

COUNCIL MEETING AGENDA

Thursday, June 11, 2026 @ 12:30 p.m.

Call to Order
Traditional Territories Acknowledgment
Introductions
Adoption of agenda
Conflict of interest declaration

Reports to Council

B1 Chair's Report – President Mike Houvardas, P.Eng.
B2 CEO's Report – Michael Gregoire, P.Eng., FEC
B3 Engineers Canada Director's Report
B4 Geoscientists Canada Director's Report
B5 Governance Committee Report
B6 Continuing Competency Committee Report
B7 Professional Practice Audit Program

Consent Agenda

C1 Minutes of the Council meeting May 14, 2026
C2 Minutes of the In Camera Session of May 14, 2026
C3 GP-8.1 Nominating Committee – Amorim
C4 GP-8.11 Audit Committee – Wu
C5 GP-8.13 Finance Committee – Chauhan
C6 GP-8.16 By-law Review Committee – Paculan
C7 CE-2 Unity of Control – Houvardas
C8 Registration Committee Appointment

Council Education

D1 Evaluations from the previous Council meeting

Governance

G1 2027 Operating Budget
G2 2026 By-law Proposals
G3 Governance Modernization
G4 Manual of Admissions & Intern Reinstatement Policy
G5 2026-2027 Meeting Schedule
G6 Investigation Committee Interview Panel
G7 Chapter Funding Request
G8 Review of Outstanding Action Items
G9 Planning the agenda for the next meeting

In Camera Session

Adjournment