

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2014/2015 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on OCTOBER 25, 2014 in the PRINCE OF WALES ROOM, HYATT REGENCY HOTEL, VANCOUVER, BC

Present

| Council | |
|--|---|
| Dr. John Clague, P.Geo., FGC | President (Chair) (2014/2015) |
| Dr. Mike Wrinch, P.Eng., FEC | Vice President (2014/2015) |
| Michael Bapty, P.Eng., FEC | Past President (2014/2015) |
| Herb Hawson, P.Eng., FEC | Councillor (2014/2015) |
| Kathy Tarnai-Lokhorst P.Eng. | Councillor (2014/2015) |
| David Harvey, P.Eng., Struct.Eng., FEC | Councillor (2014/2015) |
| Harlan Kelly, P.Eng. | Councillor (2014/2015) |
| Ken Laloge, CPA, CA, TEP | Councillor (2014/2015) |
| Dr. Sheila Wynn | Councillor (2014/2015) |
| Ana Fernandes, CIM, FCSI | Councillor (2014/2015) |
| Donna Howes, P.Eng., FEC | Councillor (2014/2015) |
| Tajdin Mitha, LLB | Councillor (2014/2015) |
| Caroline Andrewes, P.Eng. | Councillor (2014/2015) |
| Dr. Lyn Anglin, P.Geo. | Councillor (2014/2015) |
| Dan Campbell, P.Eng. | Councillor (2014/2015) |
| Carol Park, P.Eng. | Councillor (2014/2015) |
| Bob Stewart, P.Eng. | Councillor (2014/2015) |
| Arnold Badke, P.Eng. | Councillor (2013/2014) |
| Shiloh Carlson, P.Eng. | Councillor (2013/2014) |
| Garth Kirkham, P.Geo., FGC | Councillor (2013/2014) |
| Andy Mill, P.Eng./Struct.Eng., FEC | Councillor (2013/2014) |
| Karen Savage, P.Eng., FEC | Councillor (2013/2014) |
| Mike Waberski, BCLS | Councillor (2013/2014) |
| Guests | |
| Russ Kinghorn, P.Eng., FEC, FGC (Hon.) | APEGBC Director to Engineers Canada |
| Staff | |
| Ann English, P.Eng. | Chief Executive Officer & Registrar |
| Tony Chong, P.Eng. | Chief Regulatory Officer & Deputy Registrar |
| Janet Sinclair, FEC (Hon.), FGC (Hon.) | Chief Operating Officer |
| Jennifer Cho, CGA | Director - Finance & Administration |
| Gillian Pichler, P.Eng., FEC, FGC (Hon.) | Director - Registration |
| Melinda Lau | Publications Specialist - Communications |
| Don Gamble | Director - Information Systems |
| Efrem Swartz | Director - Legislation, Ethics & Compliance |
| Peter Mitchell | Director – Professional Practice, Standards & Development |
| Megan Archibald | Director – Communications & Stakeholders Engagement |

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| Kim Westlake | Manager – Human Resources |
| Vince Lai | Associate Director – Finance & Administration |
| Deesh Olychick | Director – Member Services |
| Gilbert Larocque | Associate Director – Professional Practice & Ethics |
| Sarah Wray | Executive Assistant to Council |

Regrets

Michael Isaacson P.Eng. PhD FEC
FGC (Hon.)

Past President (2013/2014)

OPEN SESSION – CALL TO ORDER

Dr. John Clague, President and Chair, called the meeting to order at 2:58 pm.

CO-15-01 PRESIDENT’S REMARKS

Dr. John Clague, President and Chair, opened the meeting with a short introduction and his hopes for the coming Council year.

Co-15-02 ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

The Chair led a roundtable of Council, staff and guest self-introductions.

CO-15-03 SIGNING OF THE OATH OR AFFIRMATION OF OFFICE

The 2014/2015 Council signed the Oath or Affirmation of Office in the presence of the past Councillors and staff.

CO-15-04 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Inaugural Council Open meeting agenda be approved as circulated
CARRIED

CO-15-05 APPROVAL OF APPOINTMENTS TO COMMITTEES

MOTION It was moved and seconded that Council approve the appointments to committees as circulated.
CARRIED

CO-15-06 NOTE OF APPRECIATION TO STAFF

MOTION It was moved and seconded that Council congratulates staff for a successful annual conference and AGM and expresses sincere appreciation for the hard work and commitment that ensure the success of this event.
CARRIED

CO-15-07 INFORMATION ONLY REPORTS – OPEN

- **CEO & Registrar Report**

END OF OPEN SESSION

The Open Session ended at 3:46 pm.

OPEN SESSION – CONTINUED

Dr. John Clague, President and Chair, called the continued Open Session meeting to order at 4:26 pm.

CO-15-11 APPROVAL OF COUNCIL APPOINTMENTS TO COMMITTEE

MOTION It was moved and seconded that Council approves the appointments to Council committees as circulated and as amended.

The list of appointments is as follows:

| Executive Committee Membership: President, Past President, Vice President, and two Councillors (one a government appointee) | | | |
|--|----------|--------------|---------------|
| | Term | Start Date | Expiry Date |
| John Clague, P.Geo., FGC, President | Mandated | Oct 25, 2014 | Oct 2016 (PP) |
| Michael Wrinch, P.Eng., FEC, Vice President | Mandated | Oct 25, 2014 | Oct 17, 2015 |
| Mike Bapty, P.Eng., FEC, Past President | Mandated | Oct 25, 2014 | Oct 17, 2015 |
| Ana Fernandes, CIM, FCSI – member-at-large, government appointee | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| David Harvey, P.Eng. Struct.Eng., FEC – member-at-large | 1 year | Oct 25, 2014 | Oct 17, 2015 |

| Governance Committee Membership: Immediate Past President and up to five other Councillors (Chair is appointed by Council upon recommendation of the Committee) | | | |
|--|----------|--------------|---------------|
| | Term | Start Date | Expiry Date |
| Mike Bapty, P.Eng., FEC, Past President | Mandated | Oct 25, 2014 | Oct 2016 (PP) |
| Harlan Kelly, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Michael Wrinch, P.Eng., FEC | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Tajdin Mitha, LLB | 1 year | Oct 31, 2014 | Oct 17, 2015 |
| Kathy Tarnai-Lokhorst, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Caroline Andrewes, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |

| Audit Committee Membership: Five Councillors including at least two government appointees and the remainder not on the Executive Committee | | | |
|---|--------|--------------|--------------|
| | Term | Start Date | Expiry Date |
| Ken Laloge, CPA, CA, TEP | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Sheila Wynn, PhD | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Kathy Tarnai-Lokhorst, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Dan Campbell, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Caroline Andrewes, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |

| Registration Committee Membership: Five Councillors with one serving as Chair (Council designates the Chair) | | | |
|---|--------|--------------|--------------|
| | Term | Start Date | Expiry Date |
| Bob Stewart, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Sheila Wynn, PhD | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| David Harvey, P.Eng., Struct.Eng., FEC | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Herb Hawson, P.Eng., FEC | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Harlan Kelly, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |

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| Geoscience Committee Membership: Two Councillors (Chair is appointed by Council upon recommendation of the Committee) | | | |
| | Term | Start Date | Expiry Date |
| Lyn Anglin, P.Geo., PhD | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Dan Campbell, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |

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| Professional Practice Committee Membership: At least two Councillors (Council designates the Chair) | | | |
| | Term | Start Date | Expiry Date |
| Bob Stewart, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Ken Laloge, CPA, CA, TEP | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Harlan Kelly, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |

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| Nominating Committee Membership: Immediate Past President (Chair is the Immediate Past President) | | | |
| | Term | Start Date | Expiry Date |
| Mike Bapty, P.Eng., FEC | Mandated | Oct 25, 2014 | Oct 17, 2015 |

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| Climate Change Advisory Group Membership: One Councillor (Chair is appointed by Council but does not need to be a Councillor) | | | |
| | Term | Start Date | Expiry Date |
| Herb Hawson, P.Eng., FEC | 1 year | Oct 25, 2014 | Oct 17, 2015 |

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| Foundation Nominating Committee Membership: Three Councillors (Chair is appointed by the Committee but Chair must be, and remain, a member of current Council) | | | |
| | Term | Start Date | Expiry Date |
| Lyn Anglin, P.Geo., PhD | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Donna Howes, P.Eng., FEC | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Ken Laloge, CPA, CA, TEP | 1 year | Oct 25, 2014 | Oct 17, 2015 |

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| ASTTBC/APEGBC Joint Board Membership: Council to appoint three members including one member of Council (the current Council members will be Co-Chairs) | | | |
| | Term | Start Date | Expiry Date |
| Andy Mill, P.Eng., Struct.Eng., FEC | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Donna Howes, P.Eng., FEC | 1 year | Oct 25, 2014 | Oct 17, 2015 |
| Carol Park, P.Eng. | 1 year | Oct 25, 2014 | Oct 17, 2015 |

END OF OPEN SESSION

The Open Session ended at 4:55 pm.