

**COUNCIL MEETING AGENDA**  
Thursday, September 9, 2021 @ 12:30 p.m.

- Call to Order
- Traditional Territories Acknowledgment
- Introductions
- Adoption of Agenda
- Conflict of Interest Declaration
- Minutes of the Council Meeting June 10, 2021
- Reports to Council
  - B1. Chair's Report – President Jason Mann, P.Geo., FGC
  - B2. Engineers Canada Director's Report
  - B3. Geoscientists Canada Director's Report
  - B4. Council Retreat
  - B5. Special Meeting, September 16, 2021
- Consent Agenda
  - C1. Applications approved by the Registration Committee
  - C2. Geoscientists Canada Manitoba Director Appointment – term extension
  - C3. STEP Members Chapter
- Council Education
  - D1. Evaluation from the previous Council meeting
- Items for Discussion: Governance
  - G1. Audit Committee Recommendations
  - G2. Presentation by Laura Asher, Donor Relations Officer, University of Manitoba
  - G3. Centennial Committee – Thank you
  - G4. Governance Policy edits
  - G5. 2021-2022 Council Meeting Schedule
  - G6. Review of outstanding action items list
  - G7. Planning agenda for the next meeting
- In Camera
- Monitoring: Executive Limitations and Ends
  - M1. E-6 Consumers have access to a reasonable supply of practitioners' services
  - M2. EL-3 Financial Condition
  - M3. EL-7 Compensation and Benefits
  - M4. EL-8 Communication and Support to Council
- Monitoring: Council Performance
  - P1. GP-8.3 Executive Committee
  - P2. GP-8.6 National Liaisons
- Information Items
- FYI "Nice to Know" Information
- Adjournment