

COUNCIL MEETING AGENDA

Thursday, November 13, 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 Finance Committee Report
- B7 Audit Committee Report

Consent Agenda

- C1 Minutes of the Council meeting September 11, 2025
- C2 Minutes of the In Camera Session of September 11, 2025
- C3 Appeal Committee Chair Appointment
- C4 Public Interest Review Committee TOR and Process

Council Education

- D1 Evaluations from the previous Council meeting

Governance

- G1 Election of Vice-President and Executive Committee Member
- G2 Nominating Committee
- G3 Ownership Linkage Committee
- G4 Continuing Competency Committee Council Member
- G5 Audit Committee
- G6 Public Interest Review Committee
- G7 Finance Committee
- G8 Human Resources Committee
- G9 Governance Committee
- G10 By-law Review Committee
- G11 The Engineering and Geoscience Education Foundation Council Liaison
- G12 Geology Students - Council Liaison
- G13 UMES - Council Liaison
- G14 Climate Change Resolution Task Group Report
- G15 PTC Construction
- G16 Selection Process for new appointed councillor
- G17 Registration Committee – Interview Panel
- G18 Iranian Chapter

- G19 2026 Annual General Meeting
- G20 Rules of Practice and Procedure
- G21 Term Limits for Interns
- G22 Review of Outstanding Action Items
- G23 Planning the agenda for the next meeting

In Camera Session

Adjournment