

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2018/2019 COUNCIL of Engineers and Geoscientists BC, held on OCTOBER 20, 2018 in MEETING ROOM 1, VANCOUVER CONVENTION CENTRE EAST, VANCOUVER, BC

Present

Council	
Dr. Kathy Tarnai-Lokhorst, P.Eng., FEC	President (Chair) (2018/2019)
Harlan Kelly, P.Eng.	Vice President (2018/2019)
Caroline Andrewes, P.Eng., CPA, CMA	Immediate Past President (2018/2019)
John Turner, P.Ag. (ret.)	Councillor (2018/2019)
Suky Cheema, CPA, CA	Councillor (2018/2019)
David Wells, JD	Councillor (2018/2019)
Larry Spence, P.Eng.	Councillor (2018/2019)
Antigone Dixon-Warren, P.Geo.	Councillor (2018/2019)
Brock Nanson, P.Eng.	Councillor (2018/2019)
Susan MacDougall, P.Eng.	Councillor (2018/2019)
Dr. Catherine Hickson, P.Geo., FGC	Councillor (2018/2019)
Kevin Turner, P.Eng., FEC, FGC (Hon.)	Councillor (2018/2019)
Jeremy Vincent, P.Geo.	Councillor (2018/2019)
Lianna Mah, P.Eng., FEC	Councillor (2018/2019)
Doug Barry, P.Eng.	Councillor (2018/2019)
Guests	
Jeff Holm, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Julius Pataky, P.Eng.	Engineers and Geoscientists BC Appointee to Canadian Engineering Accreditation Board
Dr. Mahmoud Mahmoud, P.Eng., FEC	Engineers and Geoscientists BC Appointee to Canadian Engineering Qualifications Board
Staff	
Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Vincent Lai, CPA, CGA	Associate Director – Finance & Administration
Gillian Pichler, P.Eng.	Director - Registration
Don Gamble	Director - Information Systems
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholder Engagement
Tracy Richards	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Regrets	
Tim Watson, P.Eng.	Councillor (2018/2019)
Ken Laloge, CPA, CA, TEP	Councillor (2018/2019)

OPEN SESSION – CALL TO ORDER

Dr. Kathy Tarnai-Lokhorst, President and Chair, called the meeting to order at 3:04 pm.

Tony Chong, Chief Regulatory Officer & Deputy Registrar acted as the Parliamentarian.

Guests: The Chair advised that Jeff Holm, P.Eng., FEC, FGC (Hon.) of Engineers Canada, Julius Pataky, P.Eng., appointee to the Canadian Engineering Accreditation Board and Dr. Mahmoud Mahmoud, P.Eng., FEC our appointee to the Canadian Engineering Qualifications Board would be joining for the Open Session. Councillors Ken Laloge and Tim Watson send their regrets.

CO-19-01 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Inaugural Council Open meeting agenda be approved with the addition of Item 2.5 - Appreciation to Staff for a Successful Annual Conference and AGM.

CARRIED

CO-19-02 PRESIDENT'S REMARKS

Dr. Kathy Tarnai-Lokhorst, P.Eng., FEC, President and Chair, opened the meeting with a short introduction and her hopes for the coming Council year.

CO-19-03 ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

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

CO-19-04 INSIGHTS AND OBSERVATIONS ON THE AGM

The 2018/2019 Council discussed their observations of the 2018 AGM and provided their feedback.

CO-19-05 SIGNING OF THE OATH OF OFFICE

President Tarnai-Lokhorst reminded Council that the Oath or Affirmation of Office was circulated prior to the meeting and that the Council Code of Conduct was available for them to read before signing so they would be aware of the requirements and fully understand what they were swearing. She advised Council that staff would circulate the Oath or Affirmation of Office for signatures. The 2018/2019 Council signed the Oath of Office in the presence of the staff.

CO-19-06 APPRECIATION TO STAFF FOR A SUCCESSFUL ANNUAL CONFERENCE AND AGM

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

END OF OPEN SESSION

The Open Session ended at 3:35 pm.

OPEN SESSION – CONTINUED

Dr. Kathy Tarnai-Lokhorst, President and Chair called the Open Session back to order at 4:02 pm.

CO-19-11 APPROVAL OF ACADEMIC APPOINTMENT

MOTION **It was moved and seconded that Council appoint Dr. Nimal Rajapakse, P.Eng., to serve on the Engineers and Geoscientists BC Council for the one year term 2018-2019.**

CARRIED

CO-19-12 APPROVAL OF COUNCIL APPOINTMENTS TO COMMITTEES

MOTION **It was moved and seconded that Council accept the recommended appointments and reappointments to Engineers and Geoscientists BC Committees, Volunteer Groups and Task Forces as applicable.**

CARRIED

The list of appointments is as follows:

Executive Committee			
Membership: President, Vice-President, Past President, one Government Appointee (GA) (as decided by the GA's themselves), one councillor at large.			
Dr. Kathy Tarnai-Lokhorst, P.Eng., FEC, President	Mandated	October 20, 2018	October 19, 2019
Harlan Kelly, P.Eng., Vice President	Mandated	October 20, 2018	October 19, 2019
Caroline Andrewes, P.Eng , CPA, CMA Immediate Past President	Mandated	October 20, 2018	October 19, 2019
John Turner, P.Ag. (ret), Government Appointee	1 Year	October 20, 2018	October 19, 2019
Larry Spence, P.Eng.	1 Year	October 20, 2018	October 19, 2019

Governance Committee			
Membership: Immediate Past President and up to five other Councillors (Chair is appointed by Council upon recommendation of the Committee)			
Caroline Andrewes, P.Eng., CPA, CMA Immediate Past President	Mandated	October 20, 2018	October 19, 2019
David Wells, JD Government Appointee	1 Year	October 20, 2018	October 19, 2019
Suky Cheema, CPA, CA Government Appointee	1 Year	October 20, 2018	October 19, 2019
Gov't Appointee (replacing Ken Laloge – TBD)	1 Year	October 20, 2018	October 19, 2019
Lianna Mah, P.Eng., FEC	1 Year	October 20, 2018	October 19, 2019
Tim Watson, P.Eng.	1 Year	October 20, 2018	October 19, 2019

Audit Committee			
Membership: Five Councillors including at least two government appointees and the remainder not on the Executive Committee			
Suky Cheema, CPA, CA, Government Appointee	1 Year	October 20, 2018	October 19, 2019
Gov't Appointee (replacing Ken Laloge – TBD)	1 Year	October 20, 2018	October 19, 2019
Jeremy Vincent, P.Geo.	1 Year	October 20, 2018	October 19, 2019
Doug Barry, P.Eng.	1 Year	October 20, 2018	October 19, 2019
Tim Watson, P.Eng.	1 Year	October 20, 2018	October 19, 2019

Registration Committee			
Membership: Four Councillors (Council designates the Chair from among the committee members)			
David Wells, JD	1 Year	October 20, 2018	October 19, 2019
Brock Nanson, P.Eng.	1 Year	October 20, 2018	October 19, 2019
Dr. Catherine Hickson, P.Geo.,FGC	1 Year	October 20, 2018	October 19, 2019
Academic (TBD)	1 Year	October 20, 2018	October 19, 2019

Geoscience Committee			
Membership: Two Councillors (Chair is appointed by Council upon recommendation of the Committee)			
Dr. Catherine Hickson, P.Geo., FGC	1 Year	October 20, 2018	October 19, 2019
Antigone Dixon-Warren, P.Geo.	1 Year	October 20, 2018	October 19, 2019

Professional Practice Committee			
Membership: At least two Councillors (Council designates the Chair)			
Kevin Turner, P.Eng., FEC	1 Year	October 20, 2018	October 19, 2019
Lianna Mah, P.Eng., FEC	1 Year	October 20, 2018	October 19, 2019

Climate Change Advisory Group			
Membership: One Councillor (Chair is appointed by Council but does not need to be a Councillor)			
Jeremy Vincent, P.Geo.	1 Year	October 20, 2018	October 19, 2019
Antigone Dixon-Warren, P.Geo.	1 Year	October 20, 2018	October 19, 2019

ASTTBC/Engineers and Geoscientists BC Joint Board			
Membership: Council to appoint three members including one member of Council (the current Council members will be Co-Chairs)			
TBD	1 Year	October 20, 2018	October 19, 2019
Andy Mill, P.Eng., Struct.Eng., FEC	1 Year	October 20, 2018	October 19, 2019
Colin Smith, P.Eng., FEC, FGC (Hon.)	1 Year	October 20, 2018	October 19, 2019

Advisory Task Force on Corporate Practice			
Membership: Two Councillors (one being a government appointee, the other must serve on the Professional Practice Committee). The terms of office are until as directed by Council)			
John Turner, P.Ag. (ret.), Government Appointee	As determined by Council	October 20, 2018	At the determination of Council
Kevin Turner, P.Eng., FEC	As determined by Council	October 20, 2018	At the determination of Council

Continuing Professional Development Committee			
Membership: One Councillor (Chair is appointed by the Committee)			
Brock Nanson, P.Eng.	1 Year	October 20, 2018	October 19, 2019
Doug Barry, P.Eng.	1 Year	October 20, 2018	October 19, 2019

Nomination Committee			
Membership: Immediate Past President. The Chair is the Immediate Past President.			
Caroline Andrewes, P.Eng., CPA, CMA Immediate Past President	Required by Bylaw	October 20, 2018	October 19, 2019

Council 30 x 30 Champion			
Susan MacDougall, P.Eng.	2 Years	October 20, 2018	October 19, 2020
Academic (TBD)	1 Year	October 20, 2018	October 19, 2020

CO-19-13 BRANCH/COUNCILLOR PAIRINGS

MOTION **It was moved and seconded that Council approve the 2018/2019
 Branch/Councillor pairings.**

CARRIED

The list of Branch/Councillor pairings is as follows:

BRANCH	STAFF SUPPORT	COUNCILLOR	BRANCH CHAIR
Burnaby/New West	Tim Verigin	Antigone Dixon-Warren, P.Geo. Dr. Catherine Hickson, P.Geo., FGC	Lien Tran, EIT
Central Interior	Mara Buzgar	Doug Barry, P.Eng.	Mike Mason, P.Eng.
East Kootenay	Mara Buzgar	Larry Spence, P.Eng.	Jeremy Zandbergen, P.Eng.
Fraser Valley	Tim Verigin	Jeremy Vincent, P.Geo.	Saeed Mehdipour, P.Eng.
Northern	Mara Buzgar	John Turner, P.Ag. (ret)	Rhonda Mellafont, P.Geo.
Okanagan	Mara Buzgar	Kevin Turner, P.Eng., FEC, (Hon).	James Barr, P.Geo.
Peace River	Mara Buzgar	Doug Barry, P.Eng.	Chris Flury, P.Eng.
Richmond/Delta	Tim Verigin	Harlan Kelly, P.Eng. <i>*TBD</i>	Phillip Chow, P.Eng.
Sea to Sky	Tim Verigin	David Wells, JD Caroline Andrewes, P.Eng., CPA, CMA	Arash Mohammadian-Khezerlou
South Central	Mara Buzgar	Brock Nanson, P.Eng.	Jessica Steeves, P.Eng.
Tri-City	Tim Verigin	Lianna Mah, P.Eng., FEC	Allison Weston, GIT
Vancouver	Tim Verigin	Suky Cheema, CA, CPA Tim Watson, P.Eng.	Nilufar Islam, P.Eng.
Vancouver Island	Mara Buzgar	Dr. Kathy Tarnai-Lokhorst, P.Eng., FEC	Craig Work, P.Eng.
Victoria	Mara Buzgar	Susan MacDougall, P.Eng. <i>*TBD</i>	Deyanira Mendoza Dominguez, P.Eng.
West Kootenay	Mara Buzgar	Larry Spence, P.Eng.	John Stephens, P.Eng.

*TBD: Branch pairing to be confirmed once the Academic and Government Appointee Replacing Ken Laloge are determined.

CO-19-14 REVIEW OF UPCOMING MEETINGS

The Chair walked Council through some of the upcoming events that Council is requested to attend.

END OF OPEN SESSION

The meeting ended at 4:11 pm.