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## NEWSLETTER

# Engineers and Geoscientists in the Resource Sector Division – February Executive Meeting

10:00am – 11:00am February 28, 2018

## AGENDA

### Call in numbers:

Toll free 1-855-392-2520

Participant 3929162

Expected Executives: RH, EF, LD, MC, CC (couldn't make it), KG (phoned in at 10:35), JE (couldn't make it), MF (couldn't make it)

- Note original agenda listed meeting time at 2:00pm, so some executive may have not called in thinking meeting was in afternoon

Expected Guests: Peter Mitchell, Amit Plaha (couldn't make it – last day on the job)

Possible Executive(s):

Possible Guest(s):

Executive Regrets:

## 1.0 Adoption of AGENDA

Motion- Kim, Second- Ed

## 2.0 Adoption of Previous Minutes

2.1 January

Motion- Lee, Second- Kim

### 3.0 Monthly Reports/ Updates

(advise status of actions items from last meeting)

- **APEGBC Liaison Report (Practice related) – Peter Mitchell**
  - Peter updated us on JPB committees and meeting coming up. Will provide a response to JPB on March 16<sup>th</sup> to draft formal response to the Steep Roads Special Investigation. Also tweaking Watershed Assessment Guidelines. Will seek comments from DEGIRS afterwards for any required updates to Road Guidelines in the context of the JPB report.
- **APEGBC Liaison Report (Administration related) – Amit Plaha**
  - (not able to attend- last day at work today – to be replaced by Tim Verigen)
- **Chair Report RH – Update**
  - Spoke with Amit regarding Division banner and asked for improved responsiveness to Division requests and communications from the Association
- **Treasurers Report MC – Update**
  - Discussed revenue and expenditures, provided financial statement. Balance looks good
- **Secretaries Report JE – Update** (couldn't attend)
- **Webinar MF – Update** (couldn't attend)
- **Website Update MF – Update** (couldn't attend)
- **Bursary Update KG – Update**
  - Contacted different schools and has communicated with some students who intend to submit papers – some topics not relevant.
- **AGM Coordinator CC – Update** (couldn't attend)

### 4.0 Exec Discussions / Open Floor Issues

- **Critical Dates – RH**
  - Look through finalized TOR – will forward to group to make sure you are aware of critical dates
- **JPB Road Guidelines Review and Comments – Discussion**
  - Will follow up with a review and comments to JPB in a timely manner
- **Banner, EGBC Example**
  - Would like photos representing both geohazards and forest engineering/ structures
- **Open Floor**



## 5.0 Administration

- **Next meetings: Send out doodle**
  - Try for a meeting in first 2 weeks of March – not sure if we'll have a quorum and may not be able to do March.

## 6.0 Adjourn

10:47 PST

Motion – Kim, Second - Matt