John Gamble President and CEO ACEC-CANADA Ottawa, ON jgamble@acec.ca

Date: August 2025

Re: ACEC-Canada Nominating Committee

TO: John Gamble, Secretary to the Board

FROM: Allyson Desgroseilliers, Chair of the Nominating Committee

On behalf of the 2025 ACEC nominating committee, I am pleased to report that as of the date of this report, our Member Organizations and Future Leader Network have notified us of the following nominations for election by the Members to fill current vacancies on the Board:

Derek Ciezki, SMP Engineering

Nominated by Consulting Engineers of Alberta for a four-year term

Steve Ramsay, MCA Consultants

Nominated by ACEC-Nova Scotia for a four-year term

Michael Tiller, Tiller Engineering

Nominated by the ACEC-Canada Future Leader Network for a two-year term

I recommend that the Board present the above referenced nominations to the membership at our annual meeting on October 15, 2024.

Further, I am pleased to present the 2025-2026 officers of the association who were presented to and confirmed by the Board of Directors on June 13, 2025. Their terms of office will commence at the conclusion of the ACEC annual meeting on October 15, 2025, for a term of one-year:

Chair: Doug Coles, Coles Associates Ltd. (Prince Edward Island)

Past Chair: Jérôme Pelletier, BBA (Québec)

Chair-Elect: Nancy Inglis, Associated (Saskatchewan)
Treasurer: Sabrina Martineau, AtkinsRéalis (Québec)

Vice-Chair: Brad Dawe, Stantec (Newfoundland and Labrador)
Vice-Chair: Bryan Stanton, Tatham Engineering (Ontario)
Vice-Chair: Selena Wilson, Mott Macdonald (British Columbia)

In your capacity as secretary to the Board, please circulate this report as required.

Sincerely,

Allyson Desgroseilliers, Chair of Nominating Committee

Nominating Committee Members:

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Jérôme Pelletier Doug Coles Nancy Inglis Perry Mitchelmore Todd Simenson Raya Smertina