

## **COUNCIL MEETING AGENDA**

**Thursday, May 14, 2026 @ 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 Discipline Committee Report
- B6 Investigation Committee Reports
- B7 Governance Committee Report
- B8 Finance Committee Report
- B9 By-law Review Committee Report

### Consent Agenda

- C1 Minutes of the Council meeting March 12, 2026
- C2 Minutes of the In Camera Session of March 12, 2026
- C3 GP-8.4 Discipline Committee – Brennan
- C4 GP-8.5 Investigation Committee – Pollard
- C5 GP-8.17 Appeal Committee – Bohm

### Council Education

- D1 Evaluations from the previous Council meeting

### Governance

- G1 Engineers Canada Governance Review
  - Governance Review Decisions – Briefing Note
  - Governance Review – Final Report
  - Governance Review – Slide Deck
- G2 Membership Database Modernization
- G3 Manitoba Association of Landscape Architects Legislation – Letter of Support
- G4 Review of Outstanding Action Items
- G5 Planning the agenda for the next meeting

### In Camera Session

Adjournment