

2017 PEO ANNUAL COMMITTEES AND TASK FORCES

MEMBERSHIP ROSTER

(Effective January 1, 2017)

Section 1: Board Committees*

Board Committees have a fiduciary and/or oversight role; operate on a Council year basis (i.e. Annual General Meeting (AGM) to AGM); have the majority of its members as sitting members of Council; and members are selected either by position, election or appointment at the Council meeting immediately following the AGM.

*The President and the president-elect shall be *ex-officio members* of all committees established under Section 30 of By-Law 1 (i.e. all committees not established by the Act of Regulations).

Executive Committee (EXE)		
Mandate as per Terms of Reference	<p>"The Executive Committee,</p> <p>a) may act on behalf of the Council with respect to urgent matters arising between regular meetings of the Council but shall report to the Council with respect to such actions;</p> <p>b) may consult with other committees of the Council;</p> <p>c) shall act upon or report upon matters that are referred to it by the Council;</p> <p>d) may advise the CEO/Registrar or any other officer or official of PEO on matters of policy;</p> <p>e) may make periodic reviews, forecasts, plans and recommendations to the Council concerning the future organization and operation of the Association;</p> <p>f) may advise the Council on matters pertaining to the Canadian Council of Professional Engineers; and</p> <p>g) may advise the Council on all financial matters, including, without limitation, investments, budgets, capital requirements, income, expenditures, salaries, reserves and contingencies or extraordinary expenses, both for current and future operations."</p> <p>[R.R.O. 1990, Reg. 941, s. 29.]</p>	
	<u>EXE Terms of Reference</u>	
Composition	President, president-elect, past-president, appointed and elected vice-presidents, at least one LGA Councillor and additional Councillor(s), if any, as determined by Council at its first meeting following the AGM.	
	EXE Committee Members (appointed to role)	Contributing From / To
Chair	President Dony	2015 - AGM 2018
	President-elect Brown	2016 - AGM 2018
	Past President Comrie	2001/06, 2012/13, 2014 - AGM 2018
	Vice-president (elected) Hill	2001/03, 2005/06, 2017 - AGM 2018
	Vice-president (appointed) Spink (LGA)	2016 - AGM 2018
	Councillor Bellini	2017 - AGM 2018
	Councillor Turnbull	2017 - AGM 2018
Committee Advisor	Gerard McDonald - Registrar	2014

New appointments are in **bold**.

OSPE representatives are identified with beige highlight.

Non-P.Eng. volunteers are identified with blue highlight.

Audit Committee (AUC)		
Mandate as per Terms of Reference	To oversee the auditing of the association's financial statements by an external auditor; and To monitor the Accounting and Financial reporting processes and Systems of Internal Control.	
	<u>AUC Terms of Reference</u>	
Composition	7 members; at least 3 members must be current members of Council.	
AUC Members (appointed to role)		Contributing From / To
Chair	TBD	
Vice Chair	TBD	
	Councillor Bhatia	201/15, 2017 - AGM 2018
	Councillor Chong	2006 - AGM 2018
	Vice-president (elected) Hill	2000/08, 2017 - AGM 2018
	Councillor Preley	2016 - AGM 2018
	Councillor Reid	2017 - AGM 2018
	Non-council member (TBD)	
	Non-council member (TBD)	
AUC Subcommittee Members (appointed to role)		Contributing From / To
Volunteer Expense Appeal Subcommittee	TBD	
	TBD	
	TBD	
Committee Advisor	Chetan Mehta - Director, Finance and Controller	2016
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Finance Committee (FIC)		
Mandate as per Terms of Reference	To review financial projections and recommend appropriate financial strategies, including program reviews and capital projects. To review the annual budget and make recommendations to Council. To monitor short term and long term investment policy. For both short term and long term pension funds. To assist in the identification of factors having significant impact on the budget. To review financial performance against the budget. To recommend policies to permit more effective budgetary control, fee remission, investment and insurance.	
	<u>FIC Terms of Reference</u>	
Composition	7 members; 4 members MUST be current members of Council.	
FIC Members (appointed to role)		Contributing From / To
Chair	TBD	
Vice Chair	TBD	
	Councillor Chan	2017 - AGM 2018
	Councillor Takessian	2017 - AGM 2018
	Councillor Turnbull	2016 - AGM 2018
	Councillor Wesa	2012/14, 2017 - AGM 2018
	Non-council member (TBD)	

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FIC Subcommittee Members (appointed to role)		Contributing From / To
Investment subcommittee	TBD	
	TBD	
	Fern Gonçalves (Pension Plan Administrator) (non-voting)	2014 - AGM 2018
	Sal Guerriero (Registered Pension Plan member)	2014 - AGM 2018
Committee Advisor	Chetan Mehta - Director, Finance and Controller	2016
Admin Support	Lucy Capriotti - Administrative Assistant, Financial Services	2008

Human Resources Committee (HRC)		
Mandate as per Terms of Reference	<p>To conduct the recruitment process for the position of CEO/Registrar and make recommendations to Council; participate in the selection of senior staff.</p> <p>To review the performance and compensation of the CEO/Registrar and make recommendations to Council.</p> <p>To establish annual measurable goals and objectives for the position of CEO/Registrar for Council's review and approval.</p> <p>Act as reviewer on significant human resources issues.</p> <p>To work with the government appointments secretariat regarding LGA appointments.</p> <p>Act as reviewer on significant staff human resources issues.</p>	
	<u>HRC Terms of Reference</u>	
Composition	5 members, President, President-elect, Past President, and two current members of Council.	
HRC Members (appointed to role)		Contributing From / To
Chair	President Dony	2016 - AGM 2018
	President-elect Brown	2014 - AGM 2018
	Past President Comrie	2004/06, 2012/13, 2014 - AGM 2018
	Councillor Chong	2014 - AGM 2018
	LGA Councillor Kirkby	2017 - AGM 2018
Committee Advisor	Scott Clark - Chief Administrative Officer	2012
Staff Support	Fern Gonçalves - Director, People Development	2012

Legislation Committee (LEC)		
Mandate as per Terms of Reference	<p>To provide oversight and guidance to matters pertaining to PEO's Act, Regulation and By-Laws. This will include but not be limited to (i) acting as custodian for PEO Legislation, identifying PEO policies, rules and operational issues which touch on or affect PEO Legislation and providing guidance as to which of these should be put into legislation;(ii) overseeing draft changes to PEO Legislation and (iii) keeping Council apprised of relevant external Legislative initiatives and changes which may affect PEO Legislation.</p>	
	<u>LEC Terms of Reference</u>	
Composition	5 members, all current members of Council.	
LEC Members (appointed to role)		Contributing From / To
Chair	TBD	
Vice Chair	President Dony (2016)	2012 - AGM 2018

	President-elect Brown	2017 - AGM 2018
	Past President Comrie	2014/15, 2017 - AGM 2018
	Councillor Bellini	2016 - AGM 2018
	Councillor Hidalgo	2017 - AGM 2018
	Councillor Houghton	2016 - AGM 2018
	LGA Councillor Jackson	2017 - AGM 2018
Committee Advisor	Johnny Zuccon - Deputy Registrar, Tribunals & Regulatory Affairs	2010

OSPE-PEO Joint Relations Committee (OSPE-PEO JRC)

Mandate as per Terms of Reference	<p>The purpose of the Committee is to:</p> <p>a) Build relationships between the leaders of the two organizations to strengthen regulation, service and advocacy for the profession within their respective mandates;</p> <p>b) Facilitate the exchange of information between the two organizations;</p> <p>c) Identify issues and facilitate cooperation between the two organizations in areas of mutual interest / concern; and</p> <p>d) Provide a forum for the discussion and informal resolution of potential areas of opportunity or conflict between the two organizations.</p>	
	<u>JRC Terms of Reference</u>	
Composition	<p>The Committee consists of the following members: a) The President/Chair plus three (3) senior volunteers of the Ontario Society of Professional Engineers; b) The Chief Executive Officer of the Ontario Society of Professional Engineers; c) The President and three (3) senior volunteers of Professional Engineers Ontario; and d) The Chief Executive Officer of Professional Engineers Ontario.</p>	
	OSPE-PEO JRC Members (appointed to role)	Contributing From / To
Co-Chairs	President Dony	2016 - AGM 2018
	Jonathan Hack (OSPE President/Chair)	2015 - OSPE AGM 2018
	Councillor Boone	2016 - AGM 2018
	President-elect Brown	2016 - AGM 2018
	Vice-president (elected) Hill	2017 - AGM 2018
	Matthew Jelavic (OSPE Vice Chair)	2017 - OSPE AGM 2018
	Peter Marcucci (Board Director)	2017 - OSPE AGM 2018
	Gerard McDonald (Registrar)	2014
	Michael Monette (OSPE Past Chair)	2015 - OSPE AGM 2018
	Sandro Perruzza (OSPE CEO)	2014
Committee Advisor	Gerard McDonald - Registrar	2014

Regional Councillors Committee (RCC)

Mandate as per Terms of Reference	<p>To act as the responsible authority for the PEO Chapters in the five PEO regions.</p> <p>To respond to Council, chapters and regions on matters of concern to chapters and regions.</p> <p>To respond to Council on matters pertaining to the approved Mission, Focus and Strategic Plan of the association.</p>	
	<u>RCC Terms of Reference</u>	
Composition	<p>10 members, all current members of Council elected as Regional Councillors. RCC Chairs and Vice Chairs are elected annually from within the committee via secret ballot.</p>	

New appointments are in **bold**.

OSPE representatives are identified with beige highlight.

Non-P.Eng. volunteers are identified with blue highlight.

RCC Members (appointed to role)		Contributing From / To
Chair	Councillor Turnbull (2017)	2015 - AGM 2019
Vice Chair	Councillor Takessian (2017)	2016 - AGM 2018
	Councillor Bhatia	2017 - AGM 2019
	Councillor Boone	2016 - AGM 2018
	Councillor Chong	2017 - AGM 2019
	Councillor Chui (Past Vice Chair 2016)	2012 - AGM 2018
	Councillor Hidalgo Salgado	2017 - AGM 2019
	Councillor Houghton	2016 - AGM 2018
	Councillor Preley	2015 - AGM 2019
	Councillor Wesa	1992/94, 2011/15, 2016 - AGM 2018
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Section 2: Other Committees Reporting to Council

(Operate on a calendar year)

Academic Requirements Committee (ARC)		
Mandate as per Terms of Reference	To assess the academic qualifications of applicants referred to the Academic Requirements Committee (ARC) by the Registrar or requested the ARC to review their qualifications, To advise Professional Engineers Ontario (PEO) on academic matters relating to PEO Admission procedures and policies, and To oversee the Professional Practice Examination (PPE).	
	<u>ARC Terms of Reference</u>	
Composition	26 members; Majority are Professors/Associate Professors at one of Ontario's Engineering universities. Members MUST be licensed P.Engs.	
ARC Members (appointed to role)		Contributing From / To
Chair	Leila Notash (2016, 2-year term)	2003 - Dec 2017
Vice Chair	Ramesh Subramanian (2016, 2-year term)	2013 - Dec 2017
	Sanjiwan D. Bhole	2004 - Dec 2017
	Yehoudith (Judith) Dimitriu	1992 - Dec 2017
	Bob Dony (Past Chair 2011-2012)	1998 - Dec 2017
	Waguhi H. ElMaraghy	1989-94, 1998 - Dec 2017
	Amir Fam	2010 - Dec 2017
	Roydon Fraser	1998 - Dec 2017
	Stelian George-Cosh (Past Vice Chair 2011-2014)	2004 - Dec 2017
	Ross L. Judd	Pre-1984 - Dec 2017
	Meilan Liu	2010 - Dec 2017
	Joseph (Joe) Lostracco	2014 - Dec 2017
	Ian Marsland	June 2016 - Dec 2017
	Magdi Emile Mohareb	2010 - Dec 2017
	Girgis (George) Nakhla	2003 - Dec 2017
	Remon Pop-Iliev	2005 - Dec 2017
	Amin S. Rizkalla	2010 - Dec 2017
	Medhat Shehata	2014 - Dec 2017

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	Shamim A. Sheikh	2002 - Dec 2017
	Juri Silmberg	Pre-1984 - Dec 2017
	Jacqueline Stagner	2013 - Dec 2017
	J. Allen Stewart	2014 - Dec 2017
	Barna Szabados (Past Chair 2012-2015)	2000 - Dec 2017
	Seimer Tsang	1999 - Dec 2017
	Tze-Wei (John) Yeow	2010 - Dec 2017
	Malgorzata S. Zywno	1993 - Dec 2017
Council Liaison	Councillor Fraser	2009
Committee Advisor	Moody Farag - Manager, Admissions	2004

Advisory Committee on Volunteers (ACV)		
Mandate as per Terms of Reference	To assist and advise committees in fulfilling their operational requirement under the policy. To assist Council by reviewing proposed revisions to Committee and Task Force - Mandates, Terms of Reference, Work plans and Human Resource Plans.	
	<u>ACV Terms of Reference</u>	
Composition	Currently 9 members (all P.Engs) with experience as PEO volunteers at the Council, Committee and Chapter level.	
ACV Members (appointed to role)		Contributing From / To
Chair	Chris Kan (2014, re-elected 2017)	2010 - Dec 2017
Vice Chair	Sean McCann (2017)	2015 - Dec 2017
	Christian Bellini (Past Vice Chair)	2013 - Dec 2017
	Michael Chan (Past Chair 2011-2014)	2008 - Dec 2017
	Nick Colucci	2002 - Dec 2017
	Denis Dixon	1998 - Dec 2017
	Márta Ecsedi (Past Vice Chair 2014)	2013 - Dec 2017
	Doug Hatfield (Past Vice Chair)	2002 - Dec 2017
	Lisa Lovery	2017 - Dec 2017
	Vic Pakalnis	2011 - Dec 2017
ACV Subcommittee Members (appointed to role)		Contributing From / To
Training and Committee Chairs Workshop Subcommittee	Sean McCann (Chair)	2015 - Dec 2017
	Michael Chan	2015 - Dec 2017
	Doug Hatfield	2011/15, 2016 - Dec 2017
	Chris Kan	2011 - Dec 2017
	Lisa Lovery	2017 - Dec 2017
Vital Signs Survey 2017 Subcommittee	Christian Bellini	2014 - Dec 2017
	Márta Ecsedi	2016 - Dec 2017
Council Liaison	Councillor Bellini	2016
Committee Advisor	Fern Gonçalves - Director, People Development	2009
Staff Support	Viktoria Aleksandrova - Committee Coordinator	2009

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Awards Committee (AWC)		
Mandate as per Terms of Reference	To coordinate, manage, promote and monitor the Professional Engineers Ontario (PEO) Ontario Professional Engineers Awards (OPEA) Program, Order of Honour (OOH), and External Honours activities to support achievement of the object of the Act, which states, "Promote awareness of the Profession's contribution to society and the role of the association".	
	<u>AWC Terms of Reference</u>	
Composition	11 members	
AWC Members (appointed to role)		Contributing From / To
Chair	John Severino (2017)	2009 - Dec 2017
Vice Chair	TBD	
	Michael A. Ball	1996-97, 2000 - Dec 2017
	Ron Clifton (OSPE)	2017 - Dec 2017
	G. Ross Gillett	2000 - Dec 2017
	Nancy Hill (Past Chair)	2009 - Dec 2017
	Kiran Hirpara	2017 - Dec 2017
	Argyrios (Gerry) Margaritis	2006 - Dec 2017
	Clare Morris (OSPE)	2014 - Dec 2017
	Stephen Tsui	2003 - Dec 2017
	Helen Wojcinski (Past Chair 2011-2014)	2007 - Dec 2017
AWC Subcommittee Members (appointed to role)		Contributing From / To
Sterling Award Subcommittee	Argyrios (Gerry) Margaritis (Chair 2017)	2016 - Dec 2017
	George Comrie	2009 - Dec 2017
	Andrew M. Dowie	2010 - Dec 2017
	Márta Ecsedi	2009 - Dec 2017
	G. Ross Gillett (Past Chair 2011-2013)	2009 - Dec 2017
	Marisa Sterling	2009 - Dec 2017
	Valerie Sterling	2009 - Dec 2017
AWC Subcommittee Members (appointed to role)		Contributing From / To
Joint PEO/OSPE OPEA Gala Advisory Subcommittee (GAC)	Nancy E. Hill (Chair 2017)	2014 - Dec 2017
	Ron Clifton (OSPE)	2017 - Dec 2017
	Clare Morris (OSPE)	2014 - OSPE AGM 2018
	John Severino	2016 - Dec 2017
	Helen Wojcinski (Past Chair 2014-2017)	2014 - Dec 2017
Council Liaison	TBD	
Committee Advisor	Fern Gonçalves - Director, People Development	2009
Staff Support	Robert Dmochewicz - Recognition Coordinator	2015

Central Election and Search Committee (CESC)		
Mandate as per Terms of Reference	The Central Election and Search Committee shall: (a) encourage Members to seek nomination for election to the Council as President-elect, vice-president or a councillor-at-large; (b) assist the Chief Elections Officer as may be required by him or her; and (c) receive and respond to complaints regarding the procedures for nominating, electing and voting for members to the Council in accordance with this Regulation. O. Reg. 157/07, s. 3 (3) <i>[Excerpt from R.R.O. 1990, REGULATION 941].</i>	
	<u>CESC Terms of Reference</u>	
Composition	6 members; the penultimate past-president; the immediate past-president; the president; and two other Members.	
	CESC Members (appointed to role)	Contributing From / To
Chair	Penultimate Past President Adams	2008/09, 2010 - Sept 2017
	President Comrie	2016 - Sept 2017
	Nigel Fung	2016 - Sept 2017
	Juwairia Obaid	2016 - Sept 2017
	Helen Wojcinski	2016 - Sept 2017
Council Liaison	TBD	
Committee Advisor	Scott Clark - Chief Administrative Officer	2007
Staff Support	Ralph Martin - Manager, Secretariat	2014

Complaints Committee (COC)		
Key Duties & Responsibilities as per Terms of Reference	To investigate and consider complaints made by the public or members of the association regarding the conduct or actions of PEO members, licence holders, or Certificate of Authorization holders. To determine the appropriate course of action with respect to those complaints, in accordance with Section 24(2) of the Act. To direct the Discipline Committee to hear and determine allegations of professional misconduct or incompetence against PEO members, licence holders or Certificate of Authorization holders that come to the Committee's attention, as deemed necessary. To advise Council on matters relating to incompetence, professional misconduct and the Code of Ethics.	
	<u>COC Terms of Reference</u>	
Composition	Currently 12 members, HR Plan identifies 16 members; membership also includes minimum two (2) LGA Councillors/Attorney General appointees. (Quorum requires at least one of either of the LGA members or public appointees). Membership represents a wide field of engineering practice	
	COC Members (appointed to role)	Contributing From / To
Chair	Tony Cecutti (re-elected 2016/17)	2000 - Dec 2017
Vice Chair	Chris Roney (re-elected 2016/17)	1998 - Dec 2017
	Vice-president (appointed) Spink (LGA)	2015 - Dec 2017
	Peter R. Braund, LL.M.	2013 - Oct 2018
	David Filer	1998 - Dec 2017
	Peter Frise	1997 - Dec 2017
	Nancy E. Hill (Past Chair 2012-2013)	2000 - Dec 2017

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	George McCluskey	2014 - Dec 2017
	David Moncur	2002 - Dec 2017
	M. Jane Phillips	1986-93, 1995 - Dec 2017
	A. Rebecca Pringlemeir	2014 - Dec 2017
	John Zane Swaigen, LL.M.	2013 - Oct 2018
	3 vacancies	
Council Liaison	Vice-president (appointed) Spink (LGA)	2016
Committee Advisor	Linda Latham - Deputy Registrar, Regulatory Compliance	2010

Complaints Review Councillor (CRC)

Description	A Complaints Review Councillor appointed by Council pursuant s. 25 shall review the handling of complaints when the complainant is dissatisfied with the outcome [e.g. the complaint has been dismissed by the Complaints Committee and does not go forward to the Discipline Committee] to ensure that the process was administered correctly.	
	<u>CRC Terms of Reference</u>	
Composition	2 members; restricted to (1) LGA member of current PEO Council or (2) a person approved by the Attorney General.	
	CRC Members (appointed to role)	Contributing From / To
Chair	TBD	2010 - Dec 2017
	Evelyn J. Spence, LL.B.	2015 - Oct 2018
Council Liaison	TBD	
Committee Advisor	Sal Guerriero - Manager, Tribunals	2008

Consulting Engineer Designation Committee (CEDC)

Description	Committee that recommends to Council applicants for designation as a Consulting Engineer and permission for companies to use the title Consulting Engineers or variations thereof.	
	<u>CEDC Terms of Reference</u>	
Composition	9 members; MUST be P.Eng.; majority are Consulting Engineers representing a variety of practice disciplines.	
	CEDC Committee Members (appointed to role)	Contributing From / To
Chair	Eric Nejat (re-elected in 2017)	1995 - Dec 2017
Vice Chair	Douglas Barker (re-elected 2017)	1994 - Dec 2017
	Denis Dixon	2000 - Dec 2017
	J. Shawn Gibbons	2006 - Dec 2017
	H. Richard Patterson	1995 - Dec 2017
	Larry Pond	1992 - Dec 2017
	Bruce Potter (CEO representative)	2017 - Dec 2017
	Donald Christopher Redmond	2001 - Dec 2017
	Steven van der Woerd	2015 - Dec 2017
	CEDC Subcommittee Members (appointed to role)	Contributing From / To
Eastern Subcommittee	J. Shawn Gibbons - Chair	2006 - Dec 2017

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	Andrew Lawton	2012 - Dec 2017
	Donald Plenderleith	2016 - Dec 2017
	Andrew John Robinson	1991 - Dec 2017
Northern Subcommittee	Larry Pond - Chair	1992 - Dec 2017
	Richard Kamo	2016 - Dec 2017
	Donald Christopher Redmond	2001 - Dec 2017
Southern Subcommittee	Steven van der Woerd - Chair (2015)	2015 - Dec 2017
	Adrian Pierorazio	2015 - Dec 2017
Toronto Subcommittee	Douglas Barker - Chair	1994 - Dec 2017
	Levente Laszlo Diosady	2007 - Dec 2017
	Denis Dixon	2000 - Dec 2017
	Charles Eddie	2016 - Dec 2017
	Santosh Gupta	2016 - Dec 2017
	Eric Nejat	1995 - Dec 2017
	John Rosenthal	2016 - Dec 2017
	Thomas Henry Woolhouse	2006 - Dec 2017
Western Subcommittee	H. Richard Patterson - Chair (2015)	1995 - Dec 2017
	Gordon Debbert	2017 - Dec 2017
	George Matsis	2017 - Dec 2017
	Robert Brian Pula	<2003 - Dec 2017
Council Liaison	Councillor Bellini	2016
Committee Advisor	Faris Georgis - Manager, Registration	2016

Discipline Committee (DIC)

Mandate as per Terms of Reference	To hear and determine allegations of professional misconduct or incompetence against a member of the association, a holder of a Certificate of Authorization, a limited licence, a provisional licence, or a temporary licence To hear applicants for reinstatement under section 37 of the Professional Engineers Act. Perform such other duties assigned by Council.
	<u>DIC Terms of Reference</u>
Composition	Set out in the <i>Professional Engineers Act</i> : 27. (1) The Discipline Committee is continued and shall be composed of the following persons appointed by the Council: 1. At least one elected member of the Council. 2. At least one member of the Association who is, i. a member of the Council appointed by the Lieutenant Governor in Council, or ii. not a member of the Council, and approved by the Attorney General. 3. At least one person who is, i. a member of the Council appointed by the Lieutenant Governor in Council under clause 3 (2) (c), or ii. neither a member of the Council nor a member of the Association, and approved by the Attorney General. 4. At least three members of the Association each of whom has at least 10 years experience in the practice of professional engineering. 2010, c. 16, Sched. 2, s. 5 (59).
	DIC Members (appointed to role)
Chair	Ravi Gupta (2016, 2-year term)
	Contributing From / To
	2003 - Dec 2017

Vice Chair	John Vieth (2016, 2-year term)	2004 - Dec 2017
Appointed per 27. (1) 1. At least one elected member of the Council.	President Dony	2012 - AGM 2017
	Councillor Chong	2012 - AGM 2017
	Councillor Chui	2012 - AGM 2018
	Councillor Fraser	1998 - AGM 2017
	Councillor Turnbull	2015 - AGM 2017
	Councillor Wesa	1992 - AGM 2018
Appointed per 27. (1) 2. At least one member of the Association who is, i. a member of the Council appointed by the Lieutenant Governor in Council, or ii. not a member of the Council, and approved by the Attorney General.	LGA Councillor Chan	2016 - Council end term
	LGA Councillor Hilton	2007 - Council end term
	LGA Councillor Kirkby	2016 - Council end term
	Paul Ballantyne (2016, 3-year AG appointment)	2010 - Dec 2019
	Councillor Bhatia (2016, 3-year AG appointment)	2009 - Dec 2019
	Rishi Kumar (2016, 3-year AG appointment)	2004 - Dec 2019
Appointed per 27. (1) 3. At least one person who is, i. a member of the Council appointed by the Lieutenant Governor in Council under clause 3 (2) (c), or ii. neither a member of the Council nor a member of the Association, and approved by the Attorney General.	LGA Councillor Lederman, QC	2016 - Council end term
	LGA Councillor Rush, C.E.T.	2016 - Council end term
	Richard Elliot Austin, LL.B.	2013 - Oct 2018
	Stella Harmantas Ball, LL.B.	2013 - Oct 2018
	David N. Germain, J.D.	2013 - Oct 2018
	Leigh Andrew Lampert, LL.B.	2013 - Oct 2018
	Kathleen L. Robichaud, LL.B.	2013 - Oct 2018
	Sonia Singh, LL.B.	2013 - Oct 2018
Appointed per 27. (1) 4. At least three members of the Association each of whom has at least 10 years experience in the practice of professional engineering.	James Amson	2011 - Dec 2017
	Colin Cantlie	2001 - Dec 2017
	Bruce Clarida	2000 - Dec 2017
	Kam Elguindi	1993-95, 1998 - Dec 2017
	Diane Freeman	2003-11, 2012 - Dec 2017
	Aubrey Friedman	2004 - Dec 2017
	Santosh Gupta	2002 - Dec 2017
	Daniela Iliescu	1992 - Dec 2017
	Leslie (Les) Mitelman	2011 - Dec 2017
	Jag Mohan	1990 - Dec 2017
	Nick Monsour	1987 - Dec 2017
	Anne Poschmann	1993 - Dec 2017
	Pat Quinn	2011 - Dec 2017
	Glenn Richardson	1997 - Dec 2017
	David Robinson	2004 - Dec 2017
	Edward Rohacek	1985 - Dec 2017
	L. Brian Ross	1995 - Dec 2017
	Rakesh Shreewastav	2005 - Dec 2017
	David Spacek	2008 - Dec 2017
	Albert Sweetnam	2002 - Dec 2017
Henry Tang	2004 - Dec 2017	
William Walker	>1984 - Dec 2017	
R. Anthony Warner	2000 - Dec 2017	
Rob Willson	2011 - Dec 2017	

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Council Liaison	Councillor Wesa	2016
Committee Advisor	Johnny Zuccon - Deputy Registrar, Tribunals & Regulatory Affairs	2008

* Lieutenant Governor Appointees and Councillors may stay on the Discipline Committee once no longer holding those positions, subject to approval of the Chair of the Discipline Committee and appointed by Council pursuant to section 27(1)4. The terms of Councillors Fraser and Gupta on the Discipline Committee are to continue under the Professional Engineers Act, s. 27(1)4. should they no longer be Councillors while serving on the Discipline Committee.

Education Committee (EDU)		
Description	Committee on awareness matters involved in pre-university student and educator outreach and curriculum issues involving math, science and technology. Also administers the Engineer-in-Residence program.	
	<u>EDU Terms of Reference</u>	
Composition	Currently 10 members; representation from chapter education activities; elementary/secondary/post-secondary schools and private sector companies.	
	EDU Members (appointed to role)	Contributing From / To
Chair	Samer Inchasi (2012/15, re-elected 2017)	2010 - Dec 2017
Vice Chair	John Hazel (2017)	2016 - Dec 2017
	Michael Arthur	2012 - Dec 2017
	Karen Cain	2015 - Dec 2017
	Gordon Griffith	2015 - Dec 2017
	Radomir Grigorov	2015 - Dec 2017
	Hao Li (Student representative)	2015 - Dec 2017
	Ravi K. Peri	2010 - Dec 2017
	Paymon Sani-Bakhtiari	2016 - Dec 2017
	Priscilla Williams, EIT (EIT representative)	2014 - Dec 2017
Council Liaison	TBD	
Committee Advisor	Tracey Caruana - Manager, Engineering Intern Programs	2016
Staff Support	Adeilton Ribeiro - EIT/Student Programs Coordinator	2016

Enforcement Committee (ENF)		
Mandate as per Terms of Reference	To advise Council on matters relating to the enforcement of the provisions of the <i>Professional Engineers Act</i> dealing with unlicensed and unauthorized practice.	
	<u>ENF Terms of Reference</u>	
Composition	10 members; All MUST be P.Eng.; One must be a lawyer as well; representation from a variety of engineering practice.	
	ENF Members (appointed to role)	Contributing From / To
Chair	Roger Barker (2017)	2010 - Dec 2017
Vice Chair	Stephen Georgas, LL.B. (2017)	2012 - Dec 2017
	Councillor Houghton	2000 - Dec 2017
	Joe Adams	2015 - Dec 2017
	Peter Broad (Past Chair)	2009 - Dec 2017
	William Jackson	2000 - Dec 2017
	Solomon Ko	2000 - Dec 2017

New appointments are in **bold**.

OSPE representatives are identified with beige highlight.

Non-P.Eng. volunteers are identified with blue highlight.

	Donald Marston, LL.B.	2007 - Dec 2017
	Edward Poon	2008 - Dec 2017
	Ajai Varma	2008 - Dec 2017
Council Liaison	Councillor Houghton	2016
Committee Advisor	Linda Latham - Deputy Registrar, Regulatory Compliance	2011
Staff Support	Cliff Knox - Manager, Enforcement	2015
	Steven Haddock - Enforcement and Advisory Officer, Regulatory Compliance	2002

Equity and Diversity Committee (EDC)		
Mandate as per Terms of Reference	To recommend action plan to integrate equity and diversity values and principles into the general policy and business operations of PEO.	
	<u>EDC Terms of Reference</u>	
Composition	8 members; represents broad diversity of PEO membership.	
	EDC Members (appointed to role)	Contributing From / To
Chair	Márta Ecsedi (re-elected 2017)	2004 - Dec 2017
Vice Chair	Greg Allen (2017)	2012 - Dec 2017
	Nima Eslaminasab	2016 - Dec 2017
	Rishi Kumar	2004 - Dec 2017
	Rakesh Shreewastav	2009 - Dec 2017
	Vera Straka	2011 - Dec 2017
	Bob White	2016 - Dec 2017
	1 vacancy	
Council Liaison	TBD	2009
Committee Advisor	Fern Gonçalves - Director, People Development	2009
Staff Support	Robert Dmochewicz - Recognition Coordinator	2015

Experience Requirements Committee (ERC)		
Mandate as per Terms of Reference	To assess the experience of applicants through file review and by personal interview as may be required: (a) To determine if experience under the Regulations has been met; (b) To recommend to the ARC how experience should be taken into account in assigning of examinations; (c) To interview applicants where there is a question of the ability to communicate effectively in English; and (d) in the case of reinstatement – to assess applicant's knowledge and understanding of the current laws and standards governing the practice of professional engineering.	
	<u>ERC Terms of Reference</u>	
Composition	168 members; membership is restricted; MUST be P.Eng.; MUST have at least 10 years of engineering work experience.	
	ERC Members (appointed to role)	Contributing From / To
Chair	Santosh Gupta (2012/15, 2016, 2-year term)	2000 - Dec 2017
Vice Chair	David Kiguel (2015, 2016, 2-year term)	2004 - Dec 2017
	Samuel Abd el Malek	2007 - Dec 2017
	Galal Abdelmessih	2004 - Dec 2017
	Ali Afshar	2006 - Dec 2017

New appointments are in **bold**.

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Shah Alamgir	2012 - Dec 2017
Behzad Alavi	2010 - Dec 2017
George Apostol	2000 - Dec 2017
Nanjappan Ardhanarisamy	2014 - Dec 2017
Behrouz (Bruce) Atrie	2004 - Dec 2017
Magdy Milad Attia	2009 - Dec 2017
Afshin Azadmanesh Samimi	2013 - Dec 2017
Arshad Azhar	2005 - Dec 2017
Naeim Azizi Tavakkoli	2013 - Dec 2017
Devinder Bahra	2004 - Dec 2017
Steven Bailey	2013 - Dec 2017
Adam Balogh	2004/2011, 2015-Dec 2017
Predrag Banjanin	2011 - Dec 2017
Christian Bellini (Past Chair)	2005 - Dec 2017
Mark Bendix	2003 - Dec 2017
Md Soharab U. Bhuiyan	2008 - Dec 2017
Duncan Blachford	2012 - Dec 2017
Spiridon Bot	2006 - Dec 2017
Mohamed Boutazakhti	2008 - Dec 2017
Albena Bukurova	2016 - Dec 2017
Ruben Burga	2012 - Dec 2017
Betty Anne Butcher	1996 - Dec 2017
Jeremy Carkner	2012 - Dec 2017
Pellegrino V. Castaldo	2013 - Dec 2017
Raju Chander	2006 - Dec 2017
Jian Ming (Jimmy) Chang	2005 - Dec 2017
Michael Chapman	2006 - Dec 2017
V. George Chelvanayagam	2004 - Dec 2017
Wieslaw M. Chojnacki	2016 - Dec 2017
Andrew Cornel	2015 - Dec 2017
Dan Cosmin	2006 - Dec 2017
Michael Dang	2000 - Dec 2017
Farid Danial	2005 - Dec 2017
Roger De Gannes	2013 - Dec 2017
Charles De la Riviere	2002 - Dec 2017
Savio DeSouza	2015 - Dec 2017
Milorad Dimitrijevic	2006 - Dec 2017
Mircea Dreve	2005 - Dec 2017
Afshin Ebtekar	2004 - Dec 2017
S. Jalal Emami	2005 - Dec 2017
Hassan Erfanirad	2005 - Dec 2017
Zbigniew Ewertowski	2004 - Dec 2017
Reda Fayek	2006 - Dec 2017
Roberto Floh	1996 - Dec 2017
Rabiz Foda	2000 - Dec 2017

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Ketan Gandhi	2013 - Dec 2017
Hazem Gidamy	2016 - Dec 2017
Dalila Giusti	2001 - Dec 2017
Branislav Gojkovic	2004 - Dec 2017
Dragan Grandic	2005 - Dec 2017
Mohinder Grover	1999 - Dec 2017
Liang Guo	2014 - Dec 2017
Ravi Gupta (Past Vice Chair 2012-13)	1992 - Dec 2017
Mohamed Hamed	2016 - Dec 2017
Faiz Hammadi	2005 - Dec 2017
Barry Hitchcock	1997 - Dec 2017
Md Akhtar Hossain	2013 - Dec 2017
Magued Ibrahim	2004 - Dec 2017
Shawky Ibrahim	2004 - Dec 2017
Marios A. Ioannidis	2010 - Dec 2017
Gordon Ip	2016 - Dec 2017
William Jackson	1996 - Dec 2017
Peter Jarrett	1998 - Dec 2017
Ayvun E. Jeganathan	2005 - Dec 2017
Jega Jeganathan	2014 - Dec 2017
Torben Jensen	2016 - Dec 2017
David A. Kahn	2009 - Dec 2017
Witold Kellerman	2016 - Dec 2017
Vyjayanthi Keshavamurthy	2014 - Dec 2017
Mohammad Khalid	2013 - Dec 2017
Nazli Khan	2014 - Dec 2017
Saleemullah Khan	2006 - Dec 2017
Vitali Kovaltchouk	2015 - Dec 2017
Berta Krichker	1998 - Dec 2017
Balaji Kumar	2016 - Dec 2017
Rishi Kumar	2004 - Dec 2017
Desmond Lau	2007 - Dec 2017
C. LeRoy Lees	1999 - Dec 2017
Dexter Lestage	2005 - Dec 2017
Guo Min (Galen) Li	2006 - Dec 2017
John Lill	2010 - Dec 2017
Ramiro Liscano	2007 - Dec 2017
Bosko Madic	2005 - Dec 2017
Yogarane (Ranee) Mahalingam	2006 - Dec 2017
Nazmy Markos	2007 - Dec 2017
Alexei Martchenko	2005 - Dec 2017
Daniel Martis	2016 - Dec 2017
Hugo Maureira	2016 - Dec 2017
James McConnach	2001 - Dec 2017
Florin Merauta	2014 - Dec 2017

New appointments are in **bold**.

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Constantin Mighiu	2004 - Dec 2017
Huirong Min	2013 - Dec 2017
Bahram Mirpourian	2002 - Dec 2017
Cameran Mirza	1998 - Dec 2017
Michael Mladjenovic	2013 - Dec 2017
Jiteshkumar Modi	2004 - Dec 2017
V. Alan Moore	2001 - Dec 2017
Zoran Mrdja	2005 - Dec 2017
John Mrkonjic	2004/13, 2014 - Dec 2017
Muhammad Mudassar	2008 - Dec 2017
Anis Muhammad	2005 - Dec 2017
Thamir (Tom) Murad	2004 - Dec 2017
Maged Naguib	2009 - Dec 2017
Eric Nejat	2016 - Dec 2017
Franz Newland	2015 - Dec 2017
Catalin Gabriel Onea	2005 - Dec 2017
Gheorghe (George) Oprea	2001 - Dec 2017
Mario A. Orbegozo	2004 - Dec 2017
Daniel R. Ospina	2013 - Dec 2017
Tibor Palinko	2002 - Dec 2017
Efeng (Michael) Pan	2013 - Dec 2017
Anthony Paz	1998 - Dec 2017
Andrew Tadeusz Poray	2009 - Dec 2017
Saverio Pota	2015 - Dec 2017
Robert Primeau	2002 - Dec 2017
Eugene J. Puritch	2007 - Dec 2017
Majid Rahimi-Chatri	2008 - Dec 2017
Touraj Rahnamoun	2015 - Dec 2017
Julija Rakocevic	2013 - Dec 2017
Venkatasubramanian Raman	2006 - Dec 2017
Mario R. Ramirez-Roldan	2010 - Dec 2017
Comondore (Ravi) Ravindran	2001 - Dec 2017
Farzad Rayegani	2002 - Dec 2017
Shiraz Yusuf Rehmani	2013 - Dec 2017
Amin Rizkalla	2005 - Dec 2017
Ghaus M. Rizvi	2013 - Dec 2017
Yuliya (Julia) Rozhko	2005 - Dec 2017
Karl Rueb	2016 - Dec 2017
Titus Rusu	2013 - Dec 2017
Changiz Sadr	2003 - Dec 2017
Saeid Safadel	2004 - Dec 2017
Magdy S. Samaan	2008 - Dec 2017
William S. Sanabria Nunez	2010 - Dec 2017
Peter Schmidt	2000 - Dec 2017
Paul Seager	1999 - Dec 2017

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	George S. Semaan	2005 - Dec 2017
	Vladimir (Walter) Serov	2008 - Dec 2017
	Tahir Shafiq	1995 - Dec 2017
	Urmish Shah	2008 - Dec 2017
	Abdul Waheed Shaikh	2012 - Dec 2017
	Sat Sharma	2015 - Dec 2017
	Duncan Sidey	2006 - Dec 2017
	Frank Sigouin-Allan	2001 - Dec 2017
	Ferdo Simov	2004 - Dec 2017
	John M. Smith	2005 - Dec 2017
	Saleh Tadros	2000 - Dec 2017
	Sasa (Sasha) Tasic	2005 - Dec 2017
	Mihir Thakkar	2009 - Dec 2017
	Uthayakaren Thurairajah	2015 - Dec 2017
	William Van-Heyst	2012 - Dec 2017
	Ivan Vasiljevic	2013 - Dec 2017
	Julio Vilar	2016 - Dec 2017
	Feng xia (Iris) Wang	2016 - Dec 2017
	Jianguo Wang	2010 - Dec 2017
	Mingchun (David) Wang	2008 - Dec 2017
	Donald Worth	1999 - Dec 2017
	Yu Song (Matthew) Xie	2000 - Dec 2017
	Qi (Sharon) Xue	2010 - Dec 2017
	Shigong (George) Yin	2004 - Dec 2017
	Richard Yoon	2003 - Dec 2017
	Sufang (Sarah) Zhang	2005 - Dec 2017
Council Liaison	Councillor Bellini	2016
Committee Advisor	Pauline Lebel - Manager, Licensure	2011

Fees Mediation Committee (FMC)		
Description	Pursuant to Section 32 of the <i>Professional Engineers Act</i> and Sections 30 and 31 of Regulation 941, the committee is formed as required to mediate or arbitrate fee disputes between engineers and their clients. Council designates members as being eligible to serve on the Fees Mediation Committee.	
	<u>FMC Terms of Reference</u>	
Composition	3 members are currently designated as eligible to serve on the FMC. Committee members are designated by Council. The Complaints Review Councillor and members of Complaints or Discipline Committees are not eligible for membership on the FMC.	
	FMC Members (appointed to role)	Contributing From / To
Chair	Kathryn G. Sutherland (2006)*	2006 - Dec 2017
	Gordon Danson	2006 - Dec 2017
	Peter F. Scott	1989 - Dec 2017
Council Liaison	TBD	
Committee Advisor	Sal Guerriero - Manager, Tribunals	2012
Staff Support	Svitlana Tereshchenko - Tribunals Law Clerk	2012

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*Chair continues pending election in 2017

Government Liaison Committee (GLC)		
Mandate as per Terms of Reference	To provide oversight and guidance for the PEO Government Liaison Program (GLP).	
	<u>GLC Terms of Reference</u>	
Composition	Member of the Regional Councillors Committee (RCC), 2 LGA members of Council, Chapter GLP Chair, P.Eng. active in a Riding Association, P.Eng. member of OSPE's Political Action Network, P.Eng. member of Engineers Canada Bridging Engineers and Government Program, Executive Director of the Ontario Centre of Engineering and Public Policy, the President and the President-elect are ex-officio members.	
GLC Members (appointed to role)		Contributing From / To
Chair	Darla Campbell (P.Eng. in a Riding Association) (re-elected in 2017)	2010 - Dec 2017
Vice Chair	Gabriel Tse (Chapter GLP Chair) (re-elected in 2017)	2014 - Dec 2017
	LGA Councillor Kirkby	2017 - Council term end
	Bill Allison (CEO representative)	2015 - Dec 2017
	Jim Chisholm (OSPE PAN)	May 2017 - May 2018
	Nick Colucci (ACV representative)	2017 - Dec 2017
	Daniel King, EIT	2015 - Dec 2017
	Daniel Liao - Chapter GLP Chair	2016 - Dec 2017
	Angel Serah (student representative)	2014 - Dec 2017
	Rakesh Shreewastav (Engineers Canada BG&E)	2015 - Dec 2017
	Warren Turnbull (RCC representative)	2016 - AGM 2017
Ex-officio members	Gerard McDonald - Registrar	2014
	Howard Brown - GLP Consultant	2010
Council Liaison	Councillor Turnbull	2017
Committee Advisor	Jeannette Chau - Manager, Government Liaison Programs	2011

Licensing Committee (LIC)		
Mandate as per Terms of Reference	To coordinate and integrate the ongoing development of PEO's licensing requirements and processes, including the inputs of other PEO committees and external stakeholders involved in the licensing process.	
	<u>LIC Terms of Reference</u>	
Composition	Nine members as follows: two (2) to be nominated by the Academic Requirements Committee (ARC) – one for a 3-year term, and one for a 2-year term; two (2) to be nominated by the Experience Requirements Committee (ERC) – one for a 3-year term, and one for a 2-year term; one(1) to be nominated by the Registration Committee (REC) for a 3-year term; one (1) to be nominated by the Legislation Committee (LEC) for a 1-year term, as liaison with LEC and Council; three (3) other members to be drawn from among PEO volunteers with extensive domain knowledge of licensure – one for a 3-year term, and two for a 2-year term.	
LIC Members (appointed to role)		Contributing From / To
Chair	<i>George Comrie (LPTF, 3-year term) (2015)*</i>	2014 - Dec 2017
Vice Chair	<i>Barna Szabados (ARC, 3-year term) (2015)*</i>	2014 - Dec 2017

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	Roydon Fraser (ARC, 2-year term, re-appointed 2016)	2014 - Dec 2018
	Santosh Gupta (ERC, 3-year term)	2014 - Dec 2017
	Ravi Gupta (ERC, 2-year term, re-appointed 2016)	2014 - Dec 2018
	David Kiguel (member-at-large, 2 member-at-large)	2017 - Dec 2018
	Chee Lee (REC, 3-year term)	2014 - Dec 2017
	Bob Dony (LEC, 1-year term, re-appointed in 2015)	2014 - Council term end
	Christian Bellini (NFTF, 2-year term, re-appointed 2016)	2014 - Dec 2018
Council Liaison	TBD	
Committee Advisor	Michael Price - Deputy Registrar, Licensing and Finance	2014

*Chair / Vice Chair continue pending election in 2017

PEO-OAA Joint Liaison Committee (PEO-OAA JLC) - inactive		
Mandate as per Terms of Reference	To coordinate the enforcement of the <i>Professional Engineers Act</i> and the <i>Architects Act</i> with respect to required engineering and architectural qualifications for the design and general review services related to building construction. This committee is also expected to discuss any issues which may arise relating to scope of work. The committee will refer issues as necessary to the Joint Practice Board, Council, Enforcement Committee or other groups.	
	<u>JLC Terms of Reference</u>	
Composition	Committee is administered jointly by PEO and OAA; currently, 5 PEO representatives with extensive Ontario Building Code experience.	
	PEO-OAA JLC Members (appointed to role)	Contributing From / To
Co-Chair	Chris Roney (2008) (PEO)	2008
Co-Chair	TBD (OAA)	
	Mark Bendix	2008
	David Dengler	2008
	David Tipler	2008
Council Liaison	TBD	
Committee Advisor	Bernard Ennis - Director, Policy and Professional Affairs	2008

Professional Standards Committee (PSC)		
Mandate as per Terms of Reference	To fulfill that part of the second of the additional objects of the Act dealing with establishing, maintaining and developing standards of practice: 2(4) For the purpose of carrying out its principal object, the Association has the following additional objects: 2. To establish, maintain and develop standards of qualification and standards of practice for the practice of professional engineering.	
	<u>PSC Terms of Reference</u>	
Composition	10 members; MUST be P.Eng.; Volunteers represent a variety of engineering practice; also operates with a number of Guideline sub-groups of non-committee members.	
	PSC Members (appointed to role)	Contributing From / To
Chair	Nicholas Pfeiffer (2016, 2-year term)	2012 - Dec 2017

New appointments are in **bold**.

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Vice Chair	Wai-Man (Fanny) Wong (2012/15, re-elected in 2016, 2-year term)	2010 - Dec 2017
	Jamie Catania	2014 - Dec 2017
	Denis Dixon	2007 - Dec 2017
	Roger Jones	2010 - Dec 2017
	Neil Kennedy	2015 - Dec 2017
	Dale Kerr	2015 - Dec 2017
	Colin Moore	2002 - Dec 2017
	L. Brian Ross	1999 - Dec 2017
	Heather Swan	2012 - Dec 2017
PSC Subcommittee Members (appointed to role)		Contributing From / To
Coordinating Licensed Professionals Subcommittee	Majid Alikhani	2017 - Dec 2017
	Eric Czerniak	2017 - Dec 2017
	Mark Bendix	2017 - Dec 2017
Design Evaluations of Demountable Event Structures Subcommittee	Neil Kennedy - Chair	2016 - Dec 2017
	Jeff Archbold	2016 - Dec 2017
	Antonio (Tony) Crimi	2016 - Dec 2017
	Ronald (Ron) Koerth	2016 - Dec 2017
	J. Albert Schepers	2016 - Dec 2017
	James Wilkinson	2016 - Dec 2017
	<i>Mohamed El Semelawy (observer)</i>	<i>Since 2016</i>
Environmental Site Assessment Subcommittee	Adrian Bishop	2017 - Dec 2017
	Tom Grimminck	2017 - Dec 2017
	Andy Lee	2017 - Dec 2017
ESDM Reports Subcommittee	Heather Swan - Chair (2017)	2017 - Dec 2017
	Sadie Bachynski	2017 - Dec 2017
	Linda Drisdelle	2017 - Dec 2017
	Ravi Mahabir	2017 - Dec 2017
	Tony Van Der Vooren	2017 - Dec 2017
Guideline for Performance Audits and Reserve Funds Studies for Condominiums Subcommittee	Dale D. Kerr - Chair	2012 - Dec 2017
	Hitesh Doshi	2012 - Dec 2017
	Henry J. Jansen	2012 - Dec 2017
	Sally Thompson	2017 - Dec 2017
	Edgar Beltran Vargas	2012 - Dec 2017
Guideline for Preparing As-Built and Record Documents Guideline Subcommittee	Wai-Man (Fanny) Wong - Chair (2012)	2012 - Dec 2017
	Sen Hu	2013 - Dec 2017
	James R.H. Lowe	2013 - Dec 2017
	Praneeta Moti	2013 - Dec 2017
	Peter Cornelius Rusch	2013 - Dec 2017
Mineral Projects Subcommittee	Jason Cox	2017 - Dec 2017
	Mike Hoffman	2017 - Dec 2017
	Eugene Puritch	2017 - Dec 2017
Structural Engineering Assessment Guideline Subcommittee	L. Brian Ross - Chair (2013)	2013 - Dec 2017
	Norm Becker	2013 - Dec 2017
	Jeremy Bishop	2013 - Dec 2017

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	Donald R. Ireland	2013 - Dec 2017
	Neil A. Kennedy	2013 - Dec 2017
	Rashmi Nathwani	2014 - Dec 2017
	Will Teron	2013 - Dec 2017
	<i>Roger Jeffreys (observer)</i>	<i>since 2015</i>
	<i>Vanessa Odaimi (observer)</i>	<i>since 2015</i>
The Use of Professional Engineer Seal Subcommittee	L. Brian Ross - Chair (2017)	2017 - Dec 2017
	Dan Gartenburg	2017 - Dec 2017
	Peter Cornelius Rusch	2017 - Dec 2017
	Nasir Qureshi	2017 - Dec 2017
Council Liaison	TBD	2015 - AGM 2017
Committee Advisor	José Vera - Manager, Practice and Standards	2011
Staff Support	Sherin Khalil - Standards and Guidelines Development Coordinator	2015

Registration Committee (REC)		
Description	To hold hearings, when required by the applicant, subsequent to a receipt of a Registrar's Notice of a proposal to refuse to issue a licence, limited licence, temporary licence, provisional licence and Certificate of Authorization. To hold hearings at the request of a licensee or certificate holder in respect of a Registrar's proposals to suspend or revoke a limited licence, temporary licence, provisional licence and Certificate of Authorization.	
	<u>REC Terms of Reference</u>	
Composition	11 members	
	REC Members (appointed to role)	Contributing From / To
Chair	<i>Virendra Sahni (2016)*</i>	2004 - Dec 2017
Vice Chair	<i>Chee Lee (2016)*</i>	2006 - Dec 2017
	LGA Councillor (TBD)	
	Stella Harmantas Ball, LL.B.	2016 - Oct 2018
	Paul Ballantyne	Nov 2016 - Dec 2017
	Bogdan Damjanovic	2006 - Dec 2017
	Joseph Khatamay	2004 - Dec 2017
	Charles McDermott	Nov 2016 - Dec 2017
	Simon Sukstorf	2014 - Dec 2017
	Anthony C Tam	2000 - Dec 2017
Council Liaison	TBD	
Committee Advisor	Johnny Zuccon - Deputy Registrar, Tribunals & Regulatory Affairs	2008

**Chair / Vice Chair continue pending election in 2017*

Volunteer Leadership Conference Planning Committee (VLCPC)	
Mandate as per Terms of Reference	The Volunteer Leadership Conference Planning Committee (VLCPC) is responsible for organizing an annual conference, to be held in conjunction with PEO's Annual General Meeting, that would involve both chapter and committee volunteer leaders and include topics related to PEO policy, governance issues, regulatory process and leadership development with a regulatory focus.

<u>VLCPC Terms of Reference</u>		
Composition	The VLCPC membership will consist of: one representative/advisor from the Executive Committee (EXE), to be appointed by the EXE; two representatives/advisors from the Advisory Committee on Volunteers (ACV), to be appointed by the ACV; two representatives/advisors from the Regional Councillors Committee (RCC), to be appointed by the RCC; Director, People Development; and Manager, Chapters.	
VLCPC Members (appointed to role)		Contributing From / To
Chair	<i>Warren Turnbull (2016) (RCC representative)*</i>	2015 - AGM 2017
Vice Chair	<i>Chris Kan (2016) (ACV representative)*</i>	2014 - AGM 2017
	Past President Comrie (EXE representative)	2014 - AGM 2017
	Márta Ecsedi (ACV representative)	2016 - AGM 2017
	Noubar Takessian (RCC representative)	2016 - AGM 2017
Council Liaison	Past President Comrie	2015
Committee Advisors	Fern Gonçalves - Director, People Development	2014
	Matthew Ng - Manager, Chapters	2014
Staff Support	Viktoria Aleksandrova - Committee Coordinator	2014

*Chair / Vice Chair continue pending election after 2017 AGM

Section 3: Regional Committees

East Central Regional Congress Committee		
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
Composition	<i>14 members: two (2) Regional Councillors , two (2) official delegates per each of the six (6) Chapters within the East Central Region.</i>	
Members (appointed to role)		Contributing From / To
Chair	Councillor Takessian (2017)	2016 - AGM 2018
Vice Chair	Councillor Chong (2017)	2017 - AGM 2019
	East Toronto Chapter delegates (2)	n/a
	Lake Ontario Chapter delegates (2)	n/a
	Scarborough Chapter delegates (2)	n/a
	Simcoe Muskoka Chapter delegates (2)	n/a
	Willowdale Thornhill Chapter delegates (2)	n/a
	York Chapter delegates (2)	n/a
Council Liaison	Councillor Takessian	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Eastern Regional Congress Committee		
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
Composition	<i>16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Eastern Region.</i>	
Members (appointed to role)		Contributing From / To

New appointments are in **bold**.

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Chair	Councillor Boone (2017)	2016 - AGM 2018
Vice Chair	Councillor Bhatia (2017)	2017 - AGM 2019
	Algonquin Chapter delegates (2)	n/a
	Kingston Chapter delegates (2)	n/a
	Ottawa Chapter delegates (2)	n/a
	Peterborough Chapter delegates (2)	n/a
	Quinte Chapter delegates (2)	n/a
	Thousand Island Chapter delegates (2)	n/a
	Upper Canada Chapter delegates (2)	n/a
Council Liaison	Councillor Boone	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Northern Regional Congress Committee

Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
Composition	<i>16 members: two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the Northern Region.</i>	
Members (appointed to role)		Contributing From / To
Chair	Councillor Wesa (2017)	2011/15, 2016 - AGM 2018
Vice Chair	Councillor Preley (2017)	2015 - AGM 2019
	Algoma Chapter delegates (2)	n/a
	Lake of the Woods Chapter delegates (2)	n/a
	Lakehead Chapter delegates (2)	n/a
	North Bay Chapter delegates (2)	n/a
	Porcupine Kapuskasing Chapter delegates (2)	n/a
	Sudbury Chapter delegates (2)	n/a
	Temiskaming Chapter delegates (2)	n/a
Council Liaison	Councillor Wesa	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

West Central Regional Congress Committee

Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
Composition	<i>16 members: Two (2) Regional Councillors, two (2) official delegates per each of the seven (7) Chapters within the West Central Region.</i>	
Members (appointed to role)		Contributing From / To
Chair	Councillor Chui (2017)	2012 - AGM 2018
Vice Chair	Councillor Turnbull (2017)	2015 - AGM 2019
	Brampton Chapter delegates (2)	n/a
	Etobicoke Chapter delegates (2)	n/a
	Kingsway Chapter delegates (2)	n/a
	Mississauga Chapter delegates (2)	n/a
	Oakville Chapter delegates (2)	n/a

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	Toronto Humber Chapter delegates (2)	n/a
	West Toronto Chapter delegates (2)	n/a
Council Liaison	Councillor Chui	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Western Regional Congress Committee		
Mandate	To openly communicate, discuss issues, propose improvements and share best practices amongst PEO Chapter office staff, Chapters delegates and Councillors in an open forum.	
Composition	<i>20 members: Two (2) Regional Councillors, two (2) official delegates per each of the nine (9) chapters within the Western Region.</i>	
	Members (appointed to role)	Contributing From / To
Chair	Councillor Houghton (2017)	2016 - AGM 2018
Vice Chair	Lola Hidalgo Salgado (2017)	2017 - AGM 2019
	Brantford Chapter delegates (2)	n/a
	Chatham Kent Chapter delegates (2)	n/a
	Georgian Bay Chapter delegates (2)	n/a
	Grand River Chapter delegates (2)	n/a
	Hamilton-Burlington Chapter delegates (2)	n/a
	Lambton Chapter delegates (2)	n/a
	London Chapter delegates (2)	n/a
	Niagara Chapter delegates (2)	n/a
	Windsor-Essex Chapter delegates (2)	n/a
Council Liaison	Councillor Houghton	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

East Central Regional Election and Search Committee – (RESC)		
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.	
Composition	<i>7 members: Vice Chair of the East Central Regional Congress Committee (aka junior East Central Regional Councillor), the elected Chapter Chairs from the six (6) Chapters within the East Central Region.</i>	
	Members (appointed to role)	Contributing From / To
Chair	Councillor Chong (2017)	2017 - AGM 2019
	East Toronto Chapter Chair	n/a
	Lake Ontario Chapter Chair	n/a
	Scarborough Chapter Chair	n/a
	Simcoe Muskoka Chapter Chair	n/a
	Willowdale Thornhill Chapter Chair	n/a
	York Chapter Chair	n/a
Council Liaison	Councillor Chong	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Eastern Regional Election and Search Committee – (RESC)		
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of Eastern Region Councillor.	
Composition	<i>8 members: Vice Chair of the Eastern Regional Congress Committee (aka junior Eastern Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the Eastern Region.</i>	
	Members (appointed to role)	Contributing From / To
Chair	Councillor Bhatia (2017)	2017 - AGM 2019
	Algonquin Chapter Chair	n/a
	Kingston Chapter Chair	n/a
	Ottawa Chapter Chair	n/a
	Peterborough Chapter Chair	n/a
	Quinte Chapter Chair	n/a
	Thousand Island Chapter Chair	n/a
	Upper Canada Chapter Chair	n/a
Council Liaison	Councillor Bhatia	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Northern Regional Election and Search Committee – (RESC)		
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of Northern Region Councillor.	
Composition	<i>8 members: Vice Chair of the Northern Regional Congress Committee (aka junior Northern Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the Northern Region.</i>	
	Members (appointed to role)	Contributing From / To
Chair	Councillor Preley (2017)	2015/16, 2017 - AGM 2019
	Algoma Chapter Chair	n/a
	Lake of the Woods Chapter Chair	n/a
	Lakehead Chapter Chair	n/a
	North Bay Chapter Chair	n/a
	Porcupine Kapuskasing Chapter Chair	n/a
	Sudbury Chapter Chair	n/a
	Temiskaming Chapter Chair	n/a
Council Liaison	Councillor Preley	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

West Central Regional Election and Search Committee – (RESC)		
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of West Central Region Councillor.	
Composition	<i>8 members: Vice Chair of the West Central Regional Congress Committee (aka junior West Central Regional Councillor), the elected Chapter Chairs from the seven (7) Chapters within the West Central Region.</i>	

Members (appointed to role)		Contributing From / To
Chair	Councillor Turnbull (2017)	2015/16, 2017 - AGM 2019
	Brampton Chapter Chair	n/a
	Etobicoke Chapter Chair	n/a
	Kingsway Chapter Chair	n/a
	Mississauga Chapter Chair	n/a
	Oakville Chapter Chair	n/a
	Toronto Humber Chapter Chair	n/a
	West Toronto Chapter Chair	n/a
Council Liaison	Councillor Turnbull	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Western Regional Election and Search Committee – (RESC)		
Mandate	To find, motivate and act as a resource for suitable potential candidates for the election of East Central Region Councillor.	
Composition	<i>10 members: Vice Chair of the Western Regional Congress Committee (aka junior Western Regional Councillor), the elected Chapter Chairs from the seven (9) Chapters within the Western Region.</i>	
Members (appointed to role)		Contributing From / To
Chair	Councillor Hidalgo Salgado (2017)	2017 - AGM 2019
	Brantford Chapter Chair	n/a
	Chatham Kent Chapter Chair	n/a
	Georgian Bay Chapter Chair	n/a
	Grand River Chapter Chair	n/a
	Hamilton Burlington Chapter Chair	n/a
	Lambton Chapter Chair	n/a
	London Chapter Chair	n/a
	Niagara Chapter Chair	n/a
	Windsor Essex Chapter Chair	n/a
Council Liaison	Councillor Hidalgo Salgado	2017
Committee Advisor	Matthew Ng - Manager, Chapters	2007

Section 4: Task Forces

Council Composition Task Force (CCTF)		
Mandate as per Terms of Reference	This task force examines Council size and composition. <u>CCTF Terms of Reference</u>	
CCTF Members (appointed to role)		Contributing From / To
Chair	Wayne Kershaw (2016)	2016 - TBD
Vice Chair	Roger Jones (2016)	2016 - TBD
	LGA Councillor Kirkby	2016 - TBD
	LGA Councillor Lederman	2016 - TBD

	Annette Bergeron	2016 - TBD
	Sabrina Dias	2016 - TBD
Council Liaison	LGA Councillor Kirkby	2017
Committee Advisor	Scott Clark - Chief Administrative Officer	2016
Staff Support	Ralph Martin - Manager, Secretariat	2016

Council Term Limits (CTL) Task Force		
Mandate as per Terms of Reference	This task force examines the issues of term limits for all Council positions including an analysis of practices at other self-regulating association in Ontario and other engineering association across the country; examines the issue of succession planning for all Council positions. It is expected to provide a report to Council no later than at its February 2017 meeting detailing pros, cons, principles and recommendations regarding term limits and succession planning for all Council positions. The draft will be circulated to the Central Election and Search Committee (CESC), Human Resources Committee (HRC) and Legislation Committee (LEC) for peer review prior to submission to Council.	
	<u>CTL Terms of Reference</u>	
	CTL TF Members (appointed to role)	Contributing From / To
Chair	Rob Willson (2016)	2016 - Feb 2017
Vice Chair	Nancy Hill (2016)	2016 - Feb 2017
	Paul Ballantyne	2016 - Feb 2017
	Martha Stauch	2016 - Feb 2017
	Michael Wesa	2016 - Feb 2017
Council Liaison	Councillor Wesa	2016
Committee Advisor	Scott Clark - Chief Administrative Officer	2016
Staff Support	Ralph Martin - Manager, Secretariat	2016

Emerging Disciplines Task Force (EDTF)		
Mandate as per Terms of Reference	To develop a clear understanding of emerging engineering practices (Established by Council Motion, March 28, 2008)	
	<u>EDTF Terms of Reference</u>	
	EDTF Members (appointed to role)	Contributing From / To
Chair	Peter DeVita (2008)	2008 - Dec 2017
Vice Chairs	George Comrie (2010)	2008 - Dec 2017
	Argyrios (Gerry) Margaritis (2010)	2008 - Dec 2017
	Laura Deakin	2010 - Dec 2017
	James Finch	2008 - Dec 2017
	Brian Haydon (Canadian Standards Association)	2012 - Dec 2017
	Roger Jones	2010 - Dec 2017
	Yuri Kuzyk	2008 - Dec 2017
	Tyson Macaulay	2009 - Dec 2017
	Ian Marsland	2011 - Dec 2017
Observers	<i>Corneliu Chisu (member 2010-2012)</i>	<i>since 2012</i>
	<i>Alana Lavoie (Engineers Canada)</i>	<i>since 2010</i>

New appointments are in **bold**.

OSPE representatives are identified with beige highlight.

Non-P.Eng. volunteers are identified with blue highlight.

	<i>Tze-Wei (John) Yeow (member 2009-2012)</i>	<i>since 2012</i>
Council Liaison	TBD	2013 - AGM 2017
Committee Advisor	Jordan Max - Manager, Policy	2008

PEO National Framework Task Force (NFTF)		
Mandate as per Terms of Reference	1. To explore the potential value to the public and profession of a national framework; 2. To participate in the development of PEO's position on a national framework for licensure; and 3. To support the active participation of the CEO/Registrar or designate and the two PEO National Framework Task Force members as representatives of PEO on the Canadian National Framework Task Force.	
	<u>NFTF Terms of Reference</u>	
PEO NFTF Members (appointed to role)		Contributing From / To
Chair	Diane Freeman* (2010)	2009 - Dec 2017
Vice Chair	Christian Bellini (2010) (ERC)	2010 - Dec 2017
	Roydon Fraser (ARC, LEC & DIC)	2010 - Dec 2017
	Ross L. Judd (ARC)	2009 - Dec 2017
	Brian Ross (PSC)	2017 - Dec 2017
	Virendra Sahni (REC)	2017 - Dec 2017
	TBD (COC)	
	Kathryn Sutherland* (ex-officio member)	2009 - Dec 2017
Council Liaison	Councillor Bellini	2016
Committee Advisor	Johnny Zuccon - Deputy Registrar, Tribunals & Regulatory Affairs	2012

* PEO's designated representatives on the Canadian National Framework Task Force.

Public Information Campaign (PIC) Task Force		
Mandate as per Terms of Reference	"To examine a potential public information campaign based on a value proposition of professional engineering." <i>[APPROVED BY COUNCIL - September 23, 2016]</i>	
	<u>PIC TF Terms of Reference</u>	
PIC TF Members (appointed to role)		Contributing From / To
Chair	Vice-president (appointed) Spink	Jan 2017 - end of term
Vice Chair	Karen Chan	Jan 2017 - Dec 2017
	LGA Councillor Kirkby	Jan 2017 - end of term
	Valerie Davidson	Jan 2017 - Dec 2017
	Sean Ferenci	Jan 2017 - Dec 2017
	Roger Jones	Jan 2017 - end of term
	Nancy Schepers	Jan 2017 - Dec 2017
Council Liaison	TBD	
Committee Advisor	David Smith - Director, Communications	2017

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Section 5: External Appointments

Building Code Technical Advisory Committee (BC TAC)		Term End
Randal Brown	(re-appointed September 2010)	No term
Vincent Chu	(re-appointed September 2010)	No term

Canadian Engineering Accreditation Board (CEAB) - PEO's representative		Term
Bob Dony	(appointed Nov 2013)	Nov 2013 - June 31, 2017

Canadian Engineering Qualifications Board (CEQB) - PEO's representative		Term
Roydon Fraser	(appointed Feb 2014, re-appointed in April 2017)	July 1, 2017 - June 30, 2020

Canadian National Exhibition Association (CNEA)		Term End
John Turner (2011, re-appointed 2015/2016)		Oct 2017

Engineers, Architects and Building Officials (EABO) Committee		Term End
Mark Bendix	(appointed September 2011)	TBD
David Dengler	(re-appointed September 2011)	TBD
Chris Roney	(appointed September 2011)	TBD

Engineers Canada - Board of Directors		Term End
Annette Bergeron	(appointed as of March 2014, re-appointed as of AGM 201	AGM 2020
Chris Roney	(appointed as of May 2011)	May 2018
Rakesh Shreewastav	(appointed as of June 2013, re-appointed as of AGM 2016	AGM 2019
David Brown	(appointed as of AGM 2016)	AGM 2019
Dannu Chui	(appointed as of AGM 2017)	AGM 2020

Engineers Canada - Competency-Based Project Steering Committee		Term End
Michael Price	(appointed as of March 2011)	TBD

Engineers Canada - Engineering Instruction & Accreditation Consultation Group		Term End
Gerard McDonald	(appointed as of October 2015)	TBD

Greater Toronto Airports Authority (GTAA)		Term End
Kathy Milsom	(appointed as of May 2013, re-appointed in 2016)	May 2019

National Engineering Month Ontario Steering Committee (NEMOSC)		Term End
George Comrie		TBD
Tibor Turi (OSPE rep)		TBD

National Women and Aboriginal Committee - Association of Professional Engineers and Geoscientists of Alberta (APEGA)		Term End
Valerie Davidson	(appointed July 2012)	TBD

Ontario Association of Certified Engineering Technicians and Technologists (OACETT) Board		Term End
David Brown, CET, P.Eng.	(appointed as of June 2017)	June 2019

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