session of May 8, 2025
- C3 E1 – Individuals who are practicing engineering and geoscience are registered and licensed - Gregoire
- C4 EL-3 – Financial Condition - Gregoire
- C5 EL-4 – Asset Protection & Risk Management - Gregoire
- C6 GP-8.11 Audit Committee - Paculan
- C7 GP-8.13 Finance Committee - Thomson
- C8 GP-8.16 By-law Review Committee - Wu

Council Education

- D1 Evaluations from the previous Council meeting
- D2 Discussion on Council Training
- D3 Grey Areas - Book Review - "The Licensing Racket" - Part 2

Governance

- G1 2026 Operating Budget
- G2 2025 By-law Proposals
- G3 Manual of Admissions & Academic Assessment Guidelines
- G4 Legislative Objectives
- G5 Dual Mandate
- G6 Strategic Plan
- G7 Revision to Policy GP-8.1 Nominating Committee TOR
- G8 Review of Practice Guidelines, Notes, Bulletins, and Advisories
- G9 Dues Relief Policy
- G10 Remuneration Task Group
- G11 Read EDI commitment statement at Council meeting
- G12 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 May 31, 2025
- N4 Software Engineering in BC Briefing Note
- N5 Building up Team Canada: Manitoba, Ontario vow to reduce trade barriers
- N6 Manitoba Interprovincial Trade Bill 47
- N7 Order of Manitoba
- N8 Machine Learning and Data Science
- N9 Voting System Audit Report
- N10 CRNM Concerns regarding Jurisdictional Shopping and Government Intervention
- N11 CRNM & Health Minister Dispute

Adjournment