

OACETT INCOMING COUNCIL MEETING AGENDA

For the 2019 – 2021 Term of Council

Thursday, June 6, 2019

The Westin Trillium House, Blue Mountain

Please note that all meeting proceedings are being recorded for the purpose of accuracy of minutes

Chair's Opening Remarks

1. Agenda **Tab 1**

2. The 2019 – 2021 Term of Office **Tab 2**

(1) Installation of Officers

➤ ***Passing of the Gavel from Past-President to President***

Council Appointments
Motion to **APPROVE** required

- (2) Installation of Regional Councillors
- (3) Installation of Appointed Officers
- (4) Installation of Ex-Officio Members of Council With Voting Privileges
- (5) Appointment of Member(s) of Council Without Voting Privileges
- (6) Guests of Council Without Voting Privileges
- (7) Installation of the OACETT Administration Board
- (8) Installation of the IETO Board
- (9) Installation of the Professional Affairs and Services Board
- (10) Summary of Boards and Standing Committees

➤ ***Swearing in of Councillors and Signing of Affidavits***

3. Important Dates for 2019-2020 **Tab 3**

3.1 Schedule of Council and Board Meetings

3.2 2020 Budget Process Dates

4. New Business

5. President's Remarks

6. Adjournment

APPENDIX A

COUNCIL APPOINTMENTS FOR THE 2019-2020 OACETT TERM OF COUNCIL

Incoming Council Meeting
Thursday, June 6, 2019
The Westin Trillium House, Blue Mountain

President's Opening Remarks

1. Installation of Officers

Officers whose terms began June 6, 2019 and will continue until the Annual General Meeting in 2021.

Kim Pickett, C.E.T. will serve as President
Greg Miller, C.E.T. will serve as Past-President
Rosanna Baggs, C.E.T. will serve as President-Elect
Mike Mooney, C.E.T. will serve as Vice-President IETO
Mark Gatenby, C.E.T. will serve as Vice-President PAS

2. Installation of Regional Councillors

IETO Councillors whose terms began June 6, 2019 and will continue until the Annual General Meeting in 2021.

Devi Richards, C.E.T.	IETO Councillor, Central Region
King On Lee, C.E.T.	IETO Councillor, Eastern Region
Rasheed Khan, A.Sc.T.	IETO Councillor, Horseshoe Region
Carolyne Belanger, C.E.T.	IETO Councillor, Northern Region
Jose Catilo, C.E.T.	IETO Councillor, Toronto Region
Christopher van Dop, C.E.T.	IETO Councillor, Western Region

PASB Councillors whose terms began June 1, 2019 and will continue until the Annual General Meeting in 2021.

David Cotter, C.E.T.	PASB Councillor, Central Region
Dale Phippen, C.E.T.	PASB Councillor, Eastern Region
Salvadore Ingraldi, C.Tech.	PASB Councillor, Horseshoe Region
Richard Labelle, C.Tech.	PASB Councillor, Northern Region
Reginald Grieco, C.E.T.	PASB Councillor, Toronto Region
Michael Belmonte, A.Sc.T.	PASB Councillor, Western Region

3. Installation of Appointed Officers

- a. David Thomson is hereby re-appointed Chief Executive Officer, Barry Hudson is hereby appointed Secretary-Treasurer, and Barbara Chappell is hereby re-appointed Registrar.

- b. President Kim Pickett, C.E.T., will serve as OACETT's Primary Representative with voting authority on Technology Professionals Canada (TPC), with President-Elect Rosanna Baggs, C.E.T., as back-up, until the Annual General Meeting in 2021.
- c. Consistent with OACETT By-law and Policy, Greg Miller, C.E.T., Past-President will serve as Chair of the Nominating Committee, with members to include Bob van den Berg, C.E.T., Carole Horton, A.Sc.T., and Dayel Peterson, C.E.T., until the Annual General Meeting in 2021.
- d. Sean O'Reilly, OAA, will serve as OACETT's Complaints and Discipline Process Reviewer (CDPR) until the Annual General Meeting in 2021.
- e. Rod MacLeod, C.E.T., and David Thomson, will serve as Co-Chairs of "Dragonfly" IT Systems Review Committee with staff members to include Barry Hudson, Barbara Chappell, David Terlizzi and Janice Meade until the Annual General Meeting in 2020.
- f. Taylor Rohman will serve as Chair of the Young Professionals Task Force, with members to include Albert Paschkowiak (Vice-Chair), David Cotter, Carolyn Belanger, Ranjan Bhattacharya, Susie Tweney, Rajat Batra, Phi Nguyen, and Whitney Jardine until the Annual General Meeting in 2021.

4. Installation of Ex-officio Members of Council With Voting Privileges

- a. Tim Kirkby, B.Eng, P.Eng., FEC, C.E.T., is hereby appointed as the PEO representative until the Annual General Meeting in 2021.
- b. Alex Lusty is hereby appointed as the Public Representative until the Annual General Meeting in 2021.
- c. Ranjan Bhattacharya is hereby re-appointed as the Heads of Technology Representative until the Annual General Meeting in 2021.
- d. Ian Howcroft is hereby re-appointed as the Member-at-Large representative until the Annual General Meeting in 2021.

5. Appointment of Member(s) of Council Without Voting Privileges

Ky Yeh is hereby appointed the Student Representative on Council from September 1, 2019 until the Annual General Meeting in 2020.

6. Guests of Council Without Voting Privileges

Regional Secretary-Treasurers will be rotated at Council meetings as guests of Council. Additional guests may be invited to Council at the discretion of the President.

7. Installation of the OACETT Administration Board

Rosanna Baggs, C.E.T.	President-Elect / Chair
Kim Pickett, C.E.T.	President
Greg Miller, C.E.T.	Past-President
Mike Mooney, C.E.T.	Vice-President IETO
Mark Gatenby, C.E.T.	Vice-President PASB

8. Installation of the IETO Board

Mike Mooney, C.E.T., Chair
Leo Cusumano, C.E.T., OBOA Representative
Devi Richards, C.E.T.
King On Lee, C.E.T.

Rasheed Khan, A.Sc.T.
Carolyne Belanger, C.E.T.
Jose Catilo, C.E.T.
Christopher van Dop, C.E.T.

9. Installation of the Professional Affairs and Services Board

Mark Gatenby, C.E.T. / Chair
David Cotter, C.E.T.
Dale Phippen, C.E.T.
Salvadore Ingraldi, C.Tech.

Richard Labelle, C.Tech.
Reginald Grieco, C.E.T.
Michael Belmonte, A.Sc.T.

10. Summary of Boards and Standing Committees

Committee Chairs Automatically Appointed by Nature of their Position

OACETT Administration Board (OAB)
Institute of Engineering Technology (IETO)
Professional Affairs and Services Board (PASB)
Nominating Committee

Rosanna Baggs, C.E.T.
Mike Mooney, C.E.T.
Mark Gatenby, C.E.T.
Greg Miller, C.E.T.

May 27, 2019

**OACETT
SCHEDULE OF MEETINGS
2019 – 2020**

Council / AGM

Friday/Saturday, September 27-28, 2019 – Hilton Garden Inn, Mississauga
Friday/Saturday, November 22-23, 2019 – TBA
Friday/Saturday, February 28-29, 2020 – TBA
Thursday, June 4 -Saturday, June 6, 2020 – TBA

OAB

Thursday, September 12, 2019	Meeting
Thursday, November 7, 2019	Meeting
Thursday, February 13, 2020	Meeting
Thursday, May 14, 2020	Meeting

IETO

Friday-Saturday, September 13 and 14, 2019 - TBA
Wednesday, November 6, 2019
Wednesday, February 12, 2020
Wednesday, May 13, 2020

PASB

Saturday, September 7, 2019
Saturday, November 9, 2019 - Offsite Meeting/Retreat
Saturday, February 8, 2020
Saturday, May 2, 2020

Updated May 21, 2019

2020 BUDGET PROCESS DATES

Endorsement of Preliminary Budgets

IETO Board	by October 23, 2019
Professional Affairs & Services Board	by October 23, 2019
OACETT Administrative Board	by October 30, 2019

Forward Preliminary Budgets to Secretary-Treasurer by October 31, 2019

Revenue Projection for 2020 by September 27, 2019

OAB Review & Endorsement of Draft 2020 Budget on November 7, 2019

Presentation of 2020 Budget to Council for Approval on November 22-23, 2019