

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2012/2013 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on OCTOBER 27, 2012, in the ESQUIMALT ROOM, VICTORIA CONFERENCE CENTRE, VICTORIA, BC.

Present

Council	Michael Isaacson P.Eng. PhD	- President (Chair)	
	Jeff Holm P.Eng. FEC	- Past President	
	Michael Bapty P.Eng. FEC	- Vice President	
	Arnold Badke P.Eng.	- Councillor	
	Shiloh Carlson P.Eng.	- Councillor	
	John Clague P.Geo. PhD	- Councillor	
	Ana Fernandes CIM FCSI	- Councillor	
	Herb Hawson P.Eng. FEC	- Councillor	
	Harlan Kelly P.Eng.	- Councillor	
	Garth Kirkham P.Geo.	- Councillor	
	Joe Martignago BA MBA	- Councillor	
	Karen Savage P.Eng. FEC	- Councillor	
	Mike Waberski BCLS	- Councillor	
Mike Wrinch P.Eng. PhD	- Councillor		
Former Council	Frank Denton P.Eng. FEC	- Past President	
	Matt Cameron P.Eng. FEC	- Councillor	
	Emily Cheung P.Eng. FEC	- Councillor	
	Mark Porter P.Eng./Struct.Eng.	- Councillor	
	Ross Rettie P.Eng. FEC	- Councillor	
Guests	Russ Kinghorn P.Eng. FEC	- APEGBC Director to Engineers Canada	
	Ann English P.Eng.		
Staff	Derek Doyle P.Eng.	- CEO & Registrar	
	Tony Chong P.Eng.	- Chief Regulatory Officer & Deputy Registrar	
	Janet Sinclair FEC (Hon.)	- Chief Operating Officer	
	Jennifer Cho CGA	- Director, Finance & Administration	
	Gill Pichler P.Eng. FEC	- Director, Registration & Admissions	
	Peter Mitchell P.Eng. FEC	- Director, Professional Practice, Standards & Development	
	Geoff Thiele LLB FEC (Hon.)	- Director, Legislation, Ethics & Compliance	
	Megan Archibald	- Assoc. Director, Communications & Stakeholder Engagement	
	Ray Filipiak P.Eng.	- Assoc. Director, Admissions	
	Vincent Lai CGA	- Assoc. Director, Finance & Administration	
	Gilbert Larocque CD P.Eng. LLB	- Assoc. Director, Professional Practice	
	Ailene Lim	- Acting Assoc. Director, Member Services	
	Joanne Williamson	- Council Administrator (Recorder)	
	<u>Regrets</u>	Donna Howes P.Eng.	- Councillor
		Andy Mill P.Eng./Struct.Eng. FEC	- Councillor
Sheila Wynn PhD		- Councillor	

OPEN SESSION

CALL TO ORDER

Dr. Michael Isaacson, President and Chair, called the meeting to order at 3:00 pm and welcomed everyone to the inaugural meeting of the 2012-2013 Council year. .

Guests: The Chair welcomed Ann English, who will be starting in the role of CEO & Registrar on November 13, 2012. Russ Kinghorn P.Eng. FEC, APEGBC Director to Engineers Canada was welcomed.

CO-13-01 OPEN REGULAR AGENDA

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

CO-13-02 ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF
The Chair led a roundtable of Council, staff and guest self-introductions.

CO-13-03 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 ensured the success of this event.**
CARRIED

CO-13-04 INFORMATION ONLY REPORTS - OPEN

- **Past President's Report:** report of Past President Holm regarding activities during the last weeks of his presidency from September 14, 2012.
- **President's Remarks:** President Isaacson advised of work ahead for the Council year, with particular attention to be paid to reviewing and updating policies as well as looking at the distinctions between policies and guidelines. He noted at their September Planning Session Council indicated attention will focus on engaging non-members to build the engineering and geosciences community. In addition, both at the Planning Session and at today's Annual General Meeting, interest was expressed regarding addressing gender diversity in the professions.
- **APEGBC Activity Report:** the APEGBC Activity Report is a new report in the Open session intended to cover items of interest to Council not otherwise placed on the agenda. Many of these topics will come forward as formal agenda items. Council reviewed the report with the following discussion highlights:
 - Item 1.1, Engineers Canada engages with Citizenship and Immigration Canada (CIC) re Internationally Trained Engineers: there is interest by CIC to establish a framework for fast tracking new immigrants with consideration of establishing out of country mechanisms to evaluate credentials required in Canada. Engineers Canada has commenced collaborative work on a proposal to offer a screening process.

- Item 4.3, Organizational Quality Management (OQM): since the launch of the OQM program, over 20 organizations from government and consulting engineering companies have registered for the program. The first training session is planned for November. The initial response has exceeded expectations for this well received initiative.
- Item 4.4, New APEGBC Directory will help public find engineering and geosciences service providers: development of a new directory of members and licensees offering services on discrete scope projects is perceived as an excellent member engagement tool and service to the public.
- **Schedule of Meetings to December 2014**: distributed for information.
- **Council Orientation Sessions, November 2 and November 29, 2012**: all Councillors are welcome to attend these sessions.

END OF OPEN SESSION

The meeting ended at 4:23 pm.

Minutes approved as circulated at Council meeting of November 30, 2012 (CO-13-14)