

COUNCIL MEETING AGENDA

Thursday, January 20, 2022 @ 12:30 p.m.

- Call to Order
- Traditional Territories Acknowledgment
- Introductions
- Adoption of agenda
- Conflict of interest declaration
- Minutes of the Council meeting December 9, 2021
- Ownership Linkage Presentation by Charles Conway, P.Eng., Clinical Engineering, Shared Health
- 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
- Consent Agenda
 - C1. Applications Approved by the Registration Committee
 - C2. CBA Application Fee approval
- Council Education
 - D1. Legal Education Session by Julie Maciura, Steinecke Maciura LeBlanc
 - D2. Evaluation from the Previous Council Meeting
- Items For Discussion: Governance
 - G1. 2022 Annual General Meeting
 - G2. Strategic Plan 2023-2027
- In Camera Session
- Monitoring: Executive Limitations and Ends
 - M1. E-4 Stakeholders understand and value the contribution of the professions
 - M2. EL-4 Asset Protection & Risk Management
- Monitoring: Council Performance
 - P1. GP-8.9 Registration Committee
 - P2. GP-8.12 Public Interest Review Committee
 - P3. GP-12 Cost of Governance
- Information Items
- FYI "Nice to Know" Information
- Adjournment