



Minutes

Regional Councillors Committee (RCC) Special Meeting to Elect appointees to the Volunteer Leadership Conference Planning Committee and the Government Liaison Committee

Thursday, May 19, 2016
Teleconference

Chair:	Changiz Sadr, P.Eng.	East Central Regional Councillor
Vice-Chair:	Danny Chui, P.Eng.	West Central Regional Councillor
Attendees:	Guy Boone, P.Eng.	Eastern Regional Councillor
	David Brown, P.Eng.	Eastern Regional Councillor
	Gary Houghton, P.Eng.	Western Regional Councillor
	Ewald Kuczera, P.Eng.	Western Regional Councillor
	Dan Preley, P.Eng.	Northern Regional Councillor
	Noubar Takessian, P.Eng.	East Central Regional Councillor
	Warren Turnbull, P.Eng.	West Central Regional Councillor
Staff:	Matthew Ng, P.Eng.	Manager, Chapters
	Sebrina Natalizio	Coordinator (Interim), Chapters
Regrets:	Danny Chui, P.Eng.	West Central Regional Councillor
	Michael Wesa, P.Eng.	Northern Regional Councillor

1.0 Call to order and welcome

C. Sadr called the meeting to order at 12:04 p.m.

2.0 Nomination for RCC representation on the Volunteer Leadership Conference Planning Committee (VLCPC) and Government Liaison Committee (GLC)

RCC is allowed two representatives on the VLCPC.

W. Turnbull served on the 2015-2016 VLCPC and expressed his interest to remain on the committee for the 2016-2017 term. With no objections, RCC agreed that W. Turnbull continue on with the VLCPC as one of the two RCC representatives.

N. Takessian expressed his interest in being the second RCC representative on the VLCPC. With no objections and no further nominees, the RCC formally voted and appointed N. Takessian to the 2016-2017 VLCPC.

W. Turnbull expressed his interest in representing the RCC on the GLC. With no objections and no further nominees, the RCC formally voted and appointed W. Turnbull to the GLC.

Motion 1: To appoint N. Takessian as a RCC representative on the VLCPC and to appoint W. Turnbull to the GLC.
Moved by: D. Brown. **Seconded by:** E. Kuczera. Motion **Carried.**

3.0 Other Business

Action 1: Chapter Manager to work with the RCC Chair to determine a suitable number of possible dates for subsequent RCC meetings and allow the RCC to determine a date via a Doodle Poll.

Action 2: Chapter Manager to include G. Boone's item on the promotion & eBlasting of Engineering Community events including OSPE programs & events through Chapters, as an agenda item for the upcoming August 6th RCC meeting.

4.0 Next Meeting & Adjournment

4.1 The next RCC meeting will be held on August 6, 2016.

Action 3: RCC Chair and Chapter Manager to determine whether the August 6, 2016 RCC Meeting will be held in Parry Sound or Sudbury.

4.2 The meeting adjourned at 12:29 p.m.

Motion 2: To adjourn the meeting.
Moved by: E. Kuczera. **Seconded by:** W. Turnbull. Motion **Carried.**