

MINUTES OF THE OPEN SESSION OF THE FIFTH MEETING OF THE 2016/2017 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on June 16, 2017 in the DAN LAMBERT BOARDROOM, APEGBC OFFICES, BURNABY, BC

PRESENT

Council	
Bob Stewart, P.Eng.	President (Chair)
Dr. Ed Casas, P.Eng.	Vice President
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.)	Past President
Kathy Tarnai-Lokhorst, P.Eng., FEC	Councillor
David Wells, JD	Councillor
Richard Farbridge, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
John Turner, P.Ag. (ret.)	Councillor
Brock Nanson, P.Eng.	Councillor
Caroline Andrewes, P.Eng.	Councillor
Susan Hayes, P.Eng.	Councillor
Ross Rettie, P.Eng., FEC	Councillor
Cassandra Hall, P.Geo., P.Eng.	Councillor
Larry Spence, P.Eng.	Councillor
Scott Martin, P.Eng.	Councillor
Suky Cheema, CPA, CA	Councillor
Staff	
Ann English, P.Eng.	Chief Executive Officer & Registrar (via teleconference)
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair	Chief Operating Officer
Jennifer Cho, CPA, CA	Director – Finance & Administration
Gillian Pichler, P.Eng.	Director - Registration
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Lindsay Steele, P.Geo.	Associate Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholder Engagement
Deesh Olychick	Director – Member Services
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Tracy Richards	Administrative Assistant
Guests	
Jeff Holm, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC	APEGBC Director to Geoscientists Ccanada
Regrets	
Chris Moser, P.Eng.	Councillor

OPEN SESSION – CALL TO ORDER

Bob Stewart, President and Chair, called the meeting to order at 11:55 am. Dr. Ed Casas, Vice President, acted as the Parliamentarian, Councillor Susan Hayes acted as the Membership Engagement Champion, and Councillor Kathy Tarnai-Lokhorst acted as the 30 by 30 Champion.

Guests: The Chair advised that Jeff Holm, P.Eng., FEC, FGC (Hon.) of Engineers Canada and Garth Kirkham, P.Geo., FGC of Geoscience Canada would be joining for the Open Session. Also attending the Open Session was Ken Zeleschuk, ASCT, MBA, Council Director at ASTTBC.

CO-17-61 OPEN CONSENT AGENDA

MOTION: It was moved and seconded that Council approve the Open Consent Agenda with item 5.4 being moved to the Open Regular Agenda.
CARRIED

Motions carried by approval of the Consent Agenda:

- 5.1 **MOTION** that Council approve the April 28, 2017 Open Meeting minutes as circulated.
- 5.2 **MOTION** that Council approves the recommended appointments and reappointments to APEGBC Volunteer Groups and to outside Organizations, as applicable.

Individual, Designation	Position	APEGBC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning * Over 6 Years
Re-appointments (under six years)						
Dr. Thomas George, P.Eng.	Chair	Editorial Board	Megan Archibald	June 16, 2017	June 15, 2019	Returning
Karen Chan, P.Eng.	Member	Editorial Board	Megan Archibald	June 16, 2017	June 15, 2020	Returning
New Appointments and Re-Appointments (over six years)						
Gilles Richard Dessureau, P.Geo.	Member	Geoscience Committee	Jason Ong	June 16, 2017	June 16, 2019	New
John Watson, P.Eng., FEC, FGC (Hon.)	Member	Scrutineer for 2017/18 Council Election	Deesh Olychick	June 16, 2017	October 21, 2017	New
Kathleen Kompauer, P.Eng., FEC, FGC (Hon.)	Member	Scrutineer for 2017/18 Council Election	Deesh Olychick	June 16, 2017	October 21, 2017	New
Ken Williams, P.Eng., FEC	Member	Scrutineer for 2017/18 Council Election	Deesh Olychick	June 16, 2017	October 21, 2017	New
Dr. David J. Wilford, P.Geo, FGC	Member	APEGBC/ABCPF Joint Practice Board	Peter Mitchell	June 1, 2017	June 1, 2019	New

- 5.3 **MOTION** that the Foundation Nominating Committee be stood down, with thanks to its members.
- 5.4 **This item was moved to the Open Regular Agenda.**

5.5 The following informational reports were received by Council:

- CEO & Registrar Report
- Engineers Canada Director's Report
- Geoscientists Canada Director's Report
- AGM Motion Follow Up
- APEGBC Road Map for 2016/2017
- Council Attendance Summary

CO-17-62 OPEN REGULAR AGENDA

MOTION It was moved and seconded that Council approve the Open Regular Agenda with the addition of Item 5.4 of the Open Consent Agenda.
CARRIED

CO-17-63 APPROVAL OF VOLUNTEER GUIDELINES POLICY

MOTION It was moved and seconded that the issue of Council compliance with the volunteer guidelines be referred to the Governance Committee to determine alignment with the Code of Conduct and how compliance will be managed.
CARRIED

CO-17-64 2017 AGM RULES

MOTION It was moved and seconded that Council approved the (draft) 2017 AGM Meeting Rules for the ratification of members.
CARRIED

CO-17-65 POLICY ON BYLAW CONSULTATION

MOTION 1 It was moved and seconded that the revisions to the Council Policy on Bylaw Consultation be approved.
DEFEATED

MOTION 2 It was moved and seconded that with the feedback received that the Council Policy on Bylaw Consultation be referred to the Governance Committee for further consideration.
CARRIED

CO-17-66 VISITING DEAN (UBC SCHOOL FOR MECHANICAL ENGINEERING)

Dr. Elizabeth Croft, B.A.Sc., M.A.Sc., Fellow of ASME, Engineers Canada, Past NSERC Chair for Women in Science and Engineering (BC & Yukon 2010-2015) updated Council on the programs at UBC and the trends and demand in the market in BC for engineers.

CO-17-67 LIFE MEMBER BYLAW CHANGES WITH CONSULTATION PLAN

MOTION 2 It was moved and seconded that Council cease to exercise its discretion to grant Life Membership under Bylaw 10(c.1) and to directly contact members potentially affected by this change to explain Council's actions in this regard.
CARRIED

MOTION 3 It was moved and seconded that Council direct staff to develop an analysis of options for interim treatment of those who may be affected by Council's decision to cease granting Life Membership under Bylaw 10(c.1).
CARRIED

MOTION 4 It was moved and seconded that Council direct staff to develop a new proposed Bylaw, an impact analysis, and a communication and consultation plan for consideration at its September 2017 meeting.
CARRIED

The above three motions was brought into these Open minutes from the Closed.

END OF OPEN SESSION

The Open Session ended at 2:08 pm.