

## **COUNCIL MEETING AGENDA**

**Thursday, January 18, 2024 @ 12:30 p.m.**

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

Ownership Linkage Presentation – Mario Scerbo, President ACEC-MB

### 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
- B6 Equity in Professional Regulation Action Plan
- B7 Act Re-write Project Action Plan

### Council Education

- D1 Evaluations from the previous Council meeting
- D2 5 Tips for Dynamic Onboarding

### Governance

- G1 2024 Annual General Meeting
- G2 ProDev Non-compliance Letters
- G3 Nominating Committee
- G4 Appeal Committee
- G5 EngCan Collaboration & Harmonization
- G6 Engineers Canada 2026 Per Capita Assessment Fee

### In Camera Session

### Monitoring Reports

- M1 E-4 Stakeholders understand and value the contribution of the professions
- M2 EL-4 Asset Protection & Risk Management
  
- P1 GP-8.9 Registration Committee – Pollard
- P2 GP-8.12 Public Interest Review Committee - Paculan
- P3 GP-12 Cost of Governance - Adelman

### Information Items

- N1 Applications Approved by the Registration Committee
- N2 Planning the agenda for the next meeting

- N3 Membership statistics as at December 31, 2023
- N4 Practice Note – Flood Protection Dikes
- N5 OGQ Update
- N6 2023 COGEL Recipient
- N7 UofM – Post- Baccalaureate Diploma in Engineering
- N8 FRPO Review Statement for EngGeoMB
- N9 Information Security Policy

Nice to Know Items

- F1 Thank You – Cheer Board Hampers

Adjournment