

MINUTES OF THE OPEN SESSION OF THE SECOND MEETING OF THE 2014/2015 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on NOVEMBER 28, 2014 in the WHISTLER ROOM, APEGBC OFFICES, BURNABY, BC

Present

Council	
Dr. John Clague, P.Geo., FGC	President (Chair)
Dr. Mike Wrinch, P.Eng., FEC	Vice President
Michael Bapty, P.Eng., FEC	Past President
Herb Hawson, P.Eng., FEC	Councillor
Kathy Tarnai-Lokhorst P.Eng.	Councillor
David Harvey, P.Eng., Struct.Eng., FEC	Councillor
Harlan Kelly, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
Dr. Sheila Wynn	Councillor
Ana Fernandes, CIM, FCSI	Councillor
Donna Howes, P.Eng., FEC	Councillor
Tajdin Mitha, LLB	Councillor
Caroline Andrewes, P.Eng.	Councillor
Lyn Anglin, P.Geo., PhD	Councillor
Dan Campbell, P.Eng.	Councillor
Carol Park, P.Eng.	Councillor
Guests	
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Emily Cheung, MAsC, P.Eng., FEC	APEGBC Director to Engineers Canada
Keith Trulson, Eng.L., ASCT	ASTTBC
Faye Wightman	Governance Coach
Dillon Ballentine	karacters design group
Rob Newall	karacters design group
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	Director - Finance & Administration
Gillian Pichler, P.Eng., FEC, FGC (Hon.)	Director - Registration
Efrem Swartz	Director - Legislation, Ethics & Compliance
Peter Mitchell	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholders Engagement
Deesh Olychick	Director – Member Services
Gilbert Larocque	Associate Director – Professional Practice & Ethics
Sarah Wray	Executive Assistant to Council
Nicole Salvian	Administrative Assistant

OPEN SESSION – CALL TO ORDER

Dr. John Clague, President and Chair, called the meeting to order at 11:42 am. Michael Wrinch acted as the Parliamentarian and Kathy Tarnai-Lokhorst acted as the Membership Engagement Champion.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Russ Kinghorn and Emily Cheung (on the teleconference) of Engineers Canada, Faye Wightman, Governance Coach, and Keith Trulson, Eng.L., AScT. Dillon Ballentine and Rob Newall of karacters design group will be joining for Item 8.4 (Branding Initiative).

CO-15-17 OPEN CONSENT AGENDA

MOTION It was moved and seconded that Items 6.1, 6.2, 6.3, 6.4 and 6.7 on the Open Consent Agenda be approved with Items 6.5, 6.6, 6.8, 6.9, 6.10, 6.11 and 6.12 be moved to the Open Regular Agenda.

CARRIED

Motions carried by approval of the above Consent Agenda motion

- 6.1 **MOTION** that the September 12, 2014 Open Meeting minutes be approved as amended (updated to the Guest attendance list to add in Emily Cheung’s designations).
- 6.2 **MOTION** that the October 25, 2014 Open Meeting minutes be approved as circulated.
- 6.3 **MOTION** that the October 24, 2014 Special Open Meeting minutes be approved as circulated.
- 6.4 **MOTION** that Council approve the recommended appointments and reappointments to APEGBC Committees and Boards.

Individual, Designation, Member ID	Position	APEGBC Committee or Task Force	Staff Contact	Start Date	Expiry Date	New/Returning * Over 6 Years
Andy Mill, P. Eng., Struct.Eng., FEC, 119382	Member	Investigation Committee	E. Swartz	Nov 28, 2014	Nov 28, 2016	New
David Harvey, P.Eng., Struct.Eng., FEC, 106966	Chair	Registration Committee	G. Pichler	Nov 5, 2014	Oct 17, 2015	New
Shiloh Carlson, P.Eng., 135611	Member	Registration Committee	G. Pichler	Dec 10, 2014	Dec 11, 2016	Returning
Martin Fandrich, PhD, P.Eng., 111906	Member	Registration Committee	G. Pichler	Dec 10, 2014	Dec 11, 2016	New
Frank Denton, PEng, FEC, FGC (Hon), 105304	Member	Discipline Committee	E. Swartz	November 28, 2014	November 28, 2016	Returning
Mr. Emmanuel Domingo, P.Eng., 108106	Chair	Building Codes Committee	G. Larocque	Dec 31, 2014	Dec 31, 2016	* Over 6 Years

Mr. Randall Hillaby, P.Eng., 107346	Member	Consulting Practice Committee	G. Larocque	Nov 19, 2014	Nov 19, 2016	Returning
Mr. Michael Chadney, P.Eng., 128954	Member	Elevator Subcommittee	G. Larocque	Feb 19, 2015	Feb 19, 2017	Returning
Mr. Timothy Brown, P.Eng., 131732	Member	Elevator Subcommittee	G. Larocque	Feb 19, 2015	Feb 19, 2017	Returning
Mr. Houssam Hamze, 157467	Member	Elevator Subcommittee	G. Larocque	Feb 19, 2015	Feb 19, 2017	Returning
Mr. Albert Leung, Architect AIBC, 162507	Member	Elevator Subcommittee	G. Larocque	Feb 19, 2015	Feb 19, 2017	Returning
Mr. Wah Hong Cheung, P.Eng., 110372	Member	Elevator Subcommittee	G. Larocque	Feb 19, 2015	Feb 19, 2017	Returning
Mr. Thomas Leung, P.Eng., Struct.Eng., FEC, 118747	Member	Elevator Subcommittee	G. Larocque	Feb 19, 2015	Feb 19, 2017	Returning
Ms. Emilia Mazzonna, P.Eng., 124135	Member	Elevator Subcommittee	G. Larocque	Feb 19, 2015	Feb 19, 2017	Returning
Keith Recsky, P.Eng., 117878	Member	Mentoring Committee	D. Olychick	Jan 25, 2015	Jan 25, 2017	Returning
Balbir (Bob) Gill, P.Eng., 110835	Member	Mentoring Committee	D. Olychick	Jan 25, 2015	Jan 25, 2017	Returning
Dr. Michael Isaacson, P.Eng., 105630	Member	Nominating Committee	J. Sinclair	Nov 28 2014	Oct 17 2015	New
Dr. Catherine Hickson, P.Geo., 110019	Member	Nominating Committee	J. Sinclair	Nov 28 2014	Oct 17 2015	New
Mr. Chris Newcomb, P.Eng., FEC, 115613	Member	Nominating Committee	J. Sinclair	Nov 28 2014	Oct 17 2015	New
Mr. Dick Fletcher, P.Eng., FEC, FGC (Hon.), 104676	Member	Nominating Committee	J. Sinclair	Dec 4 2014	Oct 17 2015	New
Mr. Doug Barry, P.Eng., 108054	Member	Nominating Committee	J. Sinclair	Dec 4 2014	Oct 17 2015	New
Mr. Canisius Chan, P.Eng., 146416	Member	Sustainability Committee	M. Archibald	Jan 1 2015	Dec 31 2016	Returning
Mr. David Harvey, P.Eng., Struct.Eng., FEC, 106966	Member	Standing Awards Committee	M. Archibald	Dec 1 2014	Nov 30 2016	Returning
Mr. Garth Kirkham, P.Geo., FGC,	Director	Geoscientists Canada	A. English	Nov 28, 2014	Nov 28, 2017	New

6.7 **MOTION** that Geoscientists Canada's *Competency Profile for Professional Geoscientists at Entry to Practice* be adopted in principle as

the foundational document that describes entry-to-practice competency for professional geoscientists.

End of motions approved under the Consent Agenda.

CO-15-18 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Open Regular Agenda be approved with the addition of Items 6.5, 6.6, 6.8, 6.9, 6.10, 6.11 and 6.12 of the Open Consent Agenda.
CARRIED

CO-15-19 REVISED TERMS OF REFERENCE FOR THE INVESTIGATION COMMITTEES, THE DISCIPLINE COMMITTEE AND THE LEGISLATIVE IMPLEMENTATION TASK FORCE

MOTION 1 It was moved and seconded that Council approve the revised Terms of Reference for the Investigation Committee.
CARRIED

MOTION 2 It was moved and seconded that Council approve the revised Terms of Reference for the Discipline Committee.
CARRIED

MOTION 3 It was moved and seconded that Council approve the revised Terms of Reference for the Legislative Implementation Task Force.
CARRIED

CO-15-20 REVISED TERMS OF REFERENCE OF THE REGISTRATION COMMITTEE

MOTION It was moved and seconded that Council approve the revised Terms of Reference for the Registration Committee.
CARRIED

CO-15-21 EXECUTIVE COMMITTEE REPORT – BUDGET GUIDELINES FOR 2015/2016 BUDGET

MOTION It was moved and seconded that Council approve the 2015/2016 budget guidelines as presented.
CARRIED

CO-15-22 AGM MOTIONS

MOTION It was moved and seconded that Council approve the recommendations for considering the member motions of the 2014 AGM as circulated..
CARRIED

CO-15-23 NOMINATING COMMITTEE TERMS OF REFERENCE

MOTION It was moved and seconded that Council approve the amended Nominating Committee Terms of Reference.
CARRIED

CO-15-24 COUNCIL AGENDA SETTING PROCESS

MOTION It was moved and seconded that Council approve the modified Council Agenda Process.
CARRIED

CO-15-25 COUNCIL/BRANCH PAIRINGS

MOTION It was moved and seconded that Council approve the 2014/2015 Branch/Councillors pairings as amended.
CARRIED

CO-15-26 PILOT FOR CANADIAN ENVIRONMENT EXPERIENCE ALTERNATIVES

MOTION It was moved and seconded that APEGBC participate in a national pilot to assess the proposed alternatives to the one year of Canadian Environment Experience requirement.
CARRIED

CO-15-27 INFORMATION ONLY REPORTS – OPEN

- CEO & Registrar Report
- Financial Update
- 2014 Public Opinion Survey Results Presentation
- Branding Initiative
- Engineers Canada Director's Report
- Road Map 2014/2015
- Volunteer Recruitment Demonstration

END OF OPEN SESSION

The Open Session ended at 2:58 pm.