



Disposition of Motions (Draft)

Regional Councillors Committee Meeting

January 31, 2015

Motions

#	Moved	Seconded	Motion	Outcome
1	N. Colucci	C. Kidd	To approve meeting's agenda as amended.	Carried
2	N. Colucci	E. Kuczera	To approve October 18 th , 2014 meeting's minutes as presented.	Carried
3	C. Sadr	E. Kuczera	To approve December 16 th , 2014 meeting's minutes as presented.	Carried
4	N. Colucci	D. Brown	Motion to RCC rescind Motion #6 from the October 18, 2014 RCC meeting, regarding Western Open Issue 51 Whereas, a. it has been brought to the attention of the RCC that there have been two significant Governance reviews at PEO in the recent past, namely in 2003 and 2010; b. the extent to which these reviews have been implemented by PEO is unknown to the RCC; c. before any future governance work is undertaken, point b. above should be known to decision makers; and, d. the responsibility for making recommendations to Council with respect to governance rests with the Executive Committee.	Carried
5	N. Colucci	C. Sadr	Whereas, in relation to Western Open issue 51: That RCC request its Chair to refer this matter to the Executive Committee at their next meeting: a. to summarize the 2003, 2010 and other governance reviews and their current status; b. Determine what issues remain outstanding and have continued relevance. c. to provide report back to RCC.	Motion Tabled
	Moved to table: S. Robert	Seconded to table: M. Wesa		Motion to Table Carried
6	E. Kuczera	R. Willson	Chapter Manager to distribute "Chapter Involvement in hosting PEO Annual General Meeting" document to all chapters and any relevant committees for review during the February 2015 round of Regional Congress on February 4, 2015.	Carried
7	E. Kuczera	S. Robert	All open issues to include background explaining the reasons and rationale behind the motion.	Carried
8	N. Colucci	R. Willson	With respect to the proposal submitted to RCC by Pierre Legault, P.Eng. (past chair Ottawa Chapter), RCC authorizes the Chapter Manager to send an initial contact e-blast to PEO members living in the States of TN, GA, OH, KY, MO, VA, and NC to gauge their interest in participating in a	Carried

			<p>“virtual” networking opportunity. Chapter Manager is further authorized to provide the use of the teleconference number to facilitate initial dialog with licence holders.</p> <p>Pending a report to be submitted to RCC by engineer Legault, RCC may determine what action, if any, will be executed to move forward with the experiment.</p>	
9	E. Kuczera	N. Colucci	RCC to approve Niagara Chapter Special Project Fund application for the 2015 PEO Niagara Design Build Competition up to a maximum amount of \$2300 from RCC Special Project Fund.	Carried

Actions

1	RCC requests Western Regional Congress to: <ul style="list-style-type: none"> - review 2003 and 2010 PEO Governance Review documents - determine which issues remain outstanding and have continued relevance - provide report back to RCC before February 27, 2015.
2	Chapter Office to include Governance Review item and the review of tabled Motion 5 to the Agenda for the March 28 th RCC meeting.
3	RCC to contact Chapter Manager with comments regarding the “Chapter Involvement in hosting PEO Annual General Meeting” document before February 3, 2015.
4	Chapter Office to include the Motions/Actions flowchart to all Congress Packages during the February 2015 round of Regional Congresses.
5	Chapter Manager to request IT Department to add respective Regional Councillors e-mails to the regional e-mail distribution list.
6	Chapter Manager to follow up with the Awards Committee regarding the Chapter volunteer service recognized by PEO.