

Minutes of the Special Meeting held virtually on Thursday, September 16, 2021

WELCOME

At 7:00 p.m. President Mann began the meeting and announced that the purpose of the meeting was to discuss the 2021 By-law proposals in preparation for the upcoming voting period.

President Mann introduced himself and welcomed all participants, Association staff and the By-law Review Committee to the meeting. He provided instructions for the meeting and noted that the meeting would be recorded for administrative purposes only. He stated that no motions, decisions, or other business would be considered at the meeting.

President Mann reviewed the by-law change process and the engagement timeline which began in February 2021. He then reviewed the 2021 By-law proposals under consideration.

At 7:15 p.m. the floor was open to questions and comments

4 & 16 Length of Voting Period:

Would there be any flexibility for unforeseen time sensitive matters requiring member input if all voting was consolidated to a 15-day window before the AGM?

- It was explained that the proposed changes would align the voting periods for Council elections and by-law proposals, it did not change when the voting would occur, merely the length of the voting period.

6.5 PIRC:

Discussion on Council's authority to unilaterally change the PIRC policy took place.

- It was explained that the content of the by-law remained unchanged, and the intent of the proposal was not to change the committee. The proposed changes would move elements of the by-law into policy, which was consistent with other committees in by-laws.

15.3.5 Directions and Practice Notes:

Discussion of the Investigation Committee's role as the approval body for guidelines took place.

- It was explained that the Investigation Committee's role was to enact the guidelines therefore legal counsel advised that they would be the best ones to approve them. It was further noted that any changes the Investigation Committee made to the guidelines would be reported to Council.

15.7.6 Records, Confidentiality and Release of Information:

What is the border jumping issue?

- It was explained that currently the Investigation Committee could not share information on a complaint until the matter was resolved, which could take years. During that time the investigated person could continue working in another jurisdiction. The proposed changes

would allow the committee to discuss ongoing investigations with other regulators to avoid potential risks to the public.

President Mann thanked all those who joined and participating today

Hearing no further questions or comments, President Mann adjourned the meeting at 7:36 p.m.

Jason Mann, P.Geo., FGC
President

Grant Koropatnick, P.Eng. FEC
CEO & Registrar

The Special meeting of September 16, 2021 was attended virtually by 35 individuals consisting of 20 professional members and included Interns, Assessment candidates and staff.