

MINUTES OF THE OPEN SESSION OF THE SECOND MEETING OF THE 2022/2023 COUNCIL of Engineers and Geoscientists BC, held on NOVEMBER 25, 2022 at the Engineers and Geoscientists BC Office (Dan Lambert Boardroom) and virtually via Teams.

Present

Council

Mark Adams, P.Eng.	President (2022/2023)
Michelle Mahovich, 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

David Pavan, R. Ph.	Chief Regulatory Officer & Registrar
Liza Aboud, MBA, ABC, ICD.D	Chief Operating Officer
Alicia Tan, CPA, CMA	Director, Finance
Deesh Olychick	Director, Corporate Governance & Strategy
Megan Archibald	Director, Communications & Stakeholder Engagement
Efrem Swartz, LLB	Director, Legislation, Ethics & Compliance
Ollie Campbell	Acting Associate Director, Corporate Governance & Strategy
Kate Henry, CPA, CMA	Associate Director, Finance
Mark Rigolo, P.Eng.	Director, Programs and Professional Development
Kelly Dayman, ASCT, Eng.L.	Associate Director, Regulation of Firms
Lindsay Steele, P.Geo.	Associate Director, Professional Practice
Ailene Lim	Associate Director, Programs and Professional Development
Dan Rankin	Acting Manager, Organizational Performance
Tracy Richards	Executive Assistant to CEO and to Council
Ros Siebert	Senior Policy and Governance Analyst

OPEN SESSION – CALL TO ORDER

Mark Adams, P.Eng., President and Chair called the Open Session to order at 08:35 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 he stands.

Deesh Olychick, Director, Corporate Governance & Strategy acted as the Governance Advisor for the meeting.

The Chair welcomed everyone to the meeting and announced that Theresa McCurry, BSc, PMP, CEO of ASTTBC would be joining for the Open Session.

CO-23-16 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 Jessica Steeves, P.Eng. provided the Safety Moment for the meeting.

CO-23-17 OPEN CONSENT AGENDA

MOTION **It was moved that Council approve all items (5.1 to 5.4) on the Open Consent Agenda.**

CARRIED

Motions carried by approval of the Consent Agenda:

5.1 Approval of Previous Minutes

MOTION: That Council approve the November 3, 2022 Open Meeting minutes as circulated.

5.2 Appointments Approval

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

MOTION: That Council approve the recommended appointments and re-appointment to the Audit & Practice Review Committee as presented.

MOTION: That Council approve the recommended re-appointment to the Investigation Committee as presented.

MOTION: That Council approve the recommended re-appointment to the Canadian Engineering Accreditation Board 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)						
Mr. Scott William Campbell, P.Eng.	Member	Credentials Committee	Jason Ong	11/25/22	11/24/25	New
Eduard Andrei C. Cvaci, P.Eng	Member	Audit & Practice Review	Lindsay Steele	11/25/22	11/25/25	New
Laura Beverley Lessingham, P.Geo.	Member	Audit & Practice Review	Lindsay Steele	11/25/22	11/25/25	New
Re-appointments (under nine years)						
Mrs. Shiloh Marie Carlson	Member	Credentials Committee	Jason Ong	11/25/22	11/24/25	Returning
Mr. David Ian Harvey	Member	Credentials Committee	Jason Ong	11/25/22	11/24/25	Returning
Dr. Joan Hansen	Member	Credentials Committee	Jason Ong	11/25/22	11/24/25	Returning
Mr. David B. Collins	Member	Credentials Committee	Jason Ong	11/25/22	11/24/25	Returning
Dr. Catherine Aczel Boivie	Member	Credentials Committee	Jason Ong	11/25/22	11/24/25	Returning
Mr. Alan Andison, LLB	Member	Credentials Committee	Jason Ong	11/25/22	11/24/25	Returning
Louis Bloom	Lay Member	Audit & Practice Review	Lindsay Steele	2/5/23	2/5/26	Returning
Daniel Gene Kunimoto	Member	Investigation Committee	Jesse Romano	2/2/23	2/2/26	Returning
Julius Pataky	Member	CEAB	Executive Sub-Cmte	6/27/23	6/27/26	Returning

5.3 Professional Practice Guidelines - Sustainability, Version 2.0

MOTION: Consistent with the authority granted under PGA 57 (1) (b) and Bylaw 7.3.1 (1), Council approves *Professional Practice Guideline – Sustainability, Version 2.0* to be published following editorial and legal review. Council’s approval is based on confirmation that the criteria within the Council Policy CO-21-105 on Professional Practice Guidelines have been met.

5.4 The following information reports were received by Council:

- CEO Report
- Engineers and Geoscientists BC Road Map for 2022/2023

CO-23-18 KEY PERFORMANCE INDICATOR DEVELOPMENT

MOTION: It was moved that Council endorse the Key Performance Indicator framework as presented.

CARRIED

Let the record reflect that part way through this item, President Mark Adams excused himself from the meeting and turned the Chair responsibility over to Vice President, Michelle Mahovlich in his absence.

CO-23-19 TRANSITION FROM COUNCIL TO BOARD – SELECTION OF BOARD CHAIR

President Adams resumed the role of Chair for this item.

MOTION: It was moved that Council: i) approve moving to a system whereby the President/Board Chair is elected from amongst the elected registrant Councillors/Board directors by the Council/Board,

ii) direct staff to develop a bylaw to reflect this change, effective for the 2023/24 Council/Board year; and

iii) direct the Governance Sub-Committee to consider further the nature of Chair and Vice Chair elections (including but not limited to: timing, term lengths, automatic ascension of Vice Chair) and bring forward for future consideration by Council/Board.

CARRIED

CO-23-20 PROJECT MANAGEMENT OFFICE UPDATE

Ollie Campbell, Acting Associate Director, Corporate Governance & Strategy and Dan Rankin, Acting Manager, Organizational Performance provided Council with an update on the Organization’s major projects to date and answered questions from the floor.

There was no motion associated with this item.

CO-23-21 FY2023 Q1 FINANCIAL RESULTS AND FORECAST UPDATE

It was moved:

MOTION 1: That Council receives the Engineers and Geoscientists British Columbia financial results as at September 30, 2022.

MOTION 2: That Council receives the Engineers and Geoscientists British Columbia’s latest financial forecast for fiscal year 2023.

CARRIED

Motions 1 & 2 were passed as an omnibus motion.

CO-23-22 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-23-23 COUNCIL COMPOSITION

Deesh Olychick, Director, Corporate Governance & Strategy spoke to this item and answered questions from the floor.

There was no motion associated with this item.

END OF OPEN SESSION

The meeting ended at 2:05 p.m.