

<p>2.0 Approval of Minutes</p>	<p>By Annabelle Lee</p> <ul style="list-style-type: none"> ● Meeting Minutes for February 10, 2022 meeting were reviewed ● Quorum achieved on January 13, 2022 meeting. Motion unanimously approved by Lui Tai and seconded by Oliver Xiao 	<p>Decision</p>
<p>3.0 Chair's Report</p>	<p>By Annabelle Lee</p> <ul style="list-style-type: none"> ● Recommended members to run for Executive Board <ul style="list-style-type: none"> ○ Insufficient numbers for a full board. ● East Central Congress to run on February 16, 2022 ● Business Plan for 2021 available on Chapter Google Drive 	<p>Action Info</p>
<p>4.0 Vice-Chair's Report</p>	<p>By Hannah Ehtemam</p> <ul style="list-style-type: none"> ● Upcoming PEO Council Election held February 9, 2022 and organized by Oliver Xiao ● Chapter to share free course offered by Engineers Canada and Polytechnique Montreal on "Sustainable Practice" <ul style="list-style-type: none"> ○ Sharon Chen to share post from Engineers Canada on chapter platform ● Requested chapter to raise any issues at upcoming East Central Congress meeting next Wednesday 	<p>Info Action</p>
<p>5.0 Financial Report</p>	<p>By Darren Verasammy</p> <ul style="list-style-type: none"> ● Profit and Loss Statement to be provided prior to AGM ● Annual report to be sent out prior to AGM ● Invoice and Expense procedure and expense sheet was updated and provided on shared drive 	<p>Info</p>
<p>6.0 Past Chair Advisory Update</p>	<p>By Lui Tai</p> <ul style="list-style-type: none"> ● PCAC Pre-Budget consultation with MPP Billy Pang and Parliamentary Assistant Michael Parsa was held <ul style="list-style-type: none"> ○ Attended by Reza Mahmoudipour ● Requested volunteers to organize joint event between Fire Engineers Canada Branch and PEO <ul style="list-style-type: none"> ○ To be held on May 25, 2022 	<p>Info Action</p>
<p>7.0 Education</p>	<p>By Sharon Chen</p> <ul style="list-style-type: none"> ● Virtual Engineering competition biweekly meeting is held in February <ul style="list-style-type: none"> ○ Meeting focus are: <ul style="list-style-type: none"> ■ Problem Statement Development ■ Judging Criteria ● Scholarship Applications are open ● NEM Virtual Engineering competition to begin February 28, 2022 and end on March 27, 2022 <ul style="list-style-type: none"> ○ Email blast to be sent by Sharon Chen 	<p>Info Action</p>

8.0 Mentorship and EIT Update	By Tian You Si Tu <ul style="list-style-type: none"> Requested volunteers and members to become mentors in the upcoming License Assisting Program (LAP) 	Action
8.0 Communications Update	By Elven Tsui <ul style="list-style-type: none"> Posted for various committees 	Info
9.0 Certificate Update	By David Yin <ul style="list-style-type: none"> Continued coordination of the AGM 	Action
10.0 Program Update	By Jennifer Lu (Absent) None	Info
11.0 Diversity, Equity and Inclusion Update	By Marcia Lim <ul style="list-style-type: none"> First meeting of 2022 previous week for PEO East Central 30 by 30 DEI/WEI social event to be discussed EC Region Committee meeting to be held on March 1, 2022 To plan WIE/PEO 30 by 30 Scholarship on March 1, 2022 PEO HQ 30 by 30 meeting on March 7, 2022 	Action Info
12.0 Awards Update	By Anita Eisakhani <ul style="list-style-type: none"> Postponed the deadline for Awards application to February 22, 2022 	Info
14.0 GLP Update	By Reza Mahmoudipour <ul style="list-style-type: none"> Meeting with MPP Tibollo was held on February 4, 2022 Pre-budget consultation with MPP Pang on February 7, 2022 To be discussed: virtual meeting with Minister Lecce To be discussed: meeting with Minister Elliot Committee Directors to let Reza Mahmoudipour of any congratulatory letters to allow MPPs to participate in our events Suggested if Chapter would like to invite MPPs to the 2022 AGM 	Info Action
15.0 Business and Community	By Oliver Xiao <ul style="list-style-type: none"> Three upcoming events: 	Info

Outreach Update	<ul style="list-style-type: none"> o on Climate Change on March 3, 2022 o on Data engineering in March (tbd) o on Contract Admin and Deal Management in April (tbd) 	
16.0 Other Business Update	<p>Other Business</p> <ul style="list-style-type: none"> • Sharon Chen suggests directors to contact Elven Tsui of any missing information regards to their respective pages 	Action
17.0 Adjournment/ Next Meeting	<ul style="list-style-type: none"> • All items on agenda completed. Meeting adjourned by Anabelle Lee at 8:10pm • Next meeting will be held on March 10, 2022 virtually 	Info