

**Disposition of Motions**
**Regional Councillors Committee Meeting**
**October 18, 2014**
**Motions**

#	Moved	Seconded	Motion	Outcome
1	E. Kuczera	C. Sadr	To approve Agenda as amended.	CARRIED
2	R. Willson	M. Wesa	To approve Minutes from the July 26, 2014 meeting as presented.	CARRIED
3	E. Kuczera	D. Chui	Chapter Office to amend "Chapter Involvement in hosting PEO Annual General Meeting" document and distribute it to all 36 chapters, appropriate staff and stakeholders for peer review before November 30, 2014.	CARRIED
4	E. Kuczera	C. Kidd	With regards to Western Open Issue 49: RCC requests the Registrar to provide an update on the progress made to the lean study.	CARRIED
5	E. Kuczera	M. Wesa	With regards to Western Open Issue 51: RCC supports establishment of the Task Force to review Governance at PEO.	WITHDRAWN
6	R. Willson	C. Kidd	With regards to Western Open Issue 51 and PEO's Strategic Plan: RCC recommends that Council directs the Registrar to hire a consultant to conduct a PEO Governance Review.	CARRIED
7	D. Brown	E. Kuczera	With regards to Western Open Issue 55: RCC requests EIT Manager to draft a Briefing Note to Council supporting the formation of the Structured EIT Program Task Force.	CARRIED
8	C. Sadr	N. Colucci	To support the Purchase and Design of the test instrumentation project for Lakehead Chapter the 2015 AISC/ASCE Midwest Student Conference & Regional Steel Bridge Competition for \$6000 from 2014 Special Project RCC fund.	CARRIED *M. Wesa abstained due to the conflict of interest
9	C. Sadr	N. Colucci	To support the York Region Transportation Symposium for \$4562.50 from the 2014 Special Project RCC fund; subject to the additional documents requested by RCC.*	CARRIED
10	C. Sadr	M. Wesa	Whereas PEO has asked all chapters to reduce their bank balances to less than 50% of their balance at the time, and East Central Region chapters were the only chapters who accomplished that task entirely; Whereas the year 2012 that is chosen as the base for the 2015 regional allotments distribution was the year with a conservative business plan for the East Central Region chapters and possibly other chapters as per the bank balance reduction task; Whereas the East Central Region has the highest number of members amongst other regions with over 24000 members, which has had a noticeable growth since 2012; Whereas the membership and business growth have caused a proportional increase in the number of activities for all chapters including the East Central	Recorded vote: R. Willson – Against D. Chui – Against M. Wesa – Against E. Kuczera – Against C. Sadr – For N. Colucci – Not present D. Brown – Against C. Kidd – Against DEFEATED

			Region chapters and their business plans; And whereas none of these factors are properly considered for selecting 2012 as the base of 2015 regional allotments distribution; I would like to move a motion to rescind the carried RCC motion number 8 of July 26th meeting to get back on table to discuss all aspects of the distribution.	
11	C. Sadr	M. Wesa	Starting with fiscal 2015, the chapter office will release chapter allotments in two parts: the first part is 50% of the <b>approved</b> allotment amount for the chapter in the given fiscal year, and it will be released at the beginning of the said fiscal year once new year's budget is available to ensure Chapter's going concern; the second part will be the difference between what was paid and what was approved for the said fiscal year. It will be released after all the appropriate documents and reports are submitted to the chapter office by the chapter.	CARRIED
12	R. Willson	C. Sadr	To establish a Regional Allotment Task Force (RAT Force) consisting of 5 Regional Councillors (one from each region) to come up with allotment distribution solutions.	CARRIED
13	E. Kuczera	C. Sadr	To appoint N. Colucci and R. Willson to act as RCC representatives on the Volunteer Leadership Conference Organizing Committee.	CARRIED
14	R. Willson	E. Kuczera	To appoint N. Colucci to be a RCC Representative on the IT Governance Working Group.	CARRIED
15	E. Kuczera	R. Willson	To adjourn the meeting at 4:00 p.m.	CARRIED

\* Councillor Sadr provided an updated version of the York Chapter's Special Project Application on October 20, 2014.

### **Actions**

1	Chapter Office to send out the "Chapter Involvement in hosting PEO Annual General Meeting" document to RCC first before distributing it for peer review.
2	Chapter Office to include the review of the "Essential Purposes of the Chapter" as part of the Agenda for the first RCC meeting after PEO's Annual General Meeting i.e. with new RCC Councillors.
3	With regards to the Western Open Issue 54: RCC requests Chapter Office to distribute "Chapter Involvement in hosting PEO Annual General Meeting" document (including the edits as suggested by RCC) to all 36 chapters, appropriate staff and stakeholders for peer review before November 30, 2014.
4	With regards to the West Central Open Issue 29: Chapter Office to incorporate all comments and feedback into "Meeting Attendance Policy Draft" document and present it during the next RCC meeting.
5	With regards to the West Central Open Issue 31: Chapter Office to create a flowchart depicting Open Issues, Motions and Actions, and their creation, tracking and completion processes.
6	Councillor Sadr to request York Chapter to provide a corrected version of the York Chapter's Special Project Fund application form.

### **Other**

1	Item 5.2 Financial Model was deferred until the next RCC meeting.
2	Item 6.2 Council Elections Debates Promotion was deferred until the next RCC meeting.
3	Item 8.1 Licensure Assistance Program was deferred until the next RCC meeting.
4	Item 8.2 Regional Office was deferred until the next RCC meeting.