



COUNCIL MEETING

November 21, 2024

10:00 a.m. - 11:00 a.m.

Teams Meeting

MINUTES

Council Executive:

Tracey Stock, KC, P.Eng., PhD, FEC, FGC (Hon) – President and Council Chair

Terri Steeves, P.Eng., ICD.D, FEC, FGC (Hon) – President Elect

Margaret Allan, P.Eng., P.Geo., MEng, FEC, FGC – Vice President

Manon Plante, CD1, P.Eng., MDS, FEC – Past President

Councillors:

Claudia Gomez-Villeneuve, P.Eng. PMP, DTM, MEng, FEC, FGC (Hon)

Lorna Harron, P.Eng., MEng, MBA

Ken Hawrelko, P.Eng., MEng, FEC

Bill King, P.Eng.

Geoffrey Kneller, CD, P.Eng., MBA, FEC

Wally Kozak, P.Eng.

Seema Makwana, P.Eng.

Dean Mullin, P.Eng., PhD, MBA, FEC, FGC(Hon)

Jeffrey Priest, P.Eng., PhD

Wendy Shier, P.Geo., MSc

Jason Vanderzwaag, P.Eng., LEED AP, PMP, MASc, FEC

Public Member:

Mary Phillips-Rickey, FCPA, FCA – Public Member

Regrets:

Doak Horne, P.Eng.

Staff:

Jay Nagendran, P.Eng., ICD.D, FCAE, FEC, FGC (Hon.), Registrar & CEO

P. H. A., MA, Executive Assistant to Council (Joined for items 1.0, 2.0, 3.0, 5.0 and 6.0)

1.0 CALL TO ORDER

The Chair called the meeting to order at 10:03 a.m.

2.0 ADOPTION OF THE MEETING AGENDA

[Motion 24-58](#)

Moved by Bill King and seconded by Wally Kozak THAT the agenda of the November 21, 2024, Special Council Meeting be adopted as presented.

Adopted unanimously.

3.0 DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

4.0 EXECUTIVE SESSION

Council met in-camera to discuss the RCEO Selection Task Force recommendation.

5.0 EXECUTIVE SESSION SUMMARY

[Motion 24-59](#)

Moved by Jeffery Priest and seconded by Manon Plante THAT the President be authorized to sign the RCEO employment agreement as presented to Council on November 21, 2024.

Adopted unanimously.

6.0 ADJOURNMENT

[Motion 24-60](#)

Moved by Jeffery Priest and seconded by Wendy Shier to adjourn the meeting.

The meeting was adjourned at 10:59 a.m.