

Minutes of the Open Session of the Sixth Meeting of the 2023/2024 Board of Engineers and Geoscientists BC, held on June 21, 2024 at the Engineers and Geoscientists BC Office (Dan Lambert Boardroom) and virtually via Teams.

Present

Board

Michelle Mahovlich, P.Eng., P.Geo., FCSSE	Chair (2023/2024)
Mark Porter, P.Eng., StructEng.	Vice Chair (2023/2024)
Bill Chan, CPA, CGA, ICD.D	Board Member (2023/2024)
Leslie Hildebrandt, LL.B, ICD.D	Board Member (2023/2024)
Veronica Knott, P.Eng.	Board Member (2023/2024)
Karen Ling, P.Eng.	Board Member (2023/2024)
Cathy McIntyre, MBA, C.Dir.	Board Member (2023/2024)
Mahsoo Naderi-Dasoar, P.Eng.	Board Member (2023/2024)
Matthew Salmon, P.Eng.	Board Member (2023/2024)
Jens Weber, P.Eng.	Board Member (2023/2024)

Regrets

Mark Adams, P.Eng.	Immediate Past Chair (2023/2024)
Emily Lewis, CPA, CMA	Board Member (2023/2024)

Guests

Antigone Dixon-Warren, P.Geo., PMP, FGC	Representative to Geoscientists Canada Board
Jason Jung, ASCT	Director, Professional Practice and Development, ASTTBC
Sany Zein, P.Eng., FEC	Representative to Vancouver Airport Authority Board

Staff

Liza Aboud, MBA, ABC, ICD.D	Chief Operating Officer
Megan Archibald	Director, Communications & Stakeholder Engagement
Shirley Chow	Acting Associate Director, EDI Programs and Continuing Education
Kelly Dayman, ASCT, Eng.L	Associate Director, Regulation of Firms Professional Practice
Kelly-Ann Halbert	Administrative Assistant, Operations
Will Morrison	Manager, Governance and Policy
Deesh Olychick	Director, Corporate Governance & Strategy
Jason Ong	Director, Registration
David Pavan, R. Ph.	Chief Regulatory Officer & Registrar
Tracy Richards	Executive Assistant to CEO and Board
Mark Rigolo, P.Eng.	Director, Programs and Continuing Education
Ramin Sefi, P.Eng., FEC, MCIP, RPP, R.I	Director, Professional Practice, Standards & Development
Heidi Yang, P.Eng., FEC, FGC (Hon.)	Chief Executive Officer

OPEN SESSION – CALL TO ORDER

The Open Session was called to order at 08:50 a.m.

Michelle Mahovich, P.Eng., P.Geo., FCSSE, Board Chair began the meeting by acknowledging the ancestral, traditional and unceded territories of the Coast Salish people and the Musqueam, Squamish and Tsleil-waututh Nations on whose territory the meeting was held.

The Chair then welcomed everyone to the meeting and announced that Deesh Olychick, Director, Corporate Governance & Strategy would act as the Governance Advisor for the meeting. Board Member Matthew Salmon, P.Eng. was the EDI Champion.

Board members Mark Adams, P.Eng., and Emily Lewis, CPA, CMA sent their regrets.

Sany Zein, P.Eng., FEC, Engineers and Geoscientists BC's representative to the Vancouver Airport Authority (VAA) Board attended the meeting and provided the Board with a high-level overview of the work of the VAA over the last year.

Observers for the Open Session included Jason Jung, ASCT, Director, Professional Practice and Development, of ASTTBC and Antigone Dixon-Warren, P.Geo., PMP, FGC, Engineers and Geoscientists BC's new representative to the Geoscientists Canada Board.

CO-24-67 OPEN AGENDA

MOTION It was moved that the Board approve the Open Agenda in its entirety.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None declared.

SAFETY MOMENT

Board Member Veronica Knott, P.Eng., provided the Safety Moment for the meeting.

CO-24-68 OPEN CONSENT AGENDA

MOTION It was moved that the Board approve all items (2.1 to 2.4) on the Open Consent Agenda.

CARRIED

Motions carried by approval of the Consent Agenda:

2.1 April 19, 2024 Open Minutes

MOTION: That the Board approve the April 19, 2024 Open Meeting minutes as circulated.

2.2 May 29, 2024 Open Minutes

MOTION: That the Board approve the May 29, 2024 Open Meeting minutes as circulated.

2.3 2024 Annual General Meeting Rules of Order

MOTION: That the Board approve the Rules of Order for the 2024 Annual General Meeting.

2.4 Percentage for Random Selection of Individual Registrants for Compliance Audits

MOTION: That the Board approve setting the percentage of individual registrants to be randomly selected for compliance audit in fiscal year 2024-2025 at one percent.

CO-24-69 ANNUAL UPDATE FROM NOMINATION COMMITTEE

Deesh Olychick, Director, Corporate Governance & Strategy spoke to this item on behalf of the Nomination Committee. The presentation included an overview of the nomination process, call for nominations, candidate selection process used, list of candidates for the 2024 Board election as well as considerations for the future.

The floor was then open for questions. This was for information only.

CO-24-70 REGISTRANT INSIGHTS SURVEY RESULTS

Megan Archibald, Director, Communications and Stakeholder Engagement shared a high-level summary of the 2024 Registrant Insights Survey results with the Board. The presentation focused on background and objectives of the survey, results gathered across the various categories and ways that the organization can better engage with registrants going forward.

After the presentation, the floor was open for questions. This was for information only.

CO-24-71 CEO REPORT (OPEN SESSION)

Heidi Yang, P.Eng., FEC, FGC (Hon.), briefed the Board on the contents of the CEO Report which highlights some of the activities of the organization related to policy work, implementation of the Strategic Plan and ongoing regulatory duties since the April 19, 2024 meeting of the Board. A brief update on the International Credentials Recognition Act Regulations was also provided by Jason Ong., Director, Registration. After the briefing, Mrs. Yang opened the floor for questions. This was for information only.

CO-24-72 ANNUAL UPDATE FROM VANCOUVER AIRPORT AUTHORITY BOARD

Sany Zein, P.Eng., FEC, Engineers and Geoscientists BC's representative to the Vancouver Airport Authority (VAA) Board joined the meeting to speak to this item. Mr. Zein is the President and General Manager of BC Rapid Transit Company, responsible for the operations of SkyTrain and West Coast Express. He is a professional engineer with more than 30 years of private and public sector experience in the transportation industry. He has been Engineers and Geoscientists BC's nominee on the VAA Board since 2021.

Mr. Zein shared with the Board the significant changes, achievements and challenges that the VAA has faced over the last year. He also shared lessons learned and how that could be transferrable to Engineers and Geoscientists BC and the professions at large.

This was for information only.

CO-24-73 OPEN INFORMATION REPORTS

- Engineers and Geoscientists BC Board Road Map 2023/2024

END OF OPEN SESSION

The Open Session concluded at 11:05 a.m.