

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2016/2017 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on OCTOBER 22, 2016 in the SAANICH ROOM, VICTORIA CONFERENCE CENTRE, VICTORIA, BC

Present

Council	
Bob Stewart, P.Eng.	President (Chair) (2016/2017)
Dr. Ed Casas, P.Eng.	Vice President (2016/2017)
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.)	Past President (2016/2017)
Kathy Tarnai-Lokhorst, P.Eng., FEC	Councillor (2016/2017)
John Turner, P.Ag. (ret.)	Councillor (2016/2017)
Ken Laloge, CPA, CA, TEP	Councillor (2016/2017)
Chris Moser, P.Eng.	Councillor (2016/2017)
Ana Fernandes, CIM, FCSI	Councillor (2016/2017)
Richard Farbridge, P.Eng.	Councillor (2016/2017)
Caroline Andrewes, P.Eng., CPA, CMA	Councillor (2016/2017)
Scott Martin, P.Eng.	Councillor (2016/2017)
Cassandra Hall, P.Eng., P.Geo.	Councillor (2016/2017)
Larry Spence, P.Eng.	Councillor (2016/2017)
Ross Rettie, P.Eng., FEC	Councillor (2016/2017)
Brock Nanson, P.Eng.	Councillor (2016/2017)
Susan Hayes, P.Eng.	Councillor (2016/2017)
Guests	
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Staff	
Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair	Chief Operating Officer
Jennifer Cho, CGA, CPA	Director - Finance & Administration
Vincent Lai, CGA, CPA	Associate Director – Finance & Administration
Gillian Pichler, P.Eng.	Director - Registration
Mark Rigolo, P.Eng.	Associate Director – Engineering Admissions, Registration
Don Gamble	Director - Information Systems
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Taymaz Rastin, LLB	Staff Lawyer
Melinda Lau	Acting Director – Communications & Stakeholders Engagement
Deesh Olychick	Director – Member Services
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Regrets	
Taj Mitha, LLB	Councillor (2016/2017)

OPEN SESSION – CALL TO ORDER

Bob Stewart, P.Eng., President and Chair, called the meeting to order at 3:00 pm.

CO-17-01 SIGNING OF THE OATH OR AFFIRMATION OF OFFICE

The 2016/2017 Council signed the Oath or Affirmation of Office in the presence of the Directors of Engineers Canada and the staff. Vice President Casas and Councillor Rettie declined to sign the Oath or Affirmation of Office. President Stewart presented a letter of notice to Vice President Casas and Councillor Rettie signed a Declaration of Confidentiality Agreement (These two separate documents can be made available upon request).

CO-17-02 OPEN REGULAR AGENDA

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

CO-17-03 PRESIDENT'S REMARKS

Bob Stewart, P.Eng., President and Chair, opened the meeting with a short introduction and his hopes for the coming Council year.

CO-17-04 ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

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

CO-17-05 INSIGHTS AND OBSERVATIONS ON THE AGM

The following AGM Insights and Observations were received:

- It was noted this was the first year in some time that the Councillors had been seated together near the front of the room and it was found to be very effective.
- It was noted the speech delivered by Ralph Sultan was excellent and resonated with many in attendance.
- It was noted that Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.) did an excellent job.
- It was noted that alerting the members in attendance to the restarting of the meeting after the break could have been done better. As a result, the meeting was restarted almost 15 minutes late.
- It was noted that some of the movers of the motions seemed to be taken aback by the wording of their motions after the break. It was clarified by staff that all of the movers were spoken to regarding the minor wording changes and had approved of them prior to the posting of the motions on the big screen.
- It was noted it was very beneficial to have Christ Roney and Oliver Bonham at the meeting to deliver greetings from Engineers Canada and Geoscientists Canada. It was good to hear their perspectives.

CO-17-06 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 ensure the success of this event.**
CARRIED

END OF OPEN SESSION

The Open Session ended at 3:29 pm.

OPEN SESSION – CONTINUED

Bob Stewart, President and Chair, called the continued Open Session meeting to order at 3:48 pm.

CO-17-10 APPROVAL OF COUNCIL APPOINTMENTS TO COMMITTEES

MOTION It was moved and seconded that Council accepts the recommended appointments and reappointments to APEGBC Committees, Volunteer Groups and to outside Organizations, as applicable, as circulated.
CARRIED

The list of appointments is as follows:

Executive Committee			
Membership: President, Past President, Vice President, and two Councillors (one a government appointee)			
Bob Stewart, P.Eng., President	Mandated	October 22, 2016	October 21, 2017
Ed Casas, P.Eng., Vice President	Mandated	October 22, 2016	October 21, 2017
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.), Immediate Past President	Mandated	October 22, 2016	October 21, 2017
Ken Laloge - member at large, Government Appointee	1 Year	October 22, 2016	October 21, 2017
Kathy Tarnai-Lokhorst, P.Eng., FEC	1 Year	October 22, 2016	October 21, 2017

Governance Committee			
Membership: Immediate Past President and up to five other Councillors (Chair is appointed by Council upon recommendation of the Committee)			
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.), Immediate Past President	Mandated	October 22, 2016	October 21, 2017
John Turner, P.Ag. (ret.)	1 Year	October 22, 2016	October 21, 2017
Chris Moser, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Caroline Andrewes, P.Eng.	1 Year	October 22, 2016	October 21, 2017

Richard Farbridge, P.Eng.	1 Year	October 22, 2016	October 21, 2017
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Audit Committee			
Membership: Five Councillors including at least two government appointees and the remainder not on the Executive Committee			
Ken Laloge, CPA, CA, TEP, Government Appointee	1 Year	October 22, 2016	October 21, 2017
Ana Fernandes, CIM, FCSI	1 Year	October 22, 2016	October 21, 2017
Caroline Andrewes, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Richard Farbridge, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Chris Moser, P.Eng.	1 Year	October 22, 2016	October 21, 2017

Registration Committee			
Membership: Five Councillors with one serving as Chair (Council designates the Chair)			
Larry Spence, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Brock Nanson, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Ross Rettie, P.Eng., FEC	1 Year	October 22, 2016	October 21, 2017
Cassandra Hall, P.Geo., P.Eng.	1 Year	October 22, 2016	October 21, 2017

Geoscience Committee			
Membership: Two Councillors (Chair is appointed by Council upon recommendation of the Committee)			
Cassandra Hall, P.Eng., P.Geo.	1 Year	October 22, 2016	October 21, 2017
Scott Martin, P.Eng.	1 Year	October 22, 2016	October 21, 2017

Professional Practice Committee			
Membership: At least two Councillors (Council designates the Chair)			
Ross Rettie, P.Eng., FEC	1 Year	October 22, 2016	October 21, 2017
Larry Spence, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Susan Hayes, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Taj Mitha, LLB	1 Year	October 22, 2016	October 21, 2017

Nominating Committee			
Membership: Immediate Past President (Chair is the Immediate Past President)			
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.), Immediate Past President	Mandated	October 22, 2016	October 21, 2017

Climate Change Advisory Group			
Membership: One Councillor (Chair is appointed by Council but does not need to be a Councillor)			
Susan Hayes, P.Eng.	1 Year	October 22, 2016	October 21, 2017

Foundation Nominating Committee			
Membership: Three Councillors (Chair is appointed by the Committee but Chair must be, and remain, a member of Council)			
Taj Mitha, LLB	1 Year	October 22, 2016	October 21, 2017
Brock Nanson, P.Eng.	1 Year	October 22, 2016	October 21, 2017
Ana Fernandes, CIM, FCSI	1 Year	October 22, 2016	October 21, 2017

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 December 2016 or later as directed by Council)			
John Turner, P.Ag. (ret.)	December 2016 or later (per above note)	October 20, 2015	December 2016 or later (per above note)
Scott Martin, P.Eng.	December 2016 or later (per above note)	October 20, 2015	December 2016 or later (per above note)

ASTTBC/APEGBC Joint Board			
Membership: Council to appoint three members including one member of Council (the current Council members will be Co-Chairs)			
Kathy Tarnai-Lokhorst, P.Eng., FEC	1 Year	October 22, 2016	October 21, 2017
Andy Mill, P.Eng., Struct.Eng., FEC	1 Year	October 22, 2016	October 21, 2017
Colin Smith, P.Eng., FEC, FGC (Hon.)	1 Year	October 22, 2016	October 21, 2017

END OF OPEN SESSION

The Open Session ended at 4:00 pm.