

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2020/2021 COUNCIL of Engineers and Geoscientists BC, held on OCTOBER 19, 2020 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 Mahovich, P.Eng., P.Geo.	Councillor (2020/2021)
Nathan Ozog, P.Eng., FEC	Councillor (2020/2021)
Christine Plante, P.Geo.	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)
David Wells, JD	Councillor (2020/2021)

Guests

Michael Wrinch, P.Eng. FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Karen Savage, P.Eng., FEC	Engineers and Geoscientists BC Appointee to Canadian Engineering Qualifications Board
Dr. Mahmoud Mahmoud, P.Eng., FEC	Engineers and Geoscientists BC Appointee to Canadian Engineering Qualifications Board

Staff

Ann English, P.Eng., FEC, FCSSE	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Max Logan	Chief of Strategic Operations
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Efrem Swartz, LLB	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
Don Gamble	Director – Information Systems
Tracy Richards	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Allison Ross	Executive Assistant to the CFAO & CRO

Regrets

Alan Andison, LL.B.

Councillor (2020/2021)

OPEN SESSION – CALL TO ORDER

Larry Spence, P.Eng., President and Chair, called the meeting to order at 9:04 a.m.

Tony Chong, Chief Regulatory Officer & Deputy Registrar acted as the Parliamentarian.

Guests: The Chair advised that Michael Wrinch, P.Eng., FEC, FGC (Hon.) and Jeff Holm, P.Eng., FEC, FGC (Hon.) Engineers and Geoscientists BC Directors to Engineers Canada, as well as Karen Savage, P.Eng., FEC and Dr. Mahmoud Mahmoud, P.Eng., FEC; Engineers and Geoscientists BC appointees to the Canadian Engineering Qualifications would be joining for the Open Session.

CO-21-01 OPEN REGULAR AGENDA

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

CARRIED

CO-21-02 PRESIDENT'S REMARKS

Larry Spence, P.Eng., President and Chair, opened the meeting with a short introduction and his hopes for the coming Council year.

CO-21-03 ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

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

CO-21-04 INSIGHTS AND OBSERVATIONS ON THE AGM

The 2020/2021 Council discussed their observations of the 2020 virtual AGM and provided their feedback.

MOTION It was moved and seconded that Council congratulates Staff for a successful AGM and expresses sincere appreciation for the hard work and commitment that ensured the success of this event.

CARRIED

CO-20-05 SIGNING OF THE OATH OF OFFICE

President Spence thanked Council for returning their executed Oaths of Office in advance of the meeting. He then invited Ann English, CEO & Registrar to recite the Oath of Office aloud with Council swearing the same at conclusion of her dispensation.

The Chair then advised that the Oaths of Office would be counter-signed by the CEO & Registrar offline following the meeting.

END OF OPEN SESSION

The Open Session ended at 9:55 a.m.

OPEN SESSION – CONTINUED

Larry Spence, P.Eng., President and Chair called the Open Session back to order at 10:04 a.m.

CO-21-08 APPROVAL OF COUNCILLOR APPOINTMENTS TO SUB-COMMITTEES OF COUNCIL

MOTION It was moved and seconded that Council accept the recommended appointments to Engineers and Geoscientists BC Council Sub-Committees, as applicable.

CARRIED

The list of appointments is as follows:

Executive Council Sub-Committee			
Membership: The Sub-Committee must be comprised of between five and seven members, appointed by Council consisting of: President, Vice-President, Immediate Past President, at least one member at large of Council who is not a Government Appointee and at least one member at large of Council who is a Government Appointee.			
Larry Spence, P.Eng., President	Mandated Chair	October 19, 2020	October 30, 2021
Carol Park, P.Eng., Vice President	Mandated	October 19, 2020	October 30, 2021
Lianna Mah, P.Eng., FEC Immediate Past President	Mandated	October 19, 2020	October 30, 2021

David Wells, JD (Gov't Appointee)	1 Year	October 19, 2020	October 30, 2021
Jeremy Vincent, P.Geo., Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021

<p>Governance Council Sub-Committee</p> <p>Membership: The Sub-Committee must be comprised of between five and seven members of Council and may include the Past President. Members ideally should have governance experience or an interest in governance.</p> <p><i>*This year because the Past President is also sitting on the Executive Sub-Committee, CEO Search Task Force, as well as chairing the Nominating Committee, to balance their workload, it is recommended that they not be included on the Governance Council Sub-Committee.</i></p>			
Leslie Hildebrandt, ICD.D, LLB, (Gov't Appointee)	1 Year	October 19, 2020	October 30, 2021
Kevin Turner, P.Eng. FEC, FGC (Hon.) Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021
Christine Lambert, P.Geo. Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021
Nathan Ozog, P.Eng., FEC Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021
Mark Adams, P.Eng. Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021
Dr. Tom Tiedje, P.Eng. Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021
Tomer Curiel, P.Eng., FEC Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021

Audit Council Sub-Committee			
Membership: The Sub-Committee will be comprised of between five and seven members of Council consisting of at least two non-elected members of Council. The remaining member must not be members of the Executive Council Sub-Committee.			
Suky Cheema, CPA, CA Non-Elected Member of Council	Mandated	October 19, 2020	October 30, 2021
Leslie Hildebrandt, ICD.D, LLB Non-Elected Member of Council	Mandated	October 19, 2020	October 30, 2021
Dr. Brent Ward, P.Geo., FGC, FEC (Hon.) Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021
Michelle Mahovlich, P.Eng., P.Geo. Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021
Jessica Steeves, P.Eng. Councillor (Member at large)	1 Year	October 19, 2020	October 30, 2021

CO-21-09 BRANCH/COUNCILLOR PAIRINGS

MOTION **It was moved and seconded that Council approve the 2020/2021 Branch/Councillor pairings.**

CARRIED

The list of Branch/Councillor pairings is as follows:

BRANCH	STAFF SUPPORT	COUNCILLOR	BRANCH CHAIR
Burnaby/New West	Quinton Lam Ella Meyer	Tomer Curiel, P.Eng., FEC Nathan Ozog, P. Eng., FEC	John Roxas, EIT
Central Interior	Quinton Lam Ella Meyer	Christine Plante, P. Geo.	Don Williams, P.Eng.
East Kootenay	Quinton Lam Ella Meyer	Larry Spence, P.Eng.	Doug Vanhooren, P.Eng
Fraser Valley	Quinton Lam Ella Meyer	Jeremy Vincent, P.Geo.	Iraj Manshadi, P.Eng.
Northern	Quinton Lam Ella Meyer	Jessica Steeves, P.Eng.	Andrew Roth, P.Eng.
Okanagan	Quinton Lam Ella Meyer	Kevin Turner, P.Eng., FEC, FGC (Hon.)	Jalil Mustafa, P.Eng., P.Geo.
Peace River	Quinton Lam Ella Meyer	Christine Plante, P. Geo.	Ross Luo, P.Eng. Scott Byar, P.Eng.
Richmond/Delta	Quinton Lam Ella Meyer	Dr. Brent Ward, P.Geo., FGC, FEC (Hon.) Mark Adams, P.Eng.	Nima Moazen, P.Eng.
Sea to Sky	Quinton Lam Ella Meyer	David Wells, JD Mark Adams, P.Eng.	Vadim Airiants, P.Eng.
South Central	Quinton Lam Ella Meyer	Jessica Steeves, P.Eng.	Pattie Amison, P.Geo.
Tri-City	Quinton Lam Ella Meyer	Lianna Mah, P.Eng., FEC	Hussien Berisso, P.Eng.
Vancouver	Quinton Lam Ella Meyer	Suky Cheema, CA, CPA Nathan Ozog, P.Eng., FEC	Joseph Braun, EIT
Vancouver Island	Quinton Lam Ella Meyer	Carol Park, P.Eng.	Maya Charnell, P.Eng.
Victoria	Quinton Lam Ella Meyer	Thomas Tiedje, P.Eng. Michelle Mahovlich, P.Eng., P.Geo.	Marcel Gingras, P.Eng.
West Kootenay	Quinton Lam Ella Meyer	Larry Spence, P.Eng.	John Stephens, P.Eng.

CO-21-10 REVIEW OF UPCOMING MEETINGS

The Chair walked Council through some of the upcoming events that Council has been requested to attend.

END OF OPEN SESSION

The meeting ended at 10:15 a.m.