

# Council Work Plan 2011-2013

Approved by Council 2 Dec 2011

Review Date  
2 Dec 2011

	PRIORITIES	LINKAGE TO STRATEGIC PLAN GOALS AND OBJECTIVES	Planning Session Sept 22-24, 2011	2 Dec 2011 Council	27 Jan 2012 Council	16 Mar 2012 Council	4 May 2012 Council	14 Jun 2012 Council	14 Sep 2012 Council	Planning Session Sept 27-29, 2012	30 Nov 2012 Council	25 Jan 2013 Council	15 Mar 2013 Council	3 May 2013 Council	14 Jun 2013 Council	13 Sep 2013 Council	Planning Session Sept 26-28, 2013	29 Nov 2013 Council
1	STRATEGIC PLAN CYCLE and WORK PLAN	Goal 6 - Obj 6.1	Review Year 1 Progress of 2011-2014 Strategic Plan	Work Plan for DECISION		Mid-Year Review		Strategic Plan Update for Year 3	Prep for Planning Session	Review Year 2 Progress of 2011-2014 Strategic Plan	Work Plan for DECISION		Mid-Year Review		Strategic Plan Update for New Plan	Prep for Planning Session	Review Year 3 Progress, New 3-Year Plan	Work Plan for DECISION
2	LEGISLATION CHANGES AND BYLAW CYCLE	Goal 1 - Obj 1.1; Goal 3 - Objs 3.1, 3.2, 3.3; Goal 6 - Obj 6.3	Status Report	Alternate Complaint Resolution Bylaw Review			Alternate Complaint Resolution Bylaw DECISION	New Act Request Status Report		Status Report	Bylaw Review		New Act Request Status Report	Bylaw DECISION			Status Report	
3	LICENSEES AND PTECH	Goal 1 - Obj 1.5; Goal 2 - Obj 2.1	Status Report	PTech Concept Report		Limited Licence Renewal Implement'n Progress Rpt	PTech Framework for APPROVAL			Status Report			PTech Implement'n Report				Status Report	
4	REVIEW AND RENEWAL OF STRATEGIES	All 6 Goals			Commct'n & Outreach Strategy	Government Relations Strategy		Professional Renewal Program Year 3 Report	Leadership Strategy & Governance Strategy		Member Engagement Strategy	QA Strategy		Enforcement Strategy				Commct'n & Outreach Strategy
5	BUILDING THE ENGINEERING & GEOSCIENCE COMMUNITY TASK FORCE	Goal 4 - Obj 4.3; Goal 5 - Obj 5.1, 5.2	Status Report	Status Report		Task Force Report	DECISION					Implement'n Report						
6	PROCESS REENGINEERING AND VALUE FOR MONEY REVIEW	Goal 5 - Obj 5.3; Goal 6, Obj 6.1, 6.2	Status Report		Value for Money Report - Registration			Implement'n Report - Registration				Value for Money Report - Admin			Implement'n Report - Admin			
7	BUDGET PREPARATION & CYCLE	Goal 6 - Obj 6.1, 6.2, 6.5	Status Report		Budget Guidelines for DECISION	Draft Budget Developm't & Review	Budget Approval DECISION					Budget Guidelines for DECISION	Draft Budget Developm't & Review	Budget Approval DECISION				
8	CLIMATE CHANGE AND ADAPTATION (CC&A)	Goals 1 and 3					Progress Report			Review CC&A Status				Progress Report			Review CC&A Status	
9	BRANCHES, DIVISIONS & SOCIETIES REPORTS	Goal 4 - Obj 4.2; Goal 5 - Obj 5.1, 5.2			Branches Developm't Options	Society	MED	DEERE			DEP	DEGIRS	Society	Society	DAWEG			
10	ENGINEERS CANADA AND GEOSCIENTISTS CANADA	Goal 3 - Obj 3.5; Goal 6 - Obj 6.4			Annual Review EC	Annual Review GC						Annual Review EC	Annual Review GC					

Activities Completed - December 2, 2011