

COUNCIL MEETING AGENDA

Thursday, December 11, 2025 @ 12:30 p.m.

Call to Order
Land Acknowledgment
Introductions
Adoption of agenda
Conflict of interest declaration

Reports to Council

- B1 Chair's Report – President Mike Houvardas, 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 Remuneration Task Group Report

Consent Agenda

- C1 Minutes of the Council meeting November 13, 2025
- C2 GP-8.6 National Liaisons – Amorim
- C3 GP-13 Council Member Orientation – Bohm
- C4 GP-14 Primary Council Linkages – Thomson
- C5 E-5 Practitioners reflect the diversity of the public – Gregoire
- C6 EL-9 Emergency Executive Succession – Gregoire
- C7 Registration Committee Appointment

Council Education

- D1 Evaluations from the previous Council meeting

Governance

- G1 Governance Committee Policies
- G2 Strategy Performance Management Tool (KPIs)
- G3 2026 By-law Proposals
- G4 Engineers Canada Regional CEAB Member Interview Panel
- G5 Execution of Instruments Policy
- G6 2026 Annual General Meeting – Date and Location
- G7 APEGM-AMLS Resolutions
- G8 Act Change – Legislative Objectives
- G9 Review of Outstanding Action Items
- G10 Planning the agenda for the next meeting

Adjournment