

COUNCIL MEETING AGENDA
Thursday, May 12, 2022 @ 12:30 p.m.

- Call to Order
- Traditional Territories Acknowledgment
- Introductions
- Adoption of agenda
- Conflict of interest declaration
- Minutes of the Council meeting March 17, 2022
- Ownership Linkage Presentation: Dr. Marcia Friesen, P.Eng., FEC, Dean of the Price Faculty of Engineering
- Reports to Council
 - B1. Chair's report – President Allan Silk, P.Eng., FEC
 - B2. Engineers Canada Director's Report
 - B3. Geoscientists Canada Director's Report
 - B4. By-law Review Committee Report
- Consent Agenda
 - C1. Applications Approved by the Registration Committee
- Council Education
 - D1. Evaluation from the Previous Council Meeting
 - D2. The Art of Writing Reasons – A Practical Guide
 - D3. E-Learning Modules
- Items For Discussion: Governance
 - G1. Strategic Plan 2023-2027
 - G2. Appointments to the Registration Committee
- In Camera Session
- Monitoring: Executive Limitations and Ends
 - M1. E-3 Unqualified Persons do not Practice
 - M2. EL-2 Treatment of Staff
 - M3. EL-5 Interactions with Members
- Monitoring: Council Performance
 - P1. GP-8.2 Past Presidents Committee
 - P2. GP-8.4 Discipline Committee
 - P3. GP-8.5 Investigation Committee
 - P4. GP-8.9 Registration Committee
- Information Items
- Adjournment