

Minutes of the Human Resources Committee meeting
 December 14, 2023 | 12:00pm – 1:00pm ET | Virtual meeting

Committee members in attendance	
Arjan Arenja, ON (Chair) Mike Wrinch, President-Elect, EC Kathy Baig, Past-President, QC	Ann English, BC Nancy Hill, President, ON Stormy Holmes, CEO Group member
Observers	
Staff and support	

1. Call to order and approval of agenda

Arjan Arenja, HR Committee Chair, confirmed quorum and called the meeting to order at 12:04 p.m. ET. The meeting moved in-camera to discuss the CEO assessment.

2. Other business

The HR Committee agreed to report from its in-camera meeting the following two action items:

ACTION: That the HR Committee/CEO Search Committee establish with the incoming CEO quantitative measures for the CEO’s short-term performance metrics.

ACTION: That the HR Committee/CEO Search Committee establish with the incoming CEO clear performance expectations related to the Canadian Engineering Accreditation Board (CEAB) and Canadian Engineering Qualifications Board (CEQB).

3. Closing

With no further business to discuss, the meeting closed at 12:37 pm ET.