



Society Board Meeting Report

At the virtual meeting of the Board of Directors on May 8, 2021 the following decisions and reports were made:

Election of Officers (In Camera)

The Board moved in camera for the election of officers. The CEO, S. Perruzza acted as scrutineer for the election process.

The following motions were all discussed “In Camera” and approved.

The following individuals will serve as officers on the Board for the 2021-2022 term:

Confirmation of President and Chair

Mark Frayne, P.Eng.

Election of Vice Chair

Dr. Marilyn Powers, P.Eng.

Election of Treasurer

Nicholas Burgwin, P.Eng.

Election of Secretary

Sue Tessier, P.Eng.

The newly appointed Chair, Mark Frayne took over as Chair of the meeting.

Appointment: Executive Committee

The Executive Committee, in accordance with the OSPE Bylaw will include the President and Chair, Vice Chair, Treasurer, Secretary and Past Chair.

Appointment: Audit and Finance Committee

According to the OSPE bylaws the Board needs to appoint at least two Board members to the Audit and Finance Committee. Dave Carnegie, Stephanie Holko, Anna Gkalimani and Ron Clifton volunteered to serve.

External Appointments:

OSPE/PEO JRC

The committee has historically consisted of the President and Chair, Past Chair, Vice Chair and the Chief Executive Officer OSPE as well as the President, three senior Councillors and the Chief Executive Officer of PEO. The terms of reference allow for four members from each organization. In addition to the President and Chair, Past Chair, Vice Chair and the Chief Executive Officer, Jerome James volunteered to join the committee.

OSPE Professional Engineers Act Working Group

As PEO is currently looking at updated the Professional Engineers Act, the CEO discussed the need to reconstitute the OSPE Professional Engineers Act Working Group in order to discuss the needs of the engineer. The terms of reference for this Working Group will be revised and brought to the Board for approval at their June meeting. J. James volunteered to Chair the Working Group.