

Council Work Plan 2009-2011

	Priorities	History	Sep-09	Planning Session Nov/09	New Council Dec-09	Feb 5 2010	Apr 23 2010	Jun 18 2010	Tentative Summer Meeting (Aug 9 2010)	Sep 10 2010	Planning Session Nov/10	New Council Dec-10	Feb 2011	Apr 2011	Jun 2011	Sept 2011	Planning Session Nov/11
1	STRATEGIC SERVICE PLAN CYCLE	Review yearly at Planning Session		Review		a)Status Report on Service Plan b) Discuss Options	DECISION				Review		Discuss Options	DECISION			Review
2	Act Amendments	Scoping started Sept/08, Leg Review TF created Apr/09	DECISION	Review & DECISION			Discuss Process	DECISION PART A		DECISION PART B							
3	Professional Renewal Program	Scoping started Dec/07, Decisions-Part A Dec/08, Part B Mar/09, Part C Jun/09, Part D Sept/09	DECISION Part D					Renewal Audit Report							Renewal Audit Report		
4	Council Recruitment/Nominating Process	Started Feb/08, Discussed option Jun/08, Fwd to Gov Feb/09	DECISION (partial) Work Continues				DECISION (complete)										
5	Team of Engineering & Geoscience	Scoping started Mar/08, Action Plan Jun/08, Status Report Jun/09	DECISION			Status		Status			Review						
6	Position Papers: Ground Rules and Topics Selection					DECISION											
7	Status Reports on Strategies			Renewal Strategy	Engagement Strategy	Gov. Relations Strategy	Enforcement Strategy	Renewal Strategy			Target Review		QA Strategy	Recruitment & Registration Strategy	Communicatn & Outreach Strategy		
8	Building the Engineering & Geoscience Community				Scoping		Discuss Options			DECISION							
9	Bylaws				CPD Bylaw	Non-Practicing Options - deferred to April 23	Members Data Bylaw, Admin Bylaws, Fee Bylaw	Bylaw DECISIONS									
10	Budget Preparation				Guidelines and Schedule		Discuss Options	DECISION				Guidelines and Schedule		Discuss Options	DECISION		
11	Foundation and Benevolent Fund					Scoping	Discuss Options	DECISION		Foundation AGM			Scoping	Discuss Options	DECISION	Foundation AGM	
12	Engineers Canada and CCPG					Report from Directors	Scoping	Discuss Options		DECISION			Scoping	Discuss Options		DECISION	
13	Work Plan review and approval			Discuss Options	DECISION						Discuss Options	DECISION					