**OACETT Semi-Annual Eastern Regional Meeting**

Friday June 3rd, 2022 @ 2:00pm

The Westin Ottawa - Les Saisons Room – Level 3

AGENDA

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| **Item #** | **Start** | **Description** | **Allotted Time** | **Presenting** |
| 1 | 2:00pm | Call to Order | 2 minutes | Louis Savard |
| 2:02 - packed agenda, very little new PASB update, brainstorming question. Introductions.Louis Savard (ER PASB Councilor), Dominic Lessard (Cornwall Chair), Albert Paschkowiak (Director - Kingston), Rob Wright (Chair Lanark Leeds and Grenville), Dale Phippen (Secretary, Cornwall Chapter), Dennis Martin (Chair of Quinte), Bruce Fudger (Kingston Chair), Sharon Reid (Chair Peterborough Chapter), Jesse Hodgins (Ottawa), Diane Northey (Peterborough Chapter Chair), Marie-Pierre Grenier (IETO councilor for Ottawa), Laurence Robitaille (Past Chair), Adrian Meunier (Vice Chair), Mario Brule (Vice Chair), Shawn Wessel (Chair - Ottawa), Tim Kirkby (Cornwall Chapter Exec), PEO councilor for OACETT, Larry McHenry, Chair Renfrew County, Andrew Couturier, Ottawa Chapter, Kendra Tyhurst, WIT, associate member, Ottawa Chapter, Kathryn Boire, chapter coordinator OACETT. Rossana Baggs (President), attended |
| 2 | 2:02pm | Approval of Agenda | 2 minutes | Louis Savard |
| Motion to approve by Dale Phippen, seconded by Shawn Wessel as amended, approved. |
| 3 | 2:04pm | Approval of Minutes | 3 minutes | Louis Savard |
| 2:08 Approval Dianne, seconded by Dennis, approved. |
| 4 | 2:07pm | Chapter Updates | 43 minutes |  |
|  | 2:07pm | *510 Peterborough* |  | Diane Northey |
| 2:10 - Diane Northey, healthy chapter executive, not as large as before, 7 on executive committee. DN acclaimed as chair. Returning to face to face meetings on June 15 @ 7:30, Peterborough public works building. Chapter meeting on corners of region (port hope). Hosting a walking tour. Meeting in Haliburton Bancroft, one in Stirling to try and get those member included in meetings, Symposium and challenge back for Peterborough, BBQ.  |
|  | 2:13pm | *520 Quinte* |  | Dennis Martin |
| 2:12 - Dennis, Q to Dianne to coordinate involvement with meeting in Stirling. TK - Essex chapter changed the name. Suggest name change to include the other geographic areas that included. Strong executive after last meeting. DM, MB, Jesse, Lyle Casselman, 4 WIT, 1 Leed Rep, 3 Chapter exec members. Asking for a grant for some events. BBQ to invite other reps from Eastern Chapters, efforts to push social events to include college folks, Regions and mapping things, looking at regions by Municipality or models. Map is on the website. |
|  | 2:19pm | *530 Kingston* |  | Bruce Fudger |
| 2:22 - BF, Kingston shut down for the summer, nothing for June due to COVID, April meeting was in person, Sheryl attended. Good number of representatives, AP stepped down as secretary, new treasurer, Focus on SLC when they open up. Rib Fest on September 9. College year, billiards tournament, bridge building event, hockey Meet and Greet, skate and pizza. AP - Daniel Liao is the new dean at SLC. Wants to come to one of our meetings. Looking to get rep for each discipline within SLC. YPC only offers one subsidy. AP indicated that additional subsidies may be available. LS wants to meet with the new Dean at SLC.  |
|  | 2:25pm | *540 Lanark-Leeds-Grenville* |  | Rob Wright |
| 2:29 - RW, have 50% women on executive, volunteer challenge, same people, not new volunteers. Individual joined the chapter exec, challenge to bring new people on board, new meeting in June, zoom/in person hybrid to be held, more people attending the zoom meeting likely due to geographic influences. trying to do more meet and greets. Highest attendance is for tours related to alcohol or Marijuana. A year of regeneration and regaining identity, WIT rep was featured in the OACETT magazine. Hosts coffee sessions with college women. LS to bring a few people out to the meetings who work in Brockville. Worry about getting folded into another chapter. |
|  | 2:31pm | *550 Cornwall* |  | Dominic Lessard |
| 2:34 - DL, had ACM, low volunteer levels, struggle to get volunteers to the exec. DP has held many roles and have come back as secretary, new College Liaison and WIT rep. Missing volunteers. Hope to do a meeting in June. Struggled with media for meeting. Wants to keep things hybrid. Dale to coordinate a meeting room with OPG. Look at term objectives, get to know their members (123 in the chapter). Issue a survey to the members, sent out, 9 respondents. DM - has problem with getting feedback. AP recommended send out surveys via the membership renewal.Chapter move-in reports. Send out invite via Kathryn Boire, Send welcome letter. KB suggested sending a letter, personal invites to people.DL wants to do a collaborative event.  |
|  | 2:37pm | *560 Ottawa* |  | Shawn Wessel |
| 2:45 - SW -has a healthy board, lost some good members due to family commitments, employment situations, exhaustion from volunteering. Based on a suggestion of a former member, put together a strategic plan for the Ottawa Chapter. Trying to address Ottawa specific challenges. Continue to put on events and suggest collaborative events. Bring Money and people. New Strategic partners with PEO. Chapter chair should be on the boat cruise. Canadian Green Building Council (CGBC).Formed association with Tech Nation (Business Association). Canadian Medical and Bio Eng. Society, various other organizations, and local business associations. CPD events with in combo with their ACM. CPD is working however some CPD fatigue evident. |
|  | 2:43pm | *570 Renfrew County* |  | Larry McHenry |
| LM - Virtual AGM, attended y KB and LS, LMH now the chair, lots of members and directors. New WIT rep and waling event in the next couple weeks. Historically chapter meetings were in the west end. Big Landmass and sparsely populated. Agreed to put together a basic awareness of OACETT/Comms Message. Calls out to the towns of Renfrew and others. CNL is a big challenge. Prefer employees' purse APEO association. LMH trying to get an onsite event. Chance to get involved in a company's event. Several other industries. Forest Industry is huge in Renfrew. Trying to do some research. Loggers, Technician, Sawmill Operators, trying to do Chapter email reports. Planning another meeting in July. Wants to reach out to the Ottawa Team.  |
| 5 | 2:50pm | Bio-Break | 10 minutes |  |
| 2:57 - 3:08 |
| 6 | 3:00pm | Presentations | 60 minutes |  |
|  | 3:00pm | *Chapter Executive Committee Orientation* |  | Louis Savard |
| LS: new members on exec should go through an orientation.LS provided an update.  |
|  | 3:30pm | *Government Relations Presentation/Brainstorm* |  | Head Office Rep |
|  |
| 7 | 4:00pm | Bio-Break | 10 minutes |  |
| 8 | 4:10pm | PASB update | 10 minutes | Louis Savard |
| Government Relations update provided by RB. Engaged Council Public Affairs - Government Relations Firm - to work on this Initiative. Council's PA findings remain the same. Now is not the right time to pursue mandatory Self-regulation. Conservative party is not looking at allowing more self-regulators. PEO going through a review. 15 recommendations made. OACETT learning from this. Sarah Kim can speak to BC requirements to go the route of self-regulators. What do we want to approach the government with? Difference between PEO and OACETT. Skilled trades boots on the ground. Physical components. Technologists - provide engineering services under an engineer's purview, ghostwriting, etc. Performing engineering adjacent activities that Engineers don’t want to do.Engineers - Responsibility, Duty of Care.What are some specific asks of government related to a specific regulation, that would enhance the profile of OACETTs members related to infrastructure growth, cutting red tape, protecting the public interest. PASB Update - great ACMs.Website was awarded to a firm. Framework design stage. Council will need to approve the website.Member engagement portal; doesn’t work. Looking at an existing solution.SW - how much did we spend on the system purchased. Who owns it. is it proprietary. Not looking to redo dragon fly. Website needs to be revamped. Website is different. SW wants all the details. Member portal will be out of the box.  |
| 9 | 4:20pm | IETO Update | 10 minutes | Marie-Pierre Grenier |
| IETO Update - total memberships are down - 22,000 active member. Prior to COVID we were at 25,000. |
| 10 | 4:30pm | New Business | 5 minutes | Various |
| Every chapter should have a couple people on the program advisory committees.  |
| 11 | 4:35pm | Next Regional Meeting | 5 minutes |  |
| LS. Dedicated question to next eastern regional meeting. Next Regional Meeting to be in the Renfrew area. September or October. Presidents Dinner Tonight. Very own individuals will be recognized as a fellow. |
| 12 | 4:33pm | Adjournment |  |  |
| Moved by Rob Wright and seconded by Dianne Northey. |