

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2022/2023 COUNCIL of Engineers and Geoscientists BC, held on FEBRUARY 17, 2023 at the Engineers and Geoscientists BC Office (Dan Lambert Boardroom) and virtually via Teams.

Present

Council

Mark Adams, P.Eng.	President (2022/2023)
Michelle Mahovlich, P.Eng., P.Geo.	Vice President (2022/2023)
Carol Park, P.Eng.	Immediate Past President (2022/2023)
Suky Cheema, CPA, CMA	Councillor (2022/2023)
Leslie Hildebrandt, LL.B, ICD.D	Councillor (2022/2023)
Emily Lewis, CPA, CMA	Councillor (2022/2023)
Karen Ling, P.Eng.	Councillor (2022/2023)
Mahsoo Naderi-Dasoar, P.Eng.	Councillor (2022/2023)
Mark Porter, P.Eng., StructEng.	Councillor (2022/2023)
Jessica Steeves, P.Eng.	Councillor (2022/2023)
Jens Weber, P.Eng.	Councillor (2022/2023)
David Wells, JD	Councillor (2022/2023)

Staff

Heidi Yang, P.Eng., FEC, FGC (Hon.)	Chief Executive Officer
David Pavan, R. Ph.	Chief Regulatory Officer & Registrar
Liza Aboud, MBA, ABC, ICD.D	Chief Operating Officer
Jen Cho, CPA, CGA, FEC (Hon.), FGC (Hon.)	Chief Financial and Administration Officer
Peter Mitchell, P.Eng.	Director, Professional Practice, Standards & Development
Deesh Olychick	Director, Corporate Governance & Strategy
Megan Archibald	Director, Communications & Stakeholder Engagement
Efrem Swartz, LLB	Director, Legislation, Ethics & Compliance
Jason Ong	Director, Registration
Mark Rigolo, P.Eng.	Director, Programs and Professional Development
Kelly Dayman, ASCT, Eng.L.	Associate Director, Regulation of Firms
Rohan Hill, JD, CIPM	Associate Director, Legal
Lindsay Steele, P.Geo.	Associate Director, Professional Practice, Standards & Development
Tracy Richards	Executive Assistant to CEO and to Council
Stephanie Kwong	Executive Assistant to CFAO, COO & CRO

Guests

Jason Jung, ASCT.	Director, Professional Practice, Standards & Development, ASTTBC
Del Ferguson, P.Geo., P.L.Eng., FGAC, FGC	Engineers and Geoscientists BC Appointee to the Geoscientists Canada Board

OPEN SESSION – CALL TO ORDER

Mark Adams, P.Eng., President and Chair called the Open Session to order at 11:35 a.m.

The Chair began the meeting by acknowledging the ancestral, traditional and unceded Aboriginal territories of the Coast Salish people and the Musqueam, Squamish and Tsleil-waututh Nations on whose territory the office of Engineers and Geoscientists BC stands.

Deesh Olychick, Director, Corporate Governance & Strategy acted as the Governance Advisor for the meeting. Councillor Suky Cheema, CPA, CA, acted as the meeting's EDI Champion.

The Chair welcomed everyone to the meeting and announced that Jason Jung, ASct, Director of Professional Practice, Standards & Development of ASTTBC and Del Ferguson, P.Geo., P.L.Eng., FGAC, FGC, Engineers and Geoscientists BC Appointee to the Geoscientists Canada Board would be joining for the Open Session.

CO-23-29 OPEN AGENDA

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

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None declared.

SAFETY MOMENT

Councillor Jens Weber, P.Eng. provided the Safety Moment for the meeting.

CO-23-30 OPEN CONSENT AGENDA

MOTION **It was moved that Council approve all items (5.1 to 5.7) on the Open Consent Agenda.**

CARRIED

Motions carried by approval of the Consent Agenda:

5.1 November 25, 2022 Open Minutes

MOTION: That Council approve the November 25, 2022 Open Meeting minutes as circulated.

5.2 Appointments Approval

MOTION: That Council approve the recommended appointment and re-appointments to the Discipline Committee as presented.

Individual, Designation	Position	Engineers and Geoscientists BC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning/ * Over 9 Years
New Appointments and Re-Appointments (over nine years)						
Larry Spence, P.Eng., PMP, FEC, FGC (Hon.)	Member	Discipline Committee	Jesse Romano	02/03/2023	02/03/26	New
Re-appointments (under nine years)						
Jurgen Franke, P.Eng.	Member	Discipline Committee	Jesse Romano	02/03/2023	02/03/2026	Returning
Roz Neilsen, P.Eng.	Member	Discipline Committee	Jesse Romano	02/03/2023	02/03/2026	Returning
Ed Bird, P.Eng.	Member	Discipline Committee	Jesse Romano	02/03/2023	02/03/2026	Returning
Peter Bobrowsky, P.Geo.	Member	Discipline Committee	Jesse Romano	02/03/2023	02/03/2026	Returning
Derek Cooper, P.Eng.	Member	Discipline Committee	Jesse Romano	04/13/2023	04/13/2026	Returning
Allison Dennis, BGS, M.Ed.	Member	Discipline Committee	Jesse Romano	02/05/2023	02/05/2026	Returning
Reshmeena Lalani, CPA, CA	Lay Member	Discipline Committee	Jesse Romano	02/05/2023	02/05/2026	Returning
Denise Mullen, MPA, BA, CCR, CPL	Lay Member	Discipline Committee	Jesse Romano	02/05/2023	02/05/2026	Returning
Pierre Gallant, Retired Architect	Lay Member	Discipline Committee	Jesse Romano	02/05/2023	02/05/2026	Returning
Michael Racich, DMD	Lay Member	Discipline Committee	Jesse Romano	02/05/2023	02/05/2026	Returning
John Taylor-Wilson	Lay Member	Discipline Committee	Jesse Romano	02/05/2023	02/05/2026	Returning

5.3 Appointment of Chair & Vice Chair to the Discipline Committee

MOTION: That Council appoint Neil Cumming, P.Eng., as Chair of the Discipline Committee until February 17, 2026.

MOTION: That Council appoint Ronald Yaworsky, P.Eng., as Vice Chair of the Discipline Committee until February 17, 2026.

5.4 Approval of the 103rd AGM Minutes

MOTION: That Council approve the Minutes of the 103rd Annual General Meeting of Engineers and Geoscientists BC.

5.5 Updates to Council Policy to Align with Legislative Changes

MOTION: That Council i) authorize terminology changes to update Council policies to align with legislative changes; and ii) direct staff to make the following changes on or after the coming into force of the corresponding sections of the *Professional Governance Amendment Act, 2022*:

Current	New
Council	Board
Councillor	Board member (Lay Board Member, Registrant Board Member)
Immediate Past President	Immediate Past Board Chair
President	Board Chair
Vice President	Board Vice Chair

5.6 Updates to the Statutory Committees Terms of Reference

MOTION 1: That Council approve the updated Terms of Reference for the Audit & Practice Review Committee.

MOTION 2: That Council approve the updated Terms of Reference for the Credentials Committee.

MOTION 3: That Council approve the updated Terms of Reference for the Discipline Committee.

MOTION 4: That Council approve the updated Terms of Reference for the Investigation Committee.

MOTION 5: That Council approve the updated Terms of Reference for the Nomination Committee.

5.7 The following information reports were received by Council:

- CEO Report (Open Session)
- Project Management Office Update
- Engineers and Geoscientists BC Road Map for 2022/2023

CO-23-31 FY2023 Q2 FINANCIAL RESULTS AND FORECAST UPDATE

MOTION 1: It was moved that Council receives the Engineers and Geoscientists British Columbia financial results as at December 31, 2022.

MOTION 2: It was moved that Council receives the Engineers and Geoscientists British Columbia's latest financial forecast for fiscal year 2023.

CARRIED

Let the record reflect that Motions 1 & 2 were passed as an omnibus motion.

CO-23-32 FY2024 BUDGET GUIDELINES

MOTION: It was moved that Council approve the FY2024 budget guidelines, as presented.

CARRIED

CO-23-33 AMENDMENTS TO THE BYLAWS OF ENGINEERS AND GEOSCIENTISTS BC

MOTION: It was moved that Council approve the attached amended draft Bylaws and authorize staff to forward the amended Bylaws to the Office of the Superintendent of Professional Governance for filing with the Attorney General pursuant to section 37 of the *Professional Governance Act*.

CARRIED

CO-23-34 ANNUAL UPDATE FROM GEOSCIENTISTS CANADA

Del Ferguson, P.Geo., P.L.Eng., FGAC, FGC, Engineers and Geoscientists BC Appointee to the Geoscientists Canada Board provided Council with a high-level presentation on the purpose and structure of Geoscientists Canada as well as Geoscientists Canada's Implementation (Strategic) Plan renewal process.

At the conclusion of the presentation, Heidi Yang, CEO asked Council if they could provide Mr. Ferguson with their feedback on Geoscientists Canada's initial draft initiatives list (as seen in the presentation). The floor was open for discussion and Mr. Ferguson answered all questions from Council.

There was no motion associated with this item.

END OF OPEN SESSION

The meeting ended at 2:25 p.m.