
Minutes

Regional Councillors Committee (RCC) Thursday, March 5, 2018

Teleconference

Chair: Warren Turnbull, P.Eng. West Central Regional Councillor
Vice-Chair: Noubar Takessian, P.Eng. East Central Regional Councillor

Members: Ishwar Bhatia, P.Eng. Eastern Regional Councillor
Guy Boone, P.Eng. Eastern Regional Councillor
Danny Chui, P.Eng. West Central Regional Councillor
Thomas Chong, P.Eng. East Central Regional Councillor
Michael Wesa, P.Eng. Northern Regional Councillor
Gary Houghton, P.Eng. Western Regional Councillor

Regrets: Lola Hidalgo, P.Eng. Western Regional Councillor
Dan Preley, P.Eng. Northern Regional Councillor

Staff: Julie Hamilton Coordinator, Chapters

Guests: Allison Mokracki Kingsway Chapter
Gil Galang Kingsway Chapter
George Ayer Kingsway Chapter

Time: 12:00 p.m. – 12:30 p.m.

Recorded: Yes

12:00 p.m. Call to order and welcome

The meeting was called to order at 12:04 p.m. by W. Turnbull

12:05 p.m. Review Kingsway's Special Project Fund application (\$3,500)

- D. Chui explained that Kingsway missed the deadline for NEM funding but that their proposal meets the criteria for the Special Projects fund.

12:10 p.m. Joined by members of the Kingsway Chapter

Allison Mokracki explained that Kingsway Chapter were hoping to pursue a package offered by the Toronto Marlies ticket office. For \$1800 the chapter would have access to “Marlies’ Alley”, a large room set-up for fans/ticket holders for entertainment before every Marlies game. As part of the package, Kingsway could set-up various stations/activities to illustrate engineering and physics principles of the game of hockey. Purchasing 60 game tickets is part of the package, with game tickets coming with vouchers for either a slice of pizza or hotdog, and a soft drink.

The Kingsway representatives fielded questions from the RCC.

- Marlies’ Alley is only available with the purchase of a minimum of 60 tickets
- They had not considered partnering with other engineering organizations would that is something they would consider next year – the Marlies have suggested this could be an annual NEM event.
- The exposure to the public comes in Marlies’ Alley where the public is free to explore/visit the tables for 90 minutes prior to puck drop.
- The chapter is open to charging a small fee to members. CASL restrictions make it difficult but it is possible.
- They have a small amount of flexibility in their budget: for instance they can get creative with the materials/equipment required for the demos, and can charge a small fee for the tickets.
- A. Mokracki is hoping to secure a few of the following: some Marlies “healthy scratch” players to answer questions to the public about equipment; equipment R&D to discuss the technical side; a hockey stick manufacturer (their president is a member of the American Society of Mechanical Engineers, ASME); technical demonstrations with hockey equipment and artificial ice.

12:37 p.m. Kingsway representatives left the teleconference.

Motion 1: That RCC approve the application from Kingsway Chapter for Special Project Funding with an amended amount of \$2500 from the Special Project Account for the event called “The Science and Engineering Behind the Game of Hockey – NEM Event with Toronto Marlies Hockey Club” to be held on March 24, 2018. The event will promote NEM to the public and will showcase how science and engineering is used even in something as simple as the shape and material of a hockey stick. Moved By T. Chong. Seconded by N. Takessian. Motion **DEFEATED**.

Motion 2: That RCC approve the application from Kingsway Chapter for Special Project Funding with an amended amount of \$3000 from the Special Project Account for the event called “The Science and Engineering Behind the Game of Hockey – NEM Event with Toronto Marlies Hockey Club” to be held on March 24, 2018. The event will promote NEM to the public and will showcase how science and engineering is used even in something as simple as the shape and material of a hockey stick. Motion moved by D. Chui. Seconded by W. Turnbull. Motion **CARRIED.**

12:45 p.m. Discuss East Toronto’s Special Project Fund application (\$750)

N. Takessian explained the basic concept of East Toronto’s proposal. The idea is to work with Ryerson’s Faculty of Engineering to offer a Toastmaster’s Club for engineering students, EITs and P.Engs. The East Toronto Chapter wants to host a launch event on March 5th. Public speaking is a valuable skill and the club could also focus on engineering and regulatory topics in their practice speeches.

Motion 3: That RCC approve the application from East Toronto Chapter for Special Project Funding of \$750 from the Special Project Account for the event called “The Start-up fund for establishing the Toastmaster Club of East Toronto Chapter” with a launch event to be held on March 5, 2018. The event is in collaboration with Ryerson University’s Faculty of Engineering to improve communication and presentation skills for P.Eng., EITs and engineering students, in compliance with the PEO 2018-2020 Strategic Plan objectives; (#3) Enhance PEO’s public image, (#4) Engage chapters as a valuable regulatory resource, and (#8) Create a seamless transition from student member to EIT to licence holder. Motion moved by N. Takessian. Seconded by T. Chong. Motion **CARRIED.**

12:55 p.m. Next RCC Meeting and Adjournment

Next RCC meeting (face-to-face)

<u>RCC Date</u>	<u>Location</u>
Saturday, April 7, 2018	Toronto

The meeting adjourned at 12:55 p.m.