



Engineers and Geologists in the Resource Sector Division – May Executive Meeting

10:00am – 11:00am May 7, 2018

AGENDA

Call in numbers:

Toll free 1-855-392-2520

Participant 3929162

Expected Executives: RH, MC, LD, CC, KG

Expected Guests:

Possible Executive(s): EF, MF, JE

Possible Guest(s): Tim Verigin

Executive Regrets:

1.0 Adoption of AGENDA

2.0 Adoption of Previous Minutes

- February Minutes
- April Minutes

3.0 Monthly Reports/ Updates

(advise status of actions items from last meeting)



- APEGBC Liaison Report (Practice related) – Peter Mitchell
- APEGBC Liaison Report (Administration related) – Tim Verigin
- Chair Report RH – Update
 - Nothing to report
- Treasurers Report MC – Update
 - No info yet
- Secretaries Report JE – Update
 - Not in attendance
- Webinar MF – Update
 - Great success for webinar – will bump up to larger package if we continue to see success
 - No feedback from membership on future topics
 - Talk to Peter Mitchell about someone giving a webinar on the Road Guidelines after they are edited.
 - Lee will do a seminar on crossing guidelines when they are approved.
 - Victoria volunteered her time.
- Website Update MF – Update
 - Typos fixed on website
 - TOR to be updated
- Bursary Update KG – Update
 - Three submissions have been shortlisted by Kim Green.
 - ..1 David Sass is the winner.
 - ..2 Motion to inform David Sass and send regrets to the others. KG Second MF
 - ..3 Motion to formalize the bursary process as Kim has set it up. LD, second by MF
 - ..4 ACTION – Ross to send last year’s successful bursary, and past recipient.
- AGM Coordinator CC – Update
 - Not in Attendance
- Past Chair Update LD:
 - Nomination committee update
 - ..1 Nominations
 - ..1.1 Paul Mysak
 - ..1.2 Jen Sabien
 - ..1.3 Gino Fournier
 - ..2 ACTION – Ross to look for nomination form.

4.0 Exec Discussions / Open Floor Issues

- Open Floor
 - Where are the guidelines (Watershed Assessment) at? Kim Green
 - ..1 ACTION - Ross to follow up with Peter.
 - Name question (Ross Hyam) – Question from council re: resource sector vs. forest sector.
 - ..1 ACTION – Ross to Respond to Tim
 - Where are the Road Guidelines?
 - ..1 ACTION - Ross to follow up with Peter.
 - Crossing Guidelines (Lee Deslauriers)
 - ..1 Very close to finalizing – sending out to the vetting committee in a short time.

5.0 Administration

- Next meetings: Ross will send out doodle poll today.

6.0 Adjourn

- Motion: Kim Green, Second: MF
- Adjourned at 10:49am