



Professional Engineers
Ontario

Mississauga
Chapter

Annual General Meeting - 2014

February 10, 2014

Mississauga, Ontario

Agenda



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- **Call to Order (6.30pm sharp)**
- **Greetings** (Rob Wilson P.Eng., Danny Chui, P.Eng. and Dave Adams, P.Eng.)
- **Keynote Speaker** (Gerard McDonald, P.Eng.)
- **Approval of Minutes from the 2013 Annual General Meeting**
- **Business Arising from the Minutes**
- **Report of the PEO Mississauga Chapter Chair** (Art Kirnichansky, P.Eng.)
- **Treasurer's Report for Fiscal Year Ending December 31, 2013**
(Jana Havard, P.Eng.)
- **Committee Reports** (Education, Environmental, Award & Nomination, License Presentation, LAP, Engineering Intern, WIE, GLP, Communication, Newsletter)
- **PEO Service Recognition**
- **Appointment of Scrutineers**
- **Election of the 2014 Board**
- **Appointment of the Auditor**

Moderator



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Amr Kaoud, P.Eng.
PEO, Mississauga Chapter, Vice-Chair

Greetings



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**Robert Wilson, P.Eng.
Jr. WCR Councillor**



**Danny Chui, P.Eng.
Sr. WCR Councillor**

**Dave Adams, P.Eng.
President Elect**

Keynote Speaker



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Gerard McDonald, P.Eng.
PEO, Registrar

Minutes: AGM-2013



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Approval of Minutes from the 2013 AGM

Professional Engineers Ontario Mississauga Chapter

Minutes
Mississauga Chapter Annual General Meeting
February 6, 2013
Credit Valley Golf and Country Club
2500 Old Carriage Road, Mississauga

1. Welcome and Introduction of Executive and Guests
The Chapter Vice-Chair and AGM Chair, Art Kimichansky, called the meeting to order at 7:00 pm. The AGM guests were introduced. Lisa MacCumber was appointed secretary for the AGM.

Robert Wilson, West Central Region Councillor, thanked the chapter and the chapter executive and brought greetings from the governing council of PEO.

Danny Chul welcomed participants and thanked the chapter executive.

Robert Kidde brought greetings from Consulting Engineers Ontario.

2. Keynote Speaker, Annette Bergeron, P. Eng. PEO President Elect
Annette was introduced by Art Kimichansky. Annette noted that she liked to attend chapter events and would speak to council regarding issues in the chapters. She encouraged all AGM participants to vote in the upcoming PEO election. It was noted that PEO was planning to work on the Elliot Lake Inquiry starting on March 4th, and recommendations would be made. PEO has also opened investigations into the Elliot Lake mill collapse. Engineers Canada is working on information for foreign trained engineers on how to become licenced. The repeal for the industrial exception is expected on March 1. The industrial exception exists only in Ontario. The repeal is expected to lessen retrofits, improve health and safety and reduce injuries in the workplace. PEO will conduct professional practice exams at workplaces if there are 20 or more employees at the site.

3. Approval of Minutes from the 2012 Annual General Meeting
Motion: To approve the minutes from the 2012 Annual General Meeting
Moved by: Rishi Kumar
Seconded: Fawad Mehmud
Result: Motion Passed.

No new business arising from the 2012 minutes.

4. Chair's Report
Khaled El Rahl thanked Annette for speaking. He also welcomed the guests and members to the Chapter AGM and thanked the Chapter Executive, PEO and volunteers for their time and effort. Khaled mentioned that there were 15 nominees for the new chapter executive verified by the nominating committee of himself, David Hayward and Chris Buck. This resulted in a closed slate for nomination to the Mississauga PEO Executive. He also mentioned that the chapter held 22 events and tours in the last year.

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5. Treasurers Report.
Jana Havard, Chapter Treasurer, discussed the 2012 fiscal year report. The treasurer for the chapter ensures that monies are received, bills are paid, the books are managed and independently audited. The Financial Statement for the Chapter was presented. The previous year's balance was \$29731.16, income was \$42171.23, and the current year's expenses were \$58493.28. The current chapter balance was \$13409.11. The main income sources was the annual allotment from PEO. The statement was audited by Bert Buderick, BA, CGA.

Motion: To approve the 2012 fiscal year financial statement as presented.
Moved by: Allan Giacomelli
Seconded: Fawad Mehmud.
Result: Motion Passed.

Motion: To approve Bert Buderick as the auditor for 2013.
Moved by: Allan Giacomelli
Seconded: Galal Abdelmessih

6. Committee Reports.
Reports were presented by the Committee Chairs for the Education Committee, Women In Engineering Committee, Environmental Committee, Awards Committee, Certificate Committee, Mentoring Committee, Communication Committee, EIT Committee, and the Government Liaison Committee.

7. Other Business
Volunteer Address: Pappur Shankar thanked all of the volunteers and the executive board for making the chapter events successful. Pappur presented 5 year volunteer pins to Khaled El Rahl and Katherine Diep.

8. Election of the Board
Juwairia Qaaid and Abdel Rader were appointed scrutineers. Mirko Manojlovic explained the process of the election. A closed slate of 15 candidates was presented and therefore acclaimed. The proposed board members were:
Galal Abdelmessih
Brett Ohmle
Katherine Diep
Khaled El Rahl
Jana Havard
Jeff (Harsharan) Hujan
Amr Kaoud
Art Kimichansky
Lisa MacCumber
Phil Maka
Mirko Manojlovic
Fawad Mehmud
Collin Moore
Pappur Shankar
Matthew Wong

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Motion: That the persons nominated be elected to the board by acclamation.
Moved by: Mirko Manojlovic
Seconded: Allan Giacomelli
Result: Motion Passed.

9. Volunteer Pins
Volunteer pins were presented by Khaled El Rahl to Jana Havard and Phil Maka for 20 years of volunteer service and Pappur Shankar for 5 years of volunteer service.

10. Meeting Adjournment
Motion: To adjourn the AGM meeting.
Moved by: Galal Abdelmessih
Seconded by: Amr Kaoud
Result: Motion carried.

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- Business arising from the Minutes

Chair's Report



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Art Kirnichansky, P.Eng.
PEO, Mississauga Chapter, Chair

Treasurer's Report



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Jana Havard, P.Eng.
PEO, Mississauga Chapter, Treasurer

Education Committee



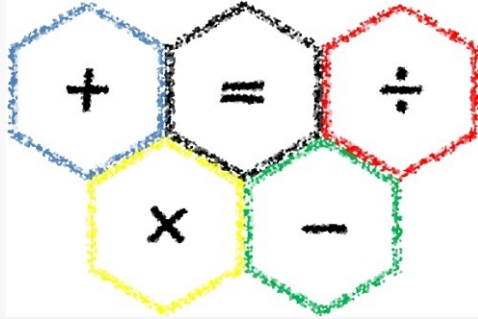
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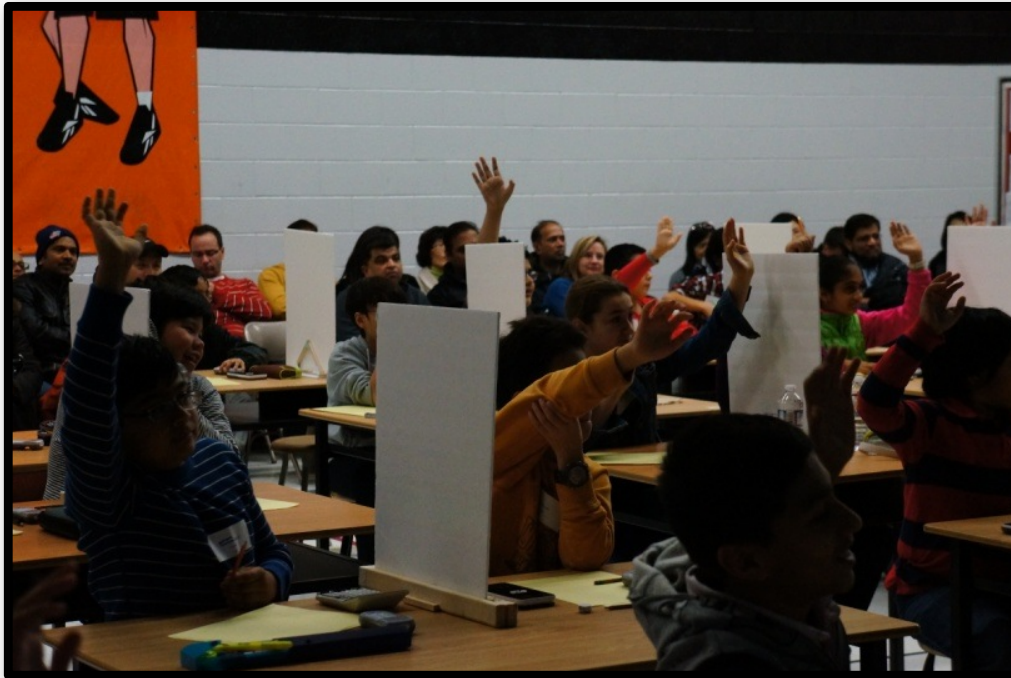
Fawad Mehmud, EIT
PEO, Mississauga Chapter,
Education Committee Chair

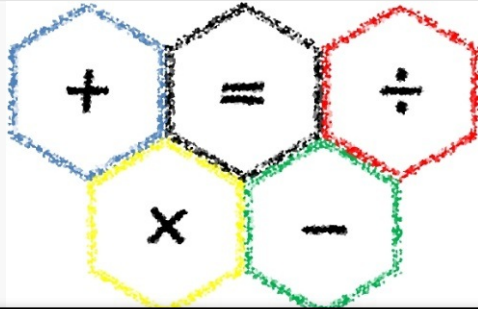


Harsharan (Jeff) Hujan, P.Eng.
PEO, Mississauga Chapter,
Education Committee Vice-
Chair

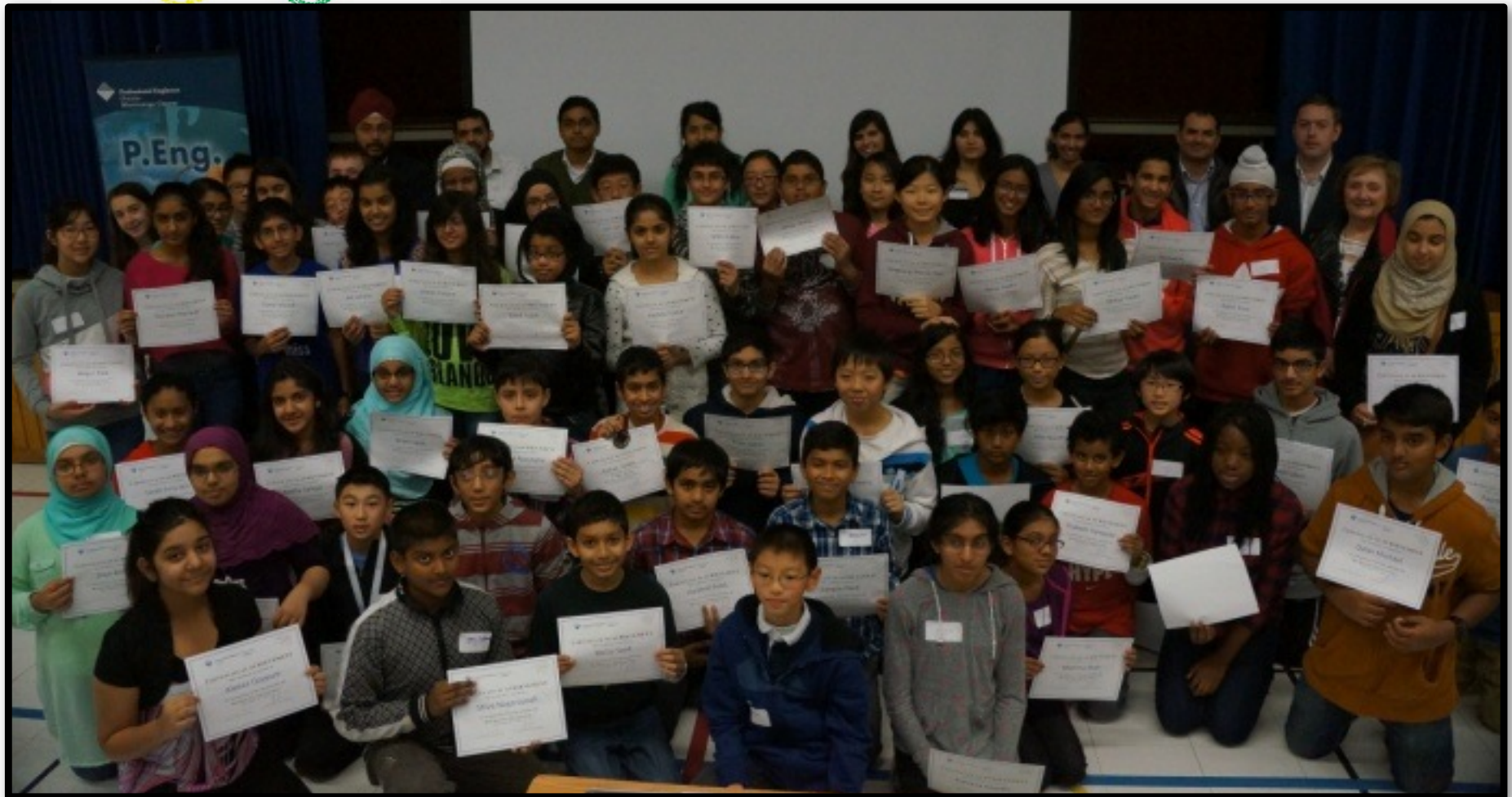


Mathletics





Mathletics

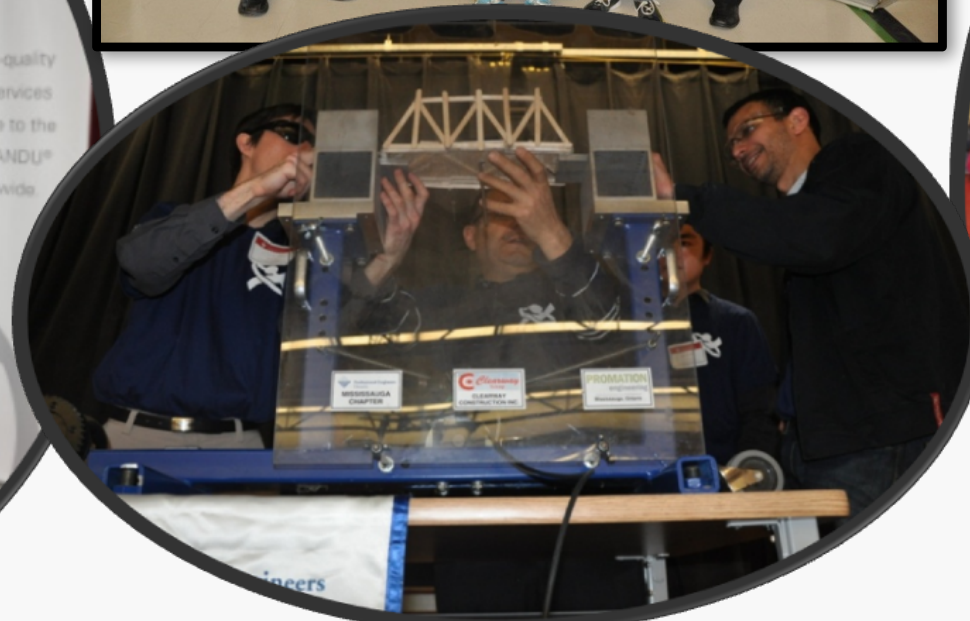


Education Committee



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Bridge Building Challenge





Bridge Building Challenge





Scholarship Award



Education Committee



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Education Committee





Lisa MacCumber, P.Eng.
PEO, Mississauga Chapter, Environmental Committee Chair

Wastewater Treatment Plant Tour



Award & Nomination Committee



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Pappur Shankar, P.Eng.
PEO, Mississauga Chapter, Award & Nomination Committee Chair

License Presentation Committee



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Brett Chmiel, P.Eng.
PEO, Mississauga Chapter, License Presentation Committee Chair

License Presentation Committee



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License Presentation Committee



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Fall 2013 License Presentation Ceremony



License Presentation Committee



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Spring 2013 License Presentation Ceremony



LICENSE ASSISTANCE Program (LAP) Committee



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Rishi Kumar, P.Eng.

PEO, Mississauga Chapter, License Assistance Program (LAP) Committee Chair

LICENSE ASSISTANCE Program (LAP) Committee



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Engineering Intern Committee



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**Galal Abdelmessih, P.Eng.
PEO, Mississauga Chapter, Engineering Intern Committee Chair**

Engineering Intern Committee



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Women In Engineering (WIE) Committee



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Katherine Diep, EIT

PEO, Mississauga Chapter, Secretary, Women In Engineering (WIE) Committee Chair

Women In Engineering (WIE) Committee



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Woman in Engineering & in the Canadian Space Station



Women In Engineering (WIE) Committee



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Woman in Engineering Networking Event at Benares Historic House



Annual General Meeting

Women In Engineering (WIE) Committee



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*Building Innovation One Layer at A Time, The
Additive Manufacturing Advantage*



Government Liaison Program (GLP) Committee



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Khaled El-Rahi, P.Eng.

PEO, Mississauga Chapter, Government Liaison Program (GLP) Committee Chair

Government Liaison Program (GLP) Committee



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Engineers as Politicians





**Matthew Wong, P.Eng.
PEO, Mississauga Chapter, Communication Committee Chair**



Committee Activities

- eMail blasts to all members: **39** (77 in 2012)
- Twitter messages posted: **792** (72 in 2012)
- Twitter followers: **239** (103 in 2012)
- Web site events posted: **23** (22 in 2012)
- Web site page views: **33,509**
- Web site unique visitors: **6,402**
- LinkedIn group members: **489** (119 in 2012)
- Media Releases: **4** (2 in 2012)

Newsletter Team



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**Phil Maka, P.Eng.
PEO, Mississauga Chapter,
Newsletter Co-Editor**



**Colin Moore, P.Eng.
PEO, Mississauga Chapter,
Newsletter Co-Editor**



Appointment of Scrutineers



Nomination Committee

Khaled El-Rahi, P.Eng.
Allan Giacomelli, P.Eng.
Chris Buck, P.Eng.



Slate of the Board-2014 Candidates

Galal Abdelmessih, P.Eng.
Suhad Samantha Ateia, EIT
Brett Chmiel , P.Eng.
Jordan DeMello, EIT
Katherine Diep , EIT
Khaled El-Rahi , P.Eng.
Jana Havard , P.Eng.
Harsharan (Jeff) Hujan , P.Eng.
Amr Kaoud , P.Eng.
Art Kirnichansky , P.Eng.
Rishi Kumar , P.Eng.
Lisa MacCumber , P.Eng.
Phil Maka , P.Eng.
Colin Moore , P.Eng.
Juwairia Obaid, EIT
Pappur Shankar , P.Eng.

Auditor Appointment



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Bert Buderick, BA, CGA

Certified General Accountant

3145 Lindenlea Drive,

Mississauga, ON, L5C 2C3

Tel. (905) 279-1244



Recipients

Jana Havard, P.Eng.	25 years
Galal Abdelmessih, P.Eng.	10 years
Rishi Kumar, P.Eng.	10 years



Thank You

Visit our website at <http://peo-mc.ca>