

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING of the 2025/2026 Board of Engineers and Geoscientists BC, held on October 29, 2025 at the Sheraton Vancouver Wall Centre, Orca Room.

**Present**

<b>Board</b>	
Mark Porter, P.Eng., StructEng.	Immediate Past Chair (2025/2026)
Bill Chan, CPA, CGA, MBA, ICD.D	Board Member (2025/2026)
Veronica Knott, P.Eng.	Board Member (2025/2026)
Karen Ling, P.Eng.	Board Member (2025/2026)
Michelle Mahovlich, P.Eng., P.Geo.	Board Member (2025/2026)
Cathy McIntyre, MBA, C.Dir	Board Member (2025/2026)
Matthew Salmon, P.Eng.	Board Member (2025/2026)
TJ Schmaltz, JD, FCPHR, SHRM-SCP, ICD.D	Board Member (2024/2025)
Malcolm Shield, P.Eng.	Board Member (2025/2026)
Colette Trudeau, M.A.	Board Member (2025/2026)
Jens Weber, P.Eng.	Board Member (2025/2026)
Gordon Zhou, P.Eng.	Board Member (2025/2026)

<b>Staff</b>	
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Alison Dantas	Chief Operating Officer
Tanya Hupka	Executive Assistant to CEO
Will Morrison	Manager of Governance, Policy & Government Relations
Jason Ong	Chief Regulatory Officer (Acting)
Deesh Olychick	Director, Corporate Governance & Strategy
Tracy Richards	Board Governance Specialist
Heidi Yang, P.Eng., FEC, FGC (Hon.)	Chief Executive Officer & Interim Registrar

## **OPEN SESSION – CALL TO ORDER**

Mark Porter, P.Eng., StructEng., Immediate Past Chair called the Open Session to order at 12:40 p.m. and welcomed everyone to the meeting.

He began the meeting by acknowledging the ancestral, traditional and unceded traditional territories of the Musqueam, Squamish and Tsleil-Waututh Nations on whose territory the meeting was held and shared that this Acknowledgment is a way of demonstrating our ongoing good intention on our journey towards Truth and Reconciliation.

CO-26-01     OPEN AGENDA

**MOTION**     **It was moved that the Board approve the Open Agenda in its entirety.**

**CARRIED**

CO-26-02     SIGNING OF THE OATH OF OFFICE

The Immediate Past Chair thanked all Board members for returning their executed Oaths of Office in advance of the meeting. He then invited Heidi Yang, P.Eng., FEC, FGC (Hon.) Chief Executive Officer and Interim Registrar to recite the Oath of Office aloud with the Board swearing the same.

The Immediate Past Chair then advised that the Oaths of Office would be counter-signed by the Interim Registrar following the meeting.

CO-26-03     REVIEW OF UPCOMING MEETINGS

The Immediate Past Chair walked the Board through the upcoming Board events that have been scheduled in the coming weeks.

## **END OF OPEN SESSION**

The meeting ended at 12:50 p.m.