



Scarborough Chapter

MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>				
DATE:	Friday, June 7, 2019			TIME:	6.30 PM ET
LOCATION:	Center for Immigrant and Community Services (CICS), 2330 Midland Ave., Scarborough, ON				
CHAPTER BOARD:	Lin (Victor) Lan, P. Eng., LEED AP.	Chair	x	GUESTS	
	Peng Zhang, P. Eng., LEED AP	Vice Chair	x		
	Murad Hussain, M. Eng., P.Eng, FEC	Past Chair	x	-----	
	Javeed Ahmed Khan, Ph.D., P. Eng., SMIEEE	Treasurer	x	Volunteers	
	Rajendra Gadhvi, P.Eng.	Secretary	x		
	Elvis (Pinjing) Wang, P.Eng., LEED AP	Executive	x	Councilors	
	Shinta Gragossain, EIT	Executive			
	Santosh Gupta, Ph.D., P. Eng., FEC	Executive			
	René Siguenza, P. Eng.	Executive	x		

1. **Call to Order**

- 1.1. **Victor** called the meeting to order at 7:05 pm (1 min)
- 1.2. Introduction of attendees (5 min)
- 1.3. Welcome by Chair (5 min)

2. **Routine Business**

- 2.1. Confirmation of Quorum (1 min)
- 2.2. Approval of Agenda – A factual correction to the item no. 2.3 of the Agenda was made and Moved by **Rene**, Seconded by **Peng**, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #4 of May 10, 2019. Moved by **Javeed**, seconded by **Murad** all in favour (5 min)
- 2.4. Monthly Financial Statement – (**Javeed**) (5min); **Javeed** reported the bank balance which included the special funding of CAD 3500/-. He stated that the financial documents have been given to **Jega** for review.

3. **Decisions/Special**

- 3.1. Venue for Future BOE Meetings – It was decided to search for alternatives as Yee Hong Center was unavailable for future meetings. The present venue was found to be suitable in all respects and it was decided to explore few more other venues like library for future BOE meetings.

4. **Input/Action Items**

4.1. Progress Reports

- 4.1.1. Seminar (**Elvis**) – **Victor** on behalf of **Elvis** informed that on July 15, 2019, a seminar on Fiber Reinforced Concrete will be presented by the manufacturer Sika Canada. They will also provide the refreshments. **Elvis** to provide information for website posting.
- 4.1.2. MERC (**Murad**) – **Murad** informed the Board that we have received the funding for the program and that he is going to put in application for this year in the upcoming ECRC meeting on June 12<sup>th</sup>, which would basically contain a proposal for buying tablets for the MEE.
- 4.1.3. GLP (**Santosh/Rajendra/Samuel**) – Samuel is to send a report about an event with MPP Babikian to PEO
- 4.1.4. Special funding (**Murad**) – **Murad** informed that the money has been received and that further considerations regarding publishing are under planning with the program right now running on the server.

4.2. Upcoming events

- 4.2.1. LPC (**Peng/Santosh/Shinta/Rajendra**) – **Peng** was satisfied with the overall planning for the event and gave an overview of the same. Further elaborating she informed that 39 candidates have registered of the 58 recipients, and that a total of around 80 people, including the guests, are expected to attend the event.



**Scarborough Chapter**

<b>MEETING:</b>	<b>PEO Scarborough Chapter Board Meeting</b>		
<b>DATE:</b>	Friday, June 7, 2019	<b>TIME:</b>	6.30 PM ET

- 4.2.2. Technical Tour (**Elvis**) – Technical tour to PANAM Sports Complex has been fixed for June 19<sup>th</sup>.
- 4.2.3. Annual Family BBQ (**Rene**) – **Rene** gave an overview of the planning for the event and for detailed planning fixed the volunteers meeting for Tuesday. Food preparation and the issue of catering services was debated, and it was decided that a professional food handler with all the relevant licences as per the regulation should be employed for the same.
- 4.2.4. LAP (**Peng**) – No update.
- 4.2.5. ECRC (**Victor/Peng**) – **Victor** and **Peng** has submitted the activity report and will attend the event. They will inquire in the meeting as to how much funding is available for the special funding.

4.3. Web Updates  
It was observed that the past events and meeting are not posted on the website and the photo and the executive information section also need to be updated.

**5. Information**

5.1 Councillors' Report. (5 mts each)

**6. Other Business: (5 mts)**

6.1.1

**7. Next Meeting Date and Adjournment – 2 mts**

- 7.1. Next meeting set for July 05, 2019 at 6:30pm, Venue: CICS, booking by **Asogan** after confirming availability of Yee Hong Center with **Jenny. Peng** to bring refreshment.
- 7.2. Adjournment. Motion moved by **Javeed**, seconded by **Victor**.
- 7.3. Meeting adjourned at 7:50 PM ET

**Volunteers:**

Madu Suthanan, P.Eng., FEC  
Jega Jaganathan, Ph.D., P.Eng.  
Narayanapillai Asogan, P.Eng.  
Bala Balasingam  
Faizan Haider, P.Eng.  
Mathew Adekunle  
Rashin K.