



## **SPECIAL COUNCIL MEETING**

November 20, 2023

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

Microsoft Teams

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## **MINUTES**

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### **Council Executive:**

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

Tracey Stock, KC, FEC, PEng, PhD – President Elect

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

Lisa Doig, FEC, FGC (Hon.), P.Eng., MBA – Past President

### **Councillors:**

Mihaela Ciulei, P.Eng. PMP, MEng

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

Lorna Harron, P.Eng., MEng, MBA

Ken Hawrelko, FEC, P.Eng., MEng

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

Wally Kozak, P.Eng.

Seema Makwana, P. Eng.

Dean Mullin, P.Eng., PhD

Jeffrey Priest, P.Eng., PhD

Wendy Shier, P.Geo., MSc

Devarsh Sood, P.Eng., PMP

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

### **Regrets:**

Mary Phillips-Rickey, FCPA, FCA, Public Member

### **Staff:**

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

John Corriveau, P.Eng., Acting RCEO, Deputy Registrar & Chief Regulatory Officer

Nancy Biamonte, ABC, Chief Professional Sustainability Officer

Krista Nelson-Marciano, MBA, Director, Business Performance

Yvan Boutin, Chief Financial & Corporate Officer

Zac Parsons, BCom, Senior Advisor & Director, Council Relations

P. H. A., Executive Assistant to Council

Andy Smith, Deputy Chief Regulatory Officer

Dianne Johnstone, Senior Advisor & Director, Legislation & Government Relations

Gisela Hippolt-Squair, Director, Member Engagement & Communications

**Guests:**

James Casey, KC, Field Law

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**1.0 CALL TO ORDER**

The Chair called the meeting to order at 10:01 a.m.

**2.0 ADOPTION OF AGENDA**

[Motion 23-49](#)

***Moved by Claudia Gomez-Villeneuve and seconded by Margaret Allan, THAT*** the agenda of the November 20, 2023, Special Council Meeting be adopted as presented.

Adopted unanimously.

**3.0 DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**4.0 SOFTWARE ENGINEERING COURT DECISION**

Mr. James Casey from Field Law joined the meeting to provide legal advice.

Mr. Casey provided an overview of the court decision, spoke about the recommendation to appeal the decision, and answered questions from Council.

Council discussed the implications of appealing the court decision.

[Motion 23-50](#)

***Moved by Jason Vanderzwaag and seconded by Lorna Harron, THAT*** Council supports to move forward with appealing the court decision.

The motion was carried.

**5.0 EXECUTIVE SESSION (IN-CAMERA) (Council only)**

Council met in-camera. No summary was provided.

**6.0 EXECUTIVE SESSION (IN-CAMERA) SUMMARY (Council + RCEO and Staff)**

Did not take place.

**7.0 ADJOURNMENT**

The meeting was adjourned at 12:15 p.m.