



Minutes

Mississauga Chapter Board Meeting

Wednesday, June 15, 2011
Canadian Coptic Center, Mississauga, ON
6:30 pm

Board Members Present

Khaled El-Rahi, P. Eng.
Colin Moore, P. Eng.
Jana Havard, P. Eng.
Art Kirnichansky, P. Eng.
Lisa MacCumber, P.Eng.
Brett Chmiel, P. Eng.
Phil Maka, P. Eng.
Mirko Manojlovic, P. Eng.
Amr Kaoud, EIT
Katherine Diep, EIT
Robert Wilson, P. Eng., Guest, West Central Region Councillor

Regrets:

Pappur Shankar, P. Eng.
Galal Abdelmessih, P. Eng.
George Nimer, EIT
Rishi Kumar, P. Eng.
Omar Al Shareeda, EIT
Wafik El Sunbaty, P. Eng.

1. Call to Order

Khaled welcomed the Chapter Executive and guest Robert Wilson and called the meeting to order.

Robert Wilson thanked the executive for being invited. He stated that he was interested in getting input on what is important to the chapter members. Robert also discussed volunteering and how to keep people motivated and interested, and that it was important to have renewal. He also requested that the minutes be sent to him.

2. Agenda

The agenda was reviewed.

Motion: To approve the agenda for the meeting as presented.

Moved by: Colin Moore

Seconded by: Phil Maka

Motion passed.

3. Approval of Meeting Minutes

Motion: To approve the May meeting minutes as amended.

Moved by: Colin Moore



Seconded by: Mirko Manojlovic
Motion passed.

4. Chair's Briefing

Khaled thanked Robert Wilson for attending his first meeting with the Mississauga Chapter.

Name tags could be ordered by a company in London for \$11.23 each. Phil offered to coordinate and order name tags.

The West Central Congress meeting was held on June 9, 2011. The bridge building contest was discussed and it was suggested to build a common machine for all chapters out of aluminum.

The GLP fund has \$234 per riding plus \$500 special funding.

Order of Honour submissions are due October 8, 2011. Katherine stated that she would organize a meeting for the awards committee shortly.

Chapter business plans are due on June 24, 2011.

The TD Monnex banner was displayed at the Environment Committee event. A picture was taken and sent to Matthew Ng to receive a \$750 cheque from Monnex.

A town hall meeting is being organized in September for the provincial election. Wafik will start to organize.

The chapter website should post the past events.

Executive vacancies for the chapter will be examined by Mirko to see how to best fill the vacancies. An option to fill committee positions will be looked at as well.

5. Education Committee

Amr discussed the Canada Wide Science Fair. He gave the teachers information on the bridge building competition. He also thanked George and Brett for coming.

The Mathletics competition is being held on November 12, and the bridge building competition is being held on March 3, 2012. A letter was sent to Jeannette Chau for funding.

6. Environmental Committee

Lisa discussed the Environmental Approval Update Information Session held on June 14th from the Ministry of the Environment. Art will send an email blast with the slides to the people who attended.

A speaker has been arranged for September 26, 2011. The event will be on Environmental Assessments. The speaker is Stephen Lindley from SNC Lavalin.

7. Mentoring Committee



An event is being held at Earl's in July. It was requested that \$3000 be given for the event. The Chapter Executive need to get a budget from PEO for mentoring committee as allocated. The budget for the mentoring committee for the chapter needs to be presented and approved. It needs to be clarified where the money for the mentoring events is coming from.

8. GLP Committee

Wafik will invite the PC party candidates to the town hall meeting and will try to invite Tim Hudak.

Pappur, Art and Khaled will send the other party's candidates invites.

9. Environment Committee Report

Lisa spoke on behalf of Pappur. The AECL Vice President was trying to speak in late June. A presentation with the Ministry of Environment was being held on June 14 at the Arbour Green Room, and Art would send an email blast.

10. Treasurers Report

Jana presented the report. The total in the chequing account was \$43769.07 as of June 13, 2011. The budget allocation for 2012 was discussed. There was a discussion about sending the winter newsletter to all chapter members in print format.

Motion: To send 1 of 2 newsletters in print format for 2012 to all Mississauga Chapter members.

Motioned by: Art Kirnichansky

Seconded: Mirko Manojlovic

Motion passed.

Robert stated that we should make sure we measure the performance of the print newsletter to discover if we should do the newsletter in print format again. The chapter should look at improved attendance at events. Results will be evaluated at future chapter meetings to determine if it is worthwhile and an increase in traffic on chapter websites.

Motion: To accept the treasurer's report as presented.

Motioned by: Art Kirnichansky

Seconded: Katherine Diep

Motion passed.

Motion: To approve the projected 2012 business plan budget of \$32260 (exact amount to be confirmed).

Motioned by: Jana Havard

Seconded: Art Kirnichansky

Motion passed.

11. Communication Committee

Art stated that business cards were done.

The newsletter is in progress. Art needs articles from Katherine for the Awards Committee, Lisa for the Environment Event held the previous night, and Brett for the awards ceremony.



The website is crashing for registrations. An IT sub-committee was formed at PEO. Art stated that he would wait until September to migrate the website. The executive are to look at the website and if updates are needed, they should be sent to Art. Art would discuss banners with Matthew Ng.

12. Certificate Ceremony

Brett stated that 52 out of 66 new licensees attended the ceremony. Mark Zimny from Promotion did a presentation. Ron Starr could not attend. Juice was expensive and cost \$735.

A request was made to work with the PEO budget allotment, and we could consider charging for guests.

13. WIE Committee

Lisa stated that Allison Corabatir from Magna would speak on September 13. The committee is also looking to host a tour at a microbrewery in the summer or fall.

14. Other Business

For the summer barbecue, Lisa will email proposed dates. Lisa offered to host the barbecue in her backyard if the city parks were not available.

Phil stated that there was a GLP event on September 12 for PEO council.

Motion: To adjourn the meeting.

Moved by: Phil Maka

Seconded by: Colin Moore

Motion passed.