

**MINUTES OF THE OPEN SESSION OF THE SEVENTH MEETING OF THE 2013/2014 COUNCIL
of the Association of Professional Engineers and Geoscientists of British Columbia,
held on OCTOBER 24, 2014 in the SEYMOUR ROOM, HYATT REGENCY HOTEL,
VANCOUVER, BC**

Present

Council	
Michael Bapty, P.Eng., FEC	President (Chair)
John Clague, P.Geo., PhD, FGC	Vice President
Michael Isaacson P.Eng. PhD FEC FGC (Hon.)	Past President
Kathy Tarnai-Lokhorst P.Eng.	Councillor
Arnold Badke, P.Eng.	Councillor
Herb Hawson, P.Eng., FEC	Councillor
Shiloh Carlson, P.Eng.	Councillor
David Harvey, P.Eng./Struct.Eng., FEC	Councillor
Donna Howes, P.Eng., FEC	Councillor
Harlan Kelly, P.Eng.	Councillor
Garth Kirkham, P.Geo., FGC	Councillor
Ken Laloge, CA	Councillor
Andy Mill, P.Eng./Struct.Eng., FEC	Councillor
Karen Savage, P.Eng., FEC	Councillor
Mike Waberski, BCLS	Councillor
Sheila Wynn, PhD	Councillor
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
Sarah Wray	Executive Assistant to Council

OPEN SESSION – CALL TO ORDER

Michael Bapty, President and Chair, called the meeting to order at 9:01 pm.

CO-14-87 OPEN REGULAR AGENDA

**MOTION It was moved and seconded that Council approve the revised versions of
Policy CG-6 and CG-5 as recommended by the Governance Committee.
CARRIED**

END OF OPEN SESSION

The Open Session ended at 9:19 pm.