Nominating Committee

Marcia Friesen, P.Eng., Chair
Allan Ball, P.Eng.
Ramon Cairo, P.Eng.
Amarjit Chadha, P.Eng.
Fred Cross, P.Eng.
Pamela Fulton-Regula, P.Geo.
Dawn Nedohin-Macek, P.Eng.
Howard Procyshyn, P.Eng.
Jared Smith, P.Eng.
Grant Koropatnick, P.Eng.
Lorraine Dupas

In 2015, the Nominating Committee met two times with follow-up committee communication via email as required. The committee established a slate of nine candidates for four vacant engineering positions, one candidate for one vacant geoscience position, and three candidates for one vacant Member-in-Training position on Council. In accordance with the governance policies related to the Nominating Committee's work (GP-8.1) and relating to Council succession (GP-6), the committee sought to establish the broadest possible diversity among the slate of candidates, including but not limited to gender, age, industry sector, engineering discipline, and ethnic background. Subsequent to Council approval of the slate, two candidates for the engineering positions and one candidate for the Member-in-Training position withdrew due to other commitments on their time.

Additional nominations may be made from the membership up to 42 days prior to the Annual General Meeting.

The chair of the Nominating Committee is also responsible for the committee that appoints the Appointed Councillors whose terms have ended. This year, two of the Appointed Councillors' terms expired. One of these councillors agreed to be nominated for re-appointment for a subsequent term. The other councillor declined to be re-appointed. In accordance with the Act and Bylaws, consent letters were requested from the Minister of Labour and Immigration, the Dean of Engineering at the University of Manitoba, and the Provincial Ombudsperson approving the appointment for another term. With this re-appointment and the existing appointments on Council whose terms continue until fall 2016, the requirements for the constitution of council in section 7 of the Act relative to Appointed Councillors will be met.