

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2019/2020 COUNCIL of Engineers and Geoscientists BC, held on OCTOBER 19, 2019 in the COLUMBIA ROOM, DELTA HOTELS by the MARRIOTT GRAND OKANAGAN HOTEL, KELOWNA, BC

**Present**

**Council**

Lianna Mah, P.Eng., FEC	President (2019/2020)
Larry Spence, P.Eng.	Vice President (2019/2020)
Dr. Katherina Tarnai-Lokhorst, P.Eng., FEC, FGC (Hon.)	Immediate Past President (2019/2020)
Suky Cheema, CPA, CA	Councillor (2019/2020)
David Wells, JD	Councillor (2019/2020)
Alan Anderson, LL.B.	Councillor (2019/2020)
Leslie Hildebrandt, LL.B., ICD.D	Councillor (2019/2020)
Antigone Dixon-Warren, P.Geo.	Councillor (2019/2020)
Brock Nanson, P.Eng.	Councillor (2019/2020)
Susan MacDougall, P.Eng.	Councillor (2019/2020)
Kevin Turner, P.Eng., FEC, FGC (Hon.)	Councillor (2019/2020)
Jeremy Vincent, P.Geo.	Councillor (2019/2020)
Dr. Brent Ward, P.Geo., FGC, FEC (Hon.)	Councillor (2019/2020)
Nathan Ozog, P.Eng., FEC	Councillor (2019/2020)
Mark Adams, P.Eng.	Councillor (2019/2020)
Christine Plante, P.Geo.	Councillor (2019/2020)
Dr. Tom Tiedje, P.Eng.	Councillor (2019/2020)

**Guests**

Jeff Holm, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC	Engineers and Geoscientists BC Director to Geoscientists 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
Karen Savage, P.Eng., FEC	Engineers and Geoscientists BC Appointee to Canadian Engineering Qualifications Board
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Representative to PNWER

**Staff**

Ann English, P.Eng., FEC, FCSSE	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Alicia Tan, CPA, CMA	Associate Director – Finance & Administration
Gillian Pichler, P.Eng.	Director - Registration
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholder Engagement
Deesh Olychick	Director – Corporate Governance & Strategy
Mark Rigolo, P.Eng.	Director – Programs & Professional Development

Lindsay Steele, P.Geo.

Sarah Wray

Tracy Richards

Associate Director – Professional Practice

Executive Assistant to Council and to the Chief Executive  
Officer & Registrar

Executive Assistant to the CRO & CSO

## OPEN SESSION – CALL TO ORDER

Lianna Mah, President and Chair, called the meeting to order at 2:00 pm.

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

Guests: The Chair advised that Jeff Holm, P.Eng., FEC, FGC (Hon.) and Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.) Engineers and Geoscientists BC Directors to Engineers Canada, Garth Kirkham, P.Geo., FGC Engineers and Geoscientists BC Director to Geoscientists Canada, Russ Kinghorn, P.Eng., FEC, FGC (Hon.) Engineers and Geoscientists BC Representative to PNWER, Julius Pataky, P.Eng., Engineers and Geoscientists BC appointee to the Canadian Engineering Accreditation Board and Dr. Mahmoud Mahmoud, P.Eng., FEC and Karen Savage, P.Eng., FEC Engineers and Geoscientists BC appointees to the Canadian Engineering Qualifications Board would be joining for the Open Session.

### CO-20-01 OPEN REGULAR AGENDA

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

**CARRIED**

### CO-20-02 PRESIDENT'S REMARKS

Lianna Mah, P.Eng., FEC, President and Chair, opened the meeting with a short introduction and her hopes for the coming Council year.

### CO-20-03 ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

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

### CO-20-04 INSIGHTS AND OBSERVATIONS ON THE AGM

The 2019/2020 Council discussed their observations of the 2019 AGM and provided their feedback.

### CO-20-05 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**

### CO-20-06 SIGNING OF THE OATH OF OFFICE

President Mah reminded Council that the Oath 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

Oaths of Office for signature. The 2019/2020 Council signed the Oath of Office in the presence of the staff.

CO-20-07     INTRODUCTION TO THE ONBOARDING MANUAL

Staff provided Council with the Onboarding Manual and provided a short introduction to what was included and requested that Council provide feedback should they have any. Further information will be provided to Council at the Orientation Session on November 5, 2019.

**END OF OPEN SESSION**

The Open Session ended at 2:52 pm.

**OPEN SESSION – CONTINUED**

Lianna Mah, President and Chair called the Open Session back to order at 3:10 pm.

CO-20-11     APPROVAL OF APPOINTMENTS TO THE REGISTRATION COMMITTEE AND TO THE BOARD OF EXAMINERS

**MOTION 1     That Council approves the recommended appointments and reappointments to the Registration Committee as applicable.**

**CARRIED**

**MOTION 2     That Council approves the recommended appointments to the Board of Examiners as applicable.**

**CARRIED**

CO-20-12     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:

<b>Executive Committee</b>			
<b>Membership: President, Vice-President, Past President , one Government Appointee (GA) (as decided by the GA's themselves), one councillor at large.</b>			
Lianna Mah, P.Eng., FEC President	Mandated	October 19, 2019	October 17, 2020
Larry Spence, P.Eng. Vice President	Mandated	October 19, 2019	October 17, 2020
Dr. Katherina Tarnai-Lokhorst, P.Eng., FEC Immediate Past President	Mandated	October 19, 2019	October 17, 2020
David Wells, JD Government Appointee	1 Year	October 19, 2019	October 17, 2020
Nathan Ozog, P.Eng.	1 Year	October 19, 2019	October 17, 2020

<b>Governance Committee</b>			
<b>Membership: Immediate Past President and up to five other Councillors (Chair is appointed by Council upon recommendation of the Committee)</b>			
Dr. Katherina Tarnai-Lokhorst, P.Eng., FEC Immediate Past President	Mandated	October 19, 2019	October 17, 2020
Alan Andison, BA, LL.B. Government Appointee	1 Year	October 19, 2019	October 17, 2020
Suky Cheema, CPA, CA Government Appointee	1 Year	October 19, 2019	October 17, 2020
Leslie Hildebrandt, ICD.D, LL.B	1 Year	October 19, 2019	October 17, 2020
Jeremy Vincent, P.Geo.	1 Year	October 19, 2019	October 17, 2020
Kevin Turner, P.Eng.	1 Year	October 19, 2019	October 17, 2020

---

### **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 19, 2019	October 17, 2020
Leslie Hildebrandt, ICD.D, LL.B	1 Year	October 19, 2019	October 17, 2020
Susan MacDougall, P.Eng.	1 Year	October 19, 2019	October 17, 2020
Jeremy Vincent, P.Geo.	1 Year	October 19, 2019	October 17, 2020
Mark Adams, P.Eng.	1 Year	October 19, 2019	October 17, 2020

### **Registration Committee**

**Membership: Four Councillors (Council designates the Chair from among the committee members)**

Alan Andison, BA, LL.B.	1 Year	October 19, 2019	October 17, 2020
David Wells, JD	1 Year	October 19, 2019	October 17, 2020
Brock Nanson, P.Eng.	1 Year	October 19, 2019	October 17, 2020
Tom Tiedje, P.Eng.	1 Year	October 19, 2019	October 17, 2020

### **Geoscience Committee**

**Membership: Two Councillors (Chair is appointed by Council upon recommendation of the Committee)**

Brent Ward, P.Geo.	1 Year	October 19, 2019	October 17, 2020
Antigone Dixon-Warren, P.Geo.	1 Year	October 19, 2019	October 17, 2020

### **Professional Practice Committee**

**Membership: At least two Councillors (Council designates the Chair)**

Kevin Turner, P.Eng.	1 Year	October 19, 2019	October 17, 2020
Mark Adams, P.Eng.	1 Year	October 19, 2019	October 17, 2020
Christine Plante, P.Geo.	1 Year	October 19, 2019	October 17, 2020

**Climate Change Advisory Group**

**Membership: One Councillor (Chair is appointed by Council but does not need to be a Councillor)**

Christine Plante, P.Geo.	1 Year	October 19, 2019	October 17, 2020
--------------------------	--------	------------------	------------------

**Continuing Professional Development Committee**

**Membership: One Councillor (Chair is appointed by the Committee)**

Brock Nanson, P.Eng.	1 Year	October 19, 2019	October 17, 2020
Nathan Ozog, P.Eng.	1 Year	October 19, 2019	October 17, 2020

**Nomination Committee**

**Membership: Immediate Past President. The Chair is the Immediate Past President.**

Dr. Katherina Tarnai-Lokhorst, P.Eng., FEC  Immediate Past President	Required by Bylaw	October 19, 2019	October 17, 2020
---	----------------------	------------------	------------------

**Council 30 x 30 Champion**

Susan MacDougall, P.Eng.	2 Years	October 19, 2019	October 17, 2020
Tom Tiedje, P.Eng.	1 Year	October 19, 2019	October 17, 2020

CO-20-13      BRANCH/COUNCILLOR PAIRINGS

**MOTION**      **It was moved and seconded that Council approve the 2019/2020  
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. Nathan Ozog, P. Eng., FEC	Prabeen Joshi EIT
Central Interior	TBD	Christine Plante, P. Geo.	Vacant
East Kootenay	TBD	Larry Spence, P.Eng.	Doug Vanhooren, P.Eng
Fraser Valley	Tim Verigin	Jeremy Vincent, P.Geo.	Albert Jian, P.Eng.
Northern	TBD	Brock Nanson, P.Eng.	Jamie Malthus, P.Eng.
Okanagan	TBD	Kevin Turner, P.Eng., FEC, FGC (Hon.)	Helene Desrosiers, P.Eng.
Peace River	TBD	Christine Plante, P. Geo.	Ross Luo, P.Eng. Scott Byar, P.Eng.
Richmond/Delta	Tim Verigin	Dr. Brent Ward, P.Geo., FGC, FEC (Hon.) Mark Adams, P.Eng.	Ron McOuat, P.Eng.
Sea to Sky	Tim Verigin	David Wells, JD Mark Adams, P.Eng.	Vacant
South Central	TBD	Brock Nanson, P.Eng.	Jessica Steeves, P.Eng.
Tri-City	Tim Verigin	Lianna Mah, P.Eng., FEC	Inn Tang, P.Eng.
Vancouver	Tim Verigin	Suky Cheema, CA, CPA Nathan Ozog, P.Eng., FEC	Nawoong Yoon, EIT
Vancouver Island	TBD	Dr. Kathy Tarnai-Lokhorst, P.Eng., FEC, FGC (Hon.)	Craig Work, P.Eng.
Victoria	TBD	Susan MacDougall, P.Eng. Dr. Thomas Tiedje, P.Eng.	Deirdre Moran, EIT
West Kootenay	TBD	Larry Spence, P.Eng.	John Stephens, P.Eng.

#### CO-20-14      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 3:20 pm.