

**MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2014/2015 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on OCTOBER 25, 2014 in the PRINCE OF WALES ROOM, HYATT REGENCY HOTEL, VANCOUVER, BC**

**Present**

<b>Council</b>	
Dr. John Clague, P.Geo., FGC	President (Chair) (2014/2015)
Dr. Mike Wrinch, P.Eng., FEC	Vice President (2014/2015)
Michael Bapty, P.Eng., FEC	Past President (2014/2015)
Herb Hawson, P.Eng., FEC	Councillor (2014/2015)
Kathy Tarnai-Lokhorst P.Eng.	Councillor (2014/2015)
David Harvey, P.Eng., Struct.Eng., FEC	Councillor (2014/2015)
Harlan Kelly, P.Eng.	Councillor (2014/2015)
Ken Laloge, CPA, CA, TEP	Councillor (2014/2015)
Dr. Sheila Wynn	Councillor (2014/2015)
Ana Fernandes, CIM, FCSI	Councillor (2014/2015)
Donna Howes, P.Eng., FEC	Councillor (2014/2015)
Tajdin Mitha, LLB	Councillor (2014/2015)
Caroline Andrewes, P.Eng.	Councillor (2014/2015)
Dr. Lyn Anglin, P.Geo.	Councillor (2014/2015)
Dan Campbell, P.Eng.	Councillor (2014/2015)
Carol Park, P.Eng.	Councillor (2014/2015)
Bob Stewart, P.Eng.	Councillor (2014/2015)
Arnold Badke, P.Eng.	Councillor (2013/2014)
Shiloh Carlson, P.Eng.	Councillor (2013/2014)
Garth Kirkham, P.Geo., FGC	Councillor (2013/2014)
Andy Mill, P.Eng./Struct.Eng., FEC	Councillor (2013/2014)
Karen Savage, P.Eng., FEC	Councillor (2013/2014)
Mike Waberski, BCLS	Councillor (2013/2014)
<b>Guests</b>	
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
<b>Staff</b>	
Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair, FEC (Hon.), FGC (Hon.)	Chief Operating Officer
Jennifer Cho, CGA	Director - Finance & Administration
Gillian Pichler, P.Eng., FEC, FGC (Hon.)	Director - Registration
Melinda Lau	Publications Specialist - Communications
Don Gamble	Director - Information Systems
Efrem Swartz	Director - Legislation, Ethics & Compliance
Peter Mitchell	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholders Engagement

Kim Westlake  
Vince Lai  
Deesh Olychick  
Gilbert Larocque  
Sarah Wray

Manager – Human Resources  
Associate Director – Finance & Administration  
Director – Member Services  
Associate Director – Professional Practice & Ethics  
Executive Assistant to Council

<b>Regrets</b>
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Michael Isaacson P.Eng. PhD FEC FGC (Hon.)
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Past President (2013/2014)
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**OPEN SESSION – CALL TO ORDER**

Dr. John Clague, President and Chair, called the meeting to order at 2:58 pm.

CO-15-01     PRESIDENT'S REMARKS

Dr. John Clague, President and Chair, opened the meeting with a short introduction and his hopes for the coming Council year.

Co-15-02     ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

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

CO-15-03     SIGNING OF THE OATH OR AFFIRMATION OF OFFICE

The 2014/2015 Council signed the Oath or Affirmation of Office in the presence of the past Councillors and staff.

CO-15-04     OPEN REGULAR AGENDA

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

CO-15-05     APPROVAL OF APPOINTMENTS TO COMMITTEES

**MOTION**     It was moved and seconded that Council approve the appointments to committees as circulated.  
**CARRIED**

CO-15-06     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**

CO-15-07     INFORMATION ONLY REPORTS – OPEN

- **CEO & Registrar Report**

**END OF OPEN SESSION**

The Open Session ended at 3:46 pm.

## OPEN SESSION – CONTINUED

Dr. John Clague, President and Chair, called the continued Open Session meeting to order at 4:26 pm.

### CO-15-11 APPROVAL OF COUNCIL APPOINTMENTS TO COMMITTEE

**MOTION** It was moved and seconded that Council approves the appointments to Council committees as circulated and as amended.

The list of appointments is as follows:

<b>Executive Committee</b> <b>Membership: President, Past President, Vice President, and two Councillors (one a government appointee)</b>			
	Term	Start Date	Expiry Date
John Clague, P.Geo., FGC, President	Mandated	Oct 25, 2014	Oct 2016 (PP)
Michael Wrinch, P.Eng., FEC, Vice President	Mandated	Oct 25, 2014	Oct 17, 2015
Mike Bapty, P.Eng., FEC, Past President	Mandated	Oct 25, 2014	Oct 17, 2015
Ana Fernandes, CIM, FCSI – member-at-large, government appointee	1 year	Oct 25, 2014	Oct 17, 2015
David Harvey, P.Eng. Struct.Eng., FEC – member-at-large	1 year	Oct 25, 2014	Oct 17, 2015

<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>			
	Term	Start Date	Expiry Date
Mike Bapty, P.Eng., FEC, Past President	Mandated	Oct 25, 2014	Oct 2016 (PP)
Harlan Kelly, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015
Michael Wrinch, P.Eng., FEC	1 year	Oct 25, 2014	Oct 17, 2015
Tajdin Mitha, LLB	1 year	Oct 31, 2014	Oct 17, 2015
Kathy Tarnai-Lokhorst, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015
Caroline Andrewes, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015

<b>Audit Committee</b> <b>Membership: Five Councillors including at least two government appointees and the remainder not on the Executive Committee</b>			
	Term	Start Date	Expiry Date
Ken Laloge, CPA, CA, TEP	1 year	Oct 25, 2014	Oct 17, 2015
Sheila Wynn, PhD	1 year	Oct 25, 2014	Oct 17, 2015
Kathy Tarnai-Lokhorst, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015
Dan Campbell, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015
Caroline Andrewes, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015

<b>Registration Committee</b> <b>Membership: Five Councillors with one serving as Chair (Council designates the Chair)</b>			
	Term	Start Date	Expiry Date
Bob Stewart, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015
Sheila Wynn, PhD	1 year	Oct 25, 2014	Oct 17, 2015
David Harvey, P.Eng., Struct.Eng., FEC	1 year	Oct 25, 2014	Oct 17, 2015
Herb Hawson, P.Eng., FEC	1 year	Oct 25, 2014	Oct 17, 2015
Harlan Kelly, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015

<b>Geoscience Committee</b> <b>Membership: Two Councillors (Chair is appointed by Council upon recommendation of the Committee)</b>			
	Term	Start Date	Expiry Date
Lyn Anglin, P.Geo., PhD	1 year	Oct 25, 2014	Oct 17, 2015
Dan Campbell, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015

<b>Professional Practice Committee</b> <b>Membership: At least two Councillors (Council designates the Chair)</b>			
	Term	Start Date	Expiry Date
Bob Stewart, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015
Ken Laloge, CPA, CA, TEP	1 year	Oct 25, 2014	Oct 17, 2015
Harlan Kelly, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015

<b>Nominating Committee</b> <b>Membership: Immediate Past President (Chair is the Immediate Past President)</b>			
	Term	Start Date	Expiry Date
Mike Bapty, P.Eng., FEC	Mandated	Oct 25, 2014	Oct 17, 2015

<b>Climate Change Advisory Group</b> <b>Membership: One Councillor (Chair is appointed by Council but does not need to be a Councillor)</b>			
	Term	Start Date	Expiry Date
Herb Hawson, P.Eng., FEC	1 year	Oct 25, 2014	Oct 17, 2015

<b>Foundation Nominating Committee</b> <b>Membership: Three Councillors (Chair is appointed by the Committee but Chair must be, and remain, a member of current Council)</b>			
	Term	Start Date	Expiry Date
Lyn Anglin, P.Geo., PhD	1 year	Oct 25, 2014	Oct 17, 2015
Donna Howes, P.Eng., FEC	1 year	Oct 25, 2014	Oct 17, 2015
Ken Laloge, CPA, CA, TEP	1 year	Oct 25, 2014	Oct 17, 2015

<b>ASTTBC/APEGBC Joint Board</b> <b>Membership: Council to appoint three members including one member of Council (the current Council members will be Co-Chairs)</b>			
	Term	Start Date	Expiry Date
Andy Mill, P.Eng., Struct.Eng., FEC	1 year	Oct 25, 2014	Oct 17, 2015
Donna Howes, P.Eng., FEC	1 year	Oct 25, 2014	Oct 17, 2015
Carol Park, P.Eng.	1 year	Oct 25, 2014	Oct 17, 2015

## **END OF OPEN SESSION**

The Open Session ended at 4:55 pm.