

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2020/2021 COUNCIL of Engineers and Geoscientists BC, held on FEBRUARY 05, 2021 virtually via Zoom.

Present

Council

Larry Spence, P.Eng.	President (2020/2021)
Carol Park, P.Eng.	Vice President (2020/2021)
Lianna Mah, P.Eng., FEC	Immediate Past President (2020/2021)
Mark Adams, P.Eng.	Councillor (2020/2021)
Suky Cheema, CPA, CA	Councillor (2020/2021)
Tomer Curiel, P.Eng., FEC	Councillor (2020/2021)
Leslie Hildebrandt, LL.B, ICD.D	Councillor (2020/2021)
Michelle Mahovlich, P.Eng., P.Geo.	Councillor (2020/2021)
Nathan Ozog, P.Eng., FEC	Councillor (2020/2021)
Jessica Steeves, P.Eng.	Councillor (2020/2021)
Tom Tiedje, P.Eng.	Councillor (2020/2021)
Kevin Turner, P.Eng., FEC, FGC (Hon.)	Councillor (2020/2021)
Jeremy Vincent, P.Geo.	Councillor (2020/2021)
Brent Ward, P.Geo., FGC, FEC (Hon.)	Councillor (2020/2021)
Christine Lambert P. Geo.	Councillor (2020/2021)
David Wells, JD	Councillor (2020/2021)

Guests

Jeff Holm, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Dr. Carolyn ('Lyn) Anglin, P.Geo.	Engineers and Geoscientists BC Director to Geoscientists Canada
Karen Savage, P.Eng., FEC	Engineers and Geoscientists BC Representative to Engineers Canada Qualifications Board
Julius Pataky, P.Eng.	Engineers and Geoscientists BC Representative to Engineers Canada Accreditation Board
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Representative to PNWER
Phillipa Stanaway, MA, JD	Registrar of ASTTBC
Caroline Andrewes, P.Eng., FEC, FGC (Hon.)	President & CEO of ACEC-BC and Past President
Don Flintoff	Registrant

Staff

Ann English, P.Eng., FEC, FCSSE	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Max Logan	Chief Operations Officer
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Efrem Swartz	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

Gillian Pichler, P.Eng.	Director - Registration
Alicia Tan, CPA, CMA	Associate Director, Finance and Administration
Kevin O'Connell, CPHR	Associate Director, Human Resources
Lindsay Steele, P.Geo.	Associate Director, Professional Practice
Kelly Dayman, AScT, Eng.L.	Associate Director, Regulation of Firms
Jason Ong	Associate Director, Engineering Admissions
Laura Wilson	Legal Counsel, Policy & Regulation of Firms
Tracy Richards	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Allison Ross	Executive Assistant to the CFAO & CRO

OPEN SESSION – CALL TO ORDER

Larry Spence, P.Eng., President and Chair, called the meeting to order at 1:05 p.m.

The Chair began the meeting by acknowledging the ancestral, traditional and unceded Aboriginal territories of the West Kootenay and Boundary regions Peoples, and in particular, the Sinix, the Syilx, Ktunaxa, and the Secwepemc on whose territory he stands.

Tony Chong, Chief Regulatory Officer & Deputy Registrar acted as the Parliamentarian. Councillor Tom Tiedje acted as the EDI Champion for the meeting.

Guests: The Chair advised that Jeff Holm, P.Eng., FEC, FGC (Hon.) Engineers and Geoscientists BC Director to Engineers Canada, Dr. Carolyn Anglin, P.Geo., FGC, Engineers and Geoscientists BC Director to Geoscientists Canada and Karen Savage, P.Eng., FEC, Engineers and Geoscientists BC Representative to Engineers Canada Qualifications Board would be joining for the Open Session.

Also in attendance were Russ Kinghorn, P.Eng., FEC, FGC (Hon.) Engineers and Geoscientists BC Representative to PNWER, Julius Pataky, P.Eng., Engineers and Geoscientists BC Representative to the Engineers Canada Accreditation Board, Phillipa Stanaway, Registrar of ASTTBC, Caroline Andrewes, P.Eng., FEC, FGC (Hon.), President & CEO of ACEC-BC, as well as Don Flintoff, Registrant.

The Chair took a moment to introduce and welcome Engineers and Geoscientists BC's new Geoscientists Canada Director, Dr. Carolyn Anglin. Dr. Anglin has built a successful career on strong technical knowledge and research management expertise, combined with superior relationship-building, communication, and leadership skills. She continues to do a significant amount of volunteer work for research and industry organizations, and consulting work for industry and First Nations in the areas of mine remediation, environmental geochemistry and public engagement.

The Chair then proceeded to announce the retirement of Tony Chong, Chief Regulatory Officer and Deputy Registrar of Engineers and Geoscientists, BC and the assignment of Mark Rigolo, P.Eng. to Acting Chief Regulatory Officer and Max Logan as Chief Operating Officer.

CO-21-41 OPEN SESSION CALL TO ORDER

MOTION **It was moved and seconded that Council approve the Open Agenda in its entirety, including the following renumbering: Item 5.1 becomes 5.1a, Item 5.2 becomes Item 5.1b, Item 5.3.9 becomes Item 5.2, Item 5.3.9 is deleted and Item 5.3.10 is removed from the Open Consent Agenda to become Item 6.6 of the Open Regular Agenda.**

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None declared.

SAFETY MOMENT

Councillor Christine Lambert P. Geo, provided the Safety Moment for the meeting.

CO-21-42 OPEN CONSENT AGENDA

MOTION It was moved and seconded that Council approve all items (5.1 to 5.3) of the Open Consent Agenda.

CARRIED

Motions carried by approval of the Consent Agenda:

5.1a Approval of Previous Minutes

MOTION That Council approve the November 20, 2020 Open Meeting minutes as circulated.

5.1b Appointments Approval

MOTION 1: That Council approve the recommended appointments to the Nomination Committee as applicable.

MOTION 2: That Council approve the recommended re-appointments to the Discipline Committee as applicable.

Individual, Designation	Position	Engineers and Geoscientists BC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning/ * Over 6 Years
New Appointments and Re-Appointments (over six years)						
Lianna Mah, P. Eng.	Chair	Nominating Committee	Deesh Olychick	February 5, 2021	October 30, 2021	New
Jamie Malthus, P. Eng.	Member	Nominating Committee	Deesh Olychick	February 5, 2021	November 30, 2021	New
Tim Watson, P. Eng.	Member	Nominating Committee	Deesh Olychick	February 5, 2021	January 30, 2022	New
Dr. Brian Guy, P. Geo.	Member	Nominating Committee	Deesh Olychick	February 5, 2021	November 30, 2022	New
Oliver (Ollie) Bonham, P. Geo., FGC	Member	Discipline Committee	Jesse Romano	February 27, 2021	February 2, 2022	Over six years
Re-appointments (under six years)						
Derek Cooper, P. Eng.	Member	Discipline Committee	Jesse Roman	April 13, 2021	April 13, 2023	Returning

5.2 Review of Council Sub-Committees

MOTION: that Council defer the review of the Council sub-committees until 2022.

5.3 The following information reports were received by Council:

- Financials as at December 31, 2020
- Update on Professional Placement Pilot Program
- Registration / Admissions Report for Calendar 2020
- Pan-Canadian Geoscience Competency-Based Assessment Project update
- Pan-Canadian Engineering Competency-Based Assessment Project update
- Divisions Update
- KPI Update
- Engineers Canada Directors' Report (*pulled from Consent to become Item 6.6 of the Open Regular Agenda*)
- Geoscientists Canada Director's Report
- Canadian Engineering Qualifications Board Report
- PNWER Update on Activities
- Engineers and Geoscientists BC Road Map for 2020/2021
- Council Attendance Summary Report

CO-21-43 BUDGET GUIDELINES FOR FY2022

MOTION It was moved and seconded that Council approve the FY2022 budget guidelines as presented.

CARRIED

CO-21-44 APPROVAL OF THE TERRITORIAL ACKNOWLEDGEMENT POLICY

MOTION **It was moved and seconded that Council approve the Territorial Acknowledgement Policy as presented.**

CARRIED

CO-21-45 DISCIPLINE CASES – 2020 YEAR IN REVIEW

Efrem Swartz, LLB, Director of Legislation, Ethics and Compliance provided Council with a presentation of the public high-profile cases undertaken by the Organization over the last year and addressed any questions from the floor.

There was no motion associated with this agenda item.

CO-21-46 PROFESSIONAL GOVERNANCE ACT UPDATE

Max Logan, Chief Operations Officer spoke to this item and advised Council that the Bylaws, as approved by Council in the Closed Session this morning, have been sent to the Office of the Superintendent of Professional Governance for filing with the Attorney General.

Email indication was received from the Office of the Superintendent of Professional Governance at 3:15 pm PST confirming that the Bylaws have been filed with the Minister and brought into force by the Superintendent effective February 5, 2021, as per his authority under s.38(1)(a) of the Professional Governance Act.

There was no motion associated with this item.

CO-21-47 PGA COMMUNICATION STRATEGY OVERVIEW

Megan Archibald, Director, Communications and Stakeholder Engagement provided Council with a presentation of the Organization's Communications strategy with our registrant for PGA implementation and addressed any questions from the floor.

There was no motion associated with this item.

CO-21-48 ENGINEERS CANADA DIRECTORS' REPORT

At the request of Council, this item was pulled from the Consent Agenda to gain additional information on a particular item in the Engineers Canada Update Report.

There was no motion associated with this item.

END OF OPEN SESSION

The meeting ended at 3:26 p.m.