AGENDA

OACETT Board of Directors Meeting (Online)
Friday, September 25, 2026
1:00pm – 5:00pm

A quick reminder about voting:

All Board members present at the meeting have the right to vote on every motion. Staff, observers and guests do not have the right to vote. It is expected that every Board member will vote on each motion and will make a decision either for or against. The President/Chair only votes in the event that a tie needs to be broken. A vote to abstain should only be used if a Board member has a conflict (which should be declared to the Chair prior to discussion) or, in the case of approving minutes, a Board member might abstain if they were not in attendance at the meeting for which the minutes are being approved. If you do not feel that you have enough information to make a decision, you need to request further information until you do feel sufficiently informed. If the requested information is not available, you should move to table the motion until the requested information can be provided.

Please refer to the Board Manual or SharePoint repository for more information.

*** Please note that the virtual meeting room will be open 15 minutes prior to the start of the Board meeting, for those interested in socializing a bit before the meeting begins. ***

1:00 pm - PRESIDENT'S OPENING REMARKS, LAND ACKNOWLEDGEMENT, AND CALL TO ORDER

Please note that the Board meeting is being recorded for the purpose of accuracy of minutes.

1. DISCLOSURE OF CONFLICTS OF INTEREST *(5 minutes)* — Christopher

2. BOARD AGENDA *(5 minutes)* — Christopher

Motion to **APPROVE** required

3. HEADS OF TECHNOLOGY (HOT) REPRESENTATIVE SWEARING IN *(5 minutes)*

3.1 Swearing of Oath — Barry
3.2 Indemnification Agreement — Christopher

4. CONSENT AGENDA *(10 minutes)*

4.1 Outstanding Action Items and Board Motions
 4.1a Update against Action Items - May 29, 2026 Meeting
 4.1b List of Board Motions - September 25, 2026
4.2 CEO Report – 2026 Strategic Plan and Action Plan tracking framework
4.3 President's Report

4.4 Belonging and Inclusion Committee (BIC) Report
4.5 Finance and Audit Committee (FAC) Report
4.6 Governance, Policy and Strategy Committee (GPSC) Report
4.7 Member, Engagement and Services Committee (MESC) Report
4.8 Registration and Professional Practice Committee (RPPC) Report
4.9 Registrar's Report
4.10 Young Professionals Committee (YPC) update
4.11 Student Representative Report
4.12 Heads of Technology (HOT) Report
4.13 Statutory Compliance Report

4.14 Report Highlights

Motion to **APPROVE** required

5. FINANCE & AUDIT (FA) *(40 minutes)*

5.1	Preliminary Initiatives Plans for 2027	Brian
5.2	YTD Financials and Preliminary 2026 Year-End Forecast	Brian
5.3	Investment Update	Brian

Motion(s) to **APPROVE** required

6. MEMBER ENGAGEMENT & SERVICES (MES) *(45 minutes)*

6.1	New Engagement Model	Steven

Motion *may* be required

7. GOVERNANCE, POLICY & STRATEGY (GPS) *(15 minutes)*

7.1	Policy Updates	Norman

Motion to **APPROVE** required

BREAK (*10 minutes)*

8. REGISTRATION & PROFESSIONAL PRACTICE (RPP) *(40 minutes)*

8.1	Updated Code of Ethics and Rules of Professional Conduct	Taylor
8.2	Updated Fellow Criteria and Required Evidence	Taylor
8.3	Change to Monthly Admission Approval	Taylor

Motion(s) to **APPROVE** required

9. SELECTION COMMITTEE *(15 minutes)*

9.1	Nominating Committee Vacancies and Next Steps	Micheal

Motion to **APPROVE** required

10. LEGAL *(20 minutes)*

10.1 Exploring New Legal Counsel Options — Christopher

Motion to **APPROVE** required

11. EMERGING TECHNOLOGIES *(20 minutes)*

11.1 Recommended approach going forward — Cheryl

Motion to **APPROVE** required

12. MEETINGS *(5 minutes)*

12.1 Planning for November In-Person Board Meeting — Christopher/All

- Friday, November 20 – Saturday, November 21, 2026 -- In-person- ****Updated Venue (Now Confirmed): The Walper Hotel, 20 Queen St S, Kitchener, ON N2G 1V6**
- Friday, February 26, 2027 (1:00 p.m. – 5:00 p.m.) -- Online – MS Teams
- Wednesday, April 28, 2027 (5:00 p.m. 7:00 p.m.) -- Online – MS Teams
- Saturday, June 5, 2027 (10:00 a.m. – 12:30 p.m.) -- Online – Virtual AGM
- June Board Meeting (Date TBD) -- Location TBD (Regional Hub)

13. NEW BUSINESS *(5 minutes)*

(Reminder: Any new business should be proposed to the Chair prior to the meeting.)

14. ADJOURNMENT

FOR REFERENCE:

OACETT- Rules of Order Summary Sheet.pdf

Teams Etiquette for OACETT Board Meetings

Terms of Reference & Policies