

## **COUNCIL MEETING AGENDA**

**Thursday, November 16, 2023 @ 12:30 p.m.**

Call to Order  
Traditional Territories Acknowledgment  
Introductions  
Adoption of agenda  
Conflict on interest declaration  
Minutes of the Council meeting September 14, 2023

Ownership Linkage Presentation – n/a

### Reports to Council

- B1 Chair's Report – President Kathryn Atamanchuk, P.Eng., FEC
- B2 CEO's Report – Michael Gregoire, P.Eng., FEC
- B3 Engineers Canada Director's Report
- B4 Geoscientists Canada Director's Report
- B5 Finance Committee Report

### Consent Agenda

- C1 Applications Approved by the Registration Committee
- C2 Engineers Canada National Position Statements
- C3 Continuing Competency Committee – Chair appointment

### Council Education

- D1 Evaluations from the Previous Council Meeting

### Governance

- G1 Election of Vice-President and Executive Committee Member
- G2 Nominating Committee Members
- G3 Ownership Linkage Committee Members
- G4 Recruitment Committee Members
- G5 Continuing Competency Committee - Council Member
- G6 Audit Committee Members
- G7 By-law Review Committee Members
- G8 Human Resources Committee Members
- G9 Governance Committee Members
- G10 UMES Council Liaison
- G11 Geology Students - Council Liaisons
- G12 EGAIAR Joint Board Member - Council Liaison
- G13 The Engineering and Geoscience Education Foundation - Council Liaison
- G14 Appointments to Faculty Council, Price Faculty of Engineering, University of Manitoba
- G15 Manual of Admissions Updates
- G16 Manual of Admissions Task Group
- G17 Queer Plus Members Chapter
- G18 Appeal Committee Members

In Camera Session

Monitoring Reports

M1 E-6 Consumers have access to a reasonable supply of practitioners' services

Information Items

- N1 Planning agenda for the next meeting
- N2 Membership statistics as at October 31, 2023
- N3 Software Engineering paper adopted by Investigation Committee
- N4 Software Engineering Regulation
- N5 Canadian Earth Science Departments and the Regulators of Geoscience
- N6 Engineers Canada CEO retiring
- N7 Engineers Canada Manitoba Director – end of term in May 2024
- N8 Geoscientists Canada CEO retiring
- N9 Engineers Canada Futures of Engineering Accreditation Presentation
- N10 Proposed BC legislation aims to remove employment barriers faced by foreign-trained migrants

Adjournment