

**COUNCIL MEETING AGENDA
Thursday, March 12, 2026 @ 12:30 p.m.**

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

Ownership Linkage Presentation – Engineers Canada – Governance Review Update presented by Philip Rizcallah, P.Eng., CEO, Engineers Canada and Christian Bellini, P.Eng., FEC, Chair, Governance Review Task Force

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 By-law Review Committee Report

Consent Agenda

C1 Minutes of the Council meeting January 29, 2026
C2 Minutes of the In Camera Session of January 29, 2026
C3 GP-8.10 Continuing Competency Committee
C4 GP-12 Cost of Governance
C5 GP-15 Council Linkages with other Organizations
C6 Engineers Canada Regional CEAB Member Recommendations

Council Education

D1 Evaluations from the previous Council meeting

Governance

G1 Guideline for Developing a Proposed Scope of Practice for a Specified Scope of Practice Licence
G2 Registration Committee Interview Panel
G3 CBA Interpretive Statements
G4 Intern Term Limits
G5 Council Profile of Attributes and Competencies
G6 Council Committee Structure
G7 GP-8.9 Registration Committee Policy Revisions
G8 GP-13 Council Member Orientation Policy Revisions
G9 Review of Outstanding Action Items
G10 Planning the agenda for the next meeting

In Camera Session

Adjournment