MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2015/2016 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on OCTOBER 17, 2015 in the COLUMBIA ROOM, DELTA GRAND OKANAGAN HOTEL AND CONFERENCE CENTRE, KELOWNA, BC

Present

Council	
Dr. Mike Wrinch, P.Eng., FEC	President (Chair) (2015/2016)
Bob Stewart, P.Eng.	Vice President (2015/2016)
Dr. John Clague, P.Geo., FGC, FEC (Hon.)	Past President (2015/2016)
Kathy Tarnai-Lokhorst P.Eng.	Councillor (2015/2016)
David Harvey, P.Eng., Struct.Eng., FEC	Councillor (2015/2016)
John Turner, P.Ag.	Councillor (2015/2016)
Ken Laloge, CPA, CA, TEP	Councillor (2015/2016)
Chris Moser, P.Eng.	Councillor (2015/2016)
Ana Fernandes, CIM, FCSI	Councillor (2015/2016)
Richard Farbridge, P.Eng.	Councillor (2015/2016)
Tajdin Mitha, LLB	Councillor (2015/2016)
Caroline Andrewes, P.Eng., CPA, CMA	Councillor (2015/2016)
Dr. Lyn Anglin, P.Geo.	Councillor (2015/2016)
Scott Martin, P.Eng.	Councillor (2015/2016)
Cassandra Hall, P.Eng.	Councillor (2015/2016)
Michael Bapty, P.Eng., FEC, FGC (Hon.)	Past President (2014/2015)
Harlan Kelly, P.Eng.	Councillor (2014/2015)
Donna Howes, P.Eng., FEC	Councillor (2014/2015)
Guests	
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC	APEGBC Director to Geoscientists Canada
Staff	
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, CPA	Director - Finance & Administration
Gillian Pichler, P.Eng., FEC, FGC (Hon.)	Director - Registration
Don Gamble	Director - Information Systems
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholders Engagement
Deesh Olychick	Director – Member Services
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar

Regrets

Dan Campbell, P.Eng.	Councillor (2015/2016)
Carol Park, P.Eng.	Councillor (2015/2016)
Dr. Sheila Wynn	Councillor (2014/2015)
Herb Hawson, P.Eng., FEC	Councillor (2014/2015)

OPEN SESSION – CALL TO ORDER

Dr. Mike Wrinch, President and Chair, called the meeting to order at 3:00 pm.

CO-16-01 PRESIDENT'S REMARKS

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

CO-16-02 ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

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

CO-16-03 SIGNING OF THE OATH OR AFFIRMATION OF OFFICE

The 2015/2016 Council signed the Oath or Affirmation of Office in the presence of the past Councillors and staff.

CO-16-04 OPEN REGULAR AGENDA

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

CO-16-05 APPROVAL OF APPOINTMENTS TO COMMITTEES

This agenda item to be approved in the second portion of the Open Session.

CO-16-06 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

END OF OPEN SESSION

The Open Session ended at 3:55 pm.

OPEN SESSION – CONTINUED

Dr. Mike Wrinch, President and Chair, called the continued Open Session meeting to order at 4:15 pm.

CO-16-10 APPROVAL OF COUNCIL APPOINTMENTS TO COMMITTEES

MOTION **It was moved and seconded that Council accepts the recommended appointments and reappointments to APEGBC Committees, Volunteer Groups and to outside Organizations, as applicable, as circulated.**

The list of appointments is as follows:

Executive Committee
Membership: President, Past President, Vice President, and two Councillors (one a government appointee)

	Term	**Start Date**	**Expiry Date**
Dr. Mike Wrinch, P.Eng., FEC, President	Mandated	October 17, 2015	October 2015 (PP)
Bob Stewart, P.Eng., Vice President	Mandated	October 17, 2015	October 22, 2016
Dr. John Clague, P.Geo., FGC, FEC (Hon.), Past President	Mandated	October 17, 2015	October 22, 2016
Ana Fernandes, CIM, FCSI – member –at-large, Government Appointee	1 Year	October 17, 2015	October 22, 2016
Caroline Andrewes, P.Eng.	1 Year	October 17, 2015	October 22, 2016

Governance Committee
Membership: Immediate Past President and up to five other Councillors (Chair is appointed by Council upon recommendation of the Committee)

	Term	**Start Date**	**Expiry Date**
Dr. John Clague, P.Geo., FGC, FEC (Hon.), Past President	Mandated	October 17, 2015	October 2016 (PP)
Tajdin Mitha, LLB, Government Appointee	1 Year	October 17, 2015	October 22, 2016
John Turner, P.Ag, Government Appointee	1 Year	October 20, 2015	October 22, 2016

Scott Martin, P.Eng.	1 Year	October 17, 2015	October 22, 2016
Chris Moser, P.Eng.	1 Year	October 17, 2015	October 22, 2016

Audit Committee
Membership: Five Councillors including at least two government appointees and the remainder not on the Executive Committee

	Term	**Start Date**	**Expiry Date**
Ken Laloge, CPA, CA, TEP, Government Appointee	1 Year	October 17, 2015	October 22, 2016
Dan Campbell, P.Eng.	1 Year	October 17, 2015	October 22, 2016
Tajdin Mitha, LLB, Government Appointee	1 Year	October 17, 2015	October 22, 2016
Carol Park, P.Eng.	1 Year	October 17, 2015	October 22, 2016
Dr. Lyn Anglin, P.Geo.	1 Year	October 17, 2015	October 22, 2016

Registration Committee
Membership: Five Councillors with one serving as Chair (Council designates the Chair)

	Term	**Start Date**	**Expiry Date**
David Harvey, P.Eng., Struct.Eng.	1 Year	October 17, 2015	October 22, 2016
Kathy Tarnai-Lokhorst, P.Eng., FEC	1 Year	October 17, 2015	October 22, 2016
Richard Farbridge, P.Eng.	1 Year	October 17, 2015	October 22, 2016
Cassandra Hall, P.Eng., P.Geo.	1 Year	October 17, 2015	October 22, 2016

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

	Term	**Start Date**	**Expiry Date**
Cassandra Hall, P.Eng., P.Geo.	1 Year	October 17, 2015	October 22, 2016

Dr. Lyn Anglin, P.Geo.	1 Year	October 17, 2015	October 22, 2016
Dan Campbell, P.Eng.	1 Year	October 17, 2015	October 22, 2016

Professional Practice Committee **Membership: At least two Councillors (Council designates the Chair)**			
	Term	**Start Date**	**Expiry Date**
Richard Farbridge, P.Eng.	1 Year	October 17, 2015	October 22, 2016
Scott Martin, P.Eng.	1 Year	October 17, 2015	October 22, 2016

Nominating Committee **Membership: Immediate Past President (Chair is the Immediate Past President)**			
	Term	**Start Date**	**Expiry Date**
Dr. John Clague, P.Geo., FGC, FEC (Hon.), Past President	Mandated	October 17, 2015	October 22, 2016

Climate Change Advisory Group **Membership: One Councillor (Chair is appointed by Council but does not need to be a Councillor)**			
	Term	**Start Date**	**Expiry Date**
Chris Moser, P.Eng.	1 Year	October 17, 2015	October 22, 2016

Foundation Nominating Committee **Membership: Three Councillors (Chair is appointed by the Committee but Chair must be, and remain, a member of current Council)**			
	Term	**Start Date**	**Expiry Date**
Taj Mitha, LLB, Government Appointee	1 Year	October 17, 2015	October 22, 2016
Ken Laloge, CPA, CA, TEP, Government Appointee	1 Year	October 17, 2015	October 22, 2016
David Harvey, P.Eng., Struct.Eng.	1 Year	October 17, 2015	October 22, 2016

Advisory Task Force on Corporate Practice
Membership: Two Councillors (one being a government appointee, the other must serve on the Professional Practice Committee). The terms of office are until December 2016 or later as directed by Council.

	Term	Start Date	Expiry Date
John Turner, P.Ag	December 2016 or later (per above note)	October 20, 2015	December 2016 or later (per above note)
Scott Martin, P.Eng.	December 2016 or later (per above note)	October 17, 2015	December 2016 or later (per above note)

ASTTBC/APEGBC Joint Board
Membership: Council to appoint three members including one member of Council (the current Council members will be Co-Chairs)

	Term	Start Date	Expiry Date
Andy Mill, P.Eng., Struct.Eng., FEC	1 Year	October 17, 2015	October 22, 2016
Colin Smith, P.Eng., FEC, FGC (Hon.)	1 Year	October 17, 2015	October 22, 2016
Kathy Tarnai-Lokhorst, P.Eng., FEC	1 Year	October 17, 2015	October 22, 2016

END OF OPEN SESSION

The Open Session ended at 4:12 pm.