

Date: February 13, 2015

REPORT TO: COUNCIL for APPROVAL

FROM: Directors and Associate Directors

RE: Appointments to APEGBC Volunteer Groups* and Appointments/Nominations to Outside Organizations

RECOMMENDATION: It is recommended that Council approve the following appointments to be approved in the Open Session:

Individual, Designation, Member ID	Position	APEGBC Volunteer Group/Outside Organization	Start Date	Expiry Date
Re-appointments (under six years) to be listed above the line.				
Brennan Vollering, P.Eng., 141199	Member	Building Enclosure Committee	March 12, 2015	March 12, 2017
Mark Porter, P.Eng., Struct.Eng., 148134	Chair	Climate Change Advisory Group	May 1, 2015	May 1, 2017
Dr. Conor Reynolds, P.Eng., 136446	Vice Chair	Climate Change Advisory Group	May 1, 2015	May 1, 2017
Brent Burton, P.Eng., 112057	Member	Climate Change Advisory Group	May 1, 2015	May 1, 2017
Dr. Malcolm Shield, P.Eng., 166219	Member	Climate Change Advisory Group	May 1, 2015	May 1, 2017
Jennifer Pouliotte, non-member, 171454	Member	Climate Change Advisory Group	May 1, 2015	May 1, 2017
Kerly Alexandra Acosta Salgado, P.Eng., 162322	Member	Sustainability Committee	June 14, 2015	June 14, 2017
Geoffrey Leonard Karcher, P.Eng., 137401	Member	Sustainability Committee	March 08, 2015	March 08, 2017
Matthew Klippenstein, P.Eng., 127354	Chair	Editorial Board	February 13, 2015	February 13, 2017
Mark Andrew Adams, P.Eng., 138420	Member	CPD Committee	February 13, 2015	February 13, 2017
Dr. Abdolhamid Ghanbari, EIT, 161815	Member	CPD Committee	February 13, 2015	February 13, 2017

*includes Committees, Task Forces, Advisory Groups, Fairness Panels, etc.

Ross Rettie, P.Eng., FEC, 115931	Member	Registration Committee	December 12, 2014	December 12, 2016
Shiloh Carlson, P.Eng., 135611	Member	Geoscience Committee	February 13, 2015	February 13, 2017

New Appointments and Re-Appointments (over six years) to be listed below the line.

Richard Herfst, P.Eng., 125308	Member	Investigation Committee	February 13, 2015	February 13, 2017
Ed Harrington, P.Eng., 105446	Member	Investigation Committee	February 13, 2015	February 13, 2017
Randal Cullen, P.Eng., 150696	Member	Investigation Committee	February 13, 2015	February 13, 2017
Dr. Brian Menounos, P.Geo., 176001	Member	Climate Change Advisory Group	February 13, 2015	February 13, 2017
Glen Parker, P.Eng., 119695	Member	Climate Change Advisory Group	February 13, 2015	February 13, 2017
Glen Shkurhan, P.Eng., 124295	Member	Climate Change Advisory Group	February 13, 2015	February 13, 2017
Sean Marte, P.Eng., 143027	Member	Climate Change Advisory Group	February 13, 2015	February 13, 2017
Matthew Zieleman, EIT, 165245, 174275, 174276	Member	Editorial Board	February 13, 2015	February 13, 2017
William Walter Grainger, P.Geo., EngL, 100419	Member	ABCFFP/APEGBC Joint Practices Board	February 13, 2015	February 13, 2017
Frank Heinz Dacho, P.Eng., 108577	Member	Organization Quality Management Committee	February 13, 2015	February 13, 2017
Timothy Mark Smith, P.Geo., Eng.L., FEC(Hon), FGC, 121876	Nominee	President-Elect, Geoscientists Canada	June 2015	June 2018
Paul Dugald Blanchard, P.Eng., FEC, FGC(Hon), 105643	Chair	Registration Fairness Panel	February 13, 2015	June 19, 2015
John Watson, P.Eng., FEC, FGC(Hon), 114390	Member	Registration Fairness Panel	February 13, 2015	February 13, 2017
Donald Allen Delcourt, Eng.L., 135380	Member	Registration Committee	February 13, 2015	February 13, 2017
Tajdin Mitha, LLB., 184616	Chair	Governance Committee	December 3, 2014	October 31, 2015
Garth Kirkham, P.Geo., FGC, 125992	Vice-Chair	Geoscience Committee	November 28, 2014	November 28, 2017