

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2022/2023 COUNCIL of Engineers and Geoscientists BC, held on NOVEMBER 3, 2022 at the Engineers and Geoscientists BC Office (Dan Lambert Boardroom) and virtually via Teams.

**Present**

**Council**

Mark Adams, P.Eng.	President (2022/2023)
Michelle Mahovich, P.Eng., P.Geo.	Vice President (2022/2023)
Carol Park, P.Eng.	Immediate Past President (2022/2023)
Leslie Hildebrandt, LL.B, ICD.D	Councillor (2022/2023)
Emily Lewis, CPA, CMA	Councillor (2022/2023)
Karen Ling, P.Eng.	Councillor (2022/2023)
Mahsoo Naderi-Dasoar, P.Eng.	Councillor (2022/2023)
Mark Porter, P.Eng., StructEng.	Councillor (2022/2023)
Jessica Steeves, P.Eng.	Councillor (2022/2023)
Jens Weber, P.Eng.	Councillor (2022/2023)

**Regrets**

Suky Cheema, CPA, CMA	Councillor (2022/2023)
David Wells, JD	Councillor (2022/2023)

**Staff**

Heidi Yang, P.Eng., FEC, FGC (Hon.)	Chief Executive Officer
David Pavan, R. Ph.	Chief Regulatory Officer & Registrar
Liza Aboud, MBA, ABC, ICD.D	Chief Operating Officer
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Deesh Olychick	Director, Corporate Governance & Strategy
Tracy Richards	Executive Assistant to CEO and to Council
Ros Siebert	Senior Policy and Governance Analyst

## **OPEN SESSION – CALL TO ORDER**

Mark Adams, P.Eng., President and Chair called the Open Session to order at 08:30 a.m.

The Chair began the meeting by acknowledging the ancestral, traditional and unceded Aboriginal territories of the Coast Salish people and the Musqueam, Squamish and Tsleil-waututh Nations on whose territory he stands.

Deesh Olychick, Director, Corporate Governance & Strategy acted as the Governance Advisor for the meeting.

The Chair welcomed everyone to the meeting and announced that councillors Suky Cheema and David Wells send their regrets.

CO-23-01     OPEN AGENDA

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

**CARRIED**

CO-23-02     PRESIDENT’S REMARKS

Mark Adams, P.Eng., President and Chair, opened the meeting with a short introduction sharing his vision for the coming Council year.

CO-23-03     ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF

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

CO-23-04     SIGNING OF THE OATH OF OFFICE

President Adams thanked Council for returning their executed Oaths of Office in advance of the meeting. He then invited David Pavan, R.P.H., Chief Regulatory Officer & Registrar to recite the Oath of Office aloud with Council swearing the same.

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

**END OF OPEN SESSION**

The Open Session ended at 08:55 a.m.

**OPEN SESSION – CONTINUED**

Mark Adams, P.Eng., President and Chair called the Open Session back to order at 10:15 a.m.

CO-23-09     NOMINATION COMMITTEE APPOINTMENTS

**MOTION**     **It was moved that Council approve the recommended appointment and re-appointments to the Nominating Committee as presented.**

**CARRIED**

CO-23-10     VICE PRESIDENT APPOINTMENT

**MOTION**     **It was moved that Council appoint Michelle Mahovlich, P.Eng., P.Geo. to serve as the Vice President of Council for the 2022/2023 Council year.**

**CARRIED**

CO-23-11     APPROVAL OF APPOINTMENTS TO SUB-COMMITTEES OF COUNCIL AND NOMINATION COMMITTEE

**MOTION**     **It was moved that Council approve the recommended appointments to Engineers and Geoscientists BC Council Sub-Committees and Nomination Committee as presented.**

**CARRIED**

The list of appointments is as follows:

<b>Executive Council Sub-Committee</b>			
<b>Membership: The Sub-Committee must be comprised of five members, appointed by Council consisting of: President, Vice-President, Immediate Past President, one member at large of Council who is not a Government Appointee and one member at large of Council who is a Government Appointee.</b>			
Mark Adams, P.Eng., President	Mandated Chair	November 3, 2022	October 28, 2023
Michelle Mahovlich, P.Eng., P.Geo. Vice President	Mandated	November 3, 2022	October 28, 2023
Carol Park, P.Eng. Immediate Past President	Mandated	November 3, 2022	October 28, 2023
David Wells, JD (Gov't Appointee)	1 Year	November 3, 2022	October 28, 2023
Karen Ling, P.Eng. Councillor (Member at large)	1 Year	November 3, 2022	October 28, 2023

<b>Governance Council Sub-Committee</b>			
<b>Membership: The Governance Council Sub-Committee must be comprised of between four and six members of Council and may include the Past President. Members ideally should have governance experience or an interest in governance. The Chair is to be appointed by the Sub-Committee.</b>			
Leslie Hildebrandt, ICD.D, LLB, (Gov't Appointee)	1 Year	November 3, 2022	October 28, 2023
Jessica Steeves, P.Eng. Councillor (Member at large)	1 Year	November 3, 2022	October 28, 2023
Mahsoo Naderi-Dasoar, P.Eng. Councillor (Member at large)	1 Year	November 3, 2022	October 28, 2023
Mark Porter, P.Eng., StructEng. Councillor (Member at large)	1 Year	November 3, 2022	October 28, 2023
Jens Weber, P.Eng. Councillor (Member at large)	1 Year	November 3, 2022	October 28, 2023

<b>Audit Council Sub-Committee</b>			
<b>Membership: The Audit Council Sub-Committee will be comprised of between four and six members of Council consisting of at least two non-elected members of Council. The remaining members must not be members of the Executive Council Sub-Committee. Members of the Sub-Committee will elect the Chair who is not a member of the Executive Sub-Committee by March 31.</b>			
Suky Cheema, CPA, CA Non-Elected Member of Council	Mandated	November 3, 2022	October 28, 2023
Emily Lewis, CPA, CMA Non-Elected Member of Council	Mandated	November 3, 2022	October 28, 2023
Jessica Steeves, P.Eng. Councillor (Member at large)	1 Year	November 3, 2022	October 28, 2023
Jens Weber, P.Eng. Councillor (Member at large)	1 Year	November 3, 2022	October 28, 2023

<b>Nomination Committee</b>			
<b>Membership: The Nomination Committee will be comprised of between five and seven members appointed by Council. The members of the Committee appointed by Council must include the immediate past president of Engineers and Geoscientists BC, who will serve as the Chair of the Nomination Committee.</b>			
Carol Park, P.Eng. Immediate Past President	Mandated	November 3, 2022	October 28, 2023

CO-23-12      BRANCH/COUNCILLOR PAIRINGS

**MOTION**      It was moved that Council approve the 2022/2023 Branch/Councillor pairings.

**CARRIED**

The list of Branch/Councillor pairings is as follows:

BRANCH	STAFF SUPPORT	COUNCILLOR	BRANCH CHAIR
Burnaby/New West	Quinton Lam Olivia Jay	Mark Porter, P.Eng., Struct.Eng., FEC	Jillian Cooke, P.Eng.
Central Interior	Quinton Lam Olivia Jay	Karen Ling, P.Eng.	Olaf Starck, P.Eng. (Ret) Dr. Natalie Linklater, EIT (co-chair)
East Kootenay	Quinton Lam Olivia Jay	Mahsoo Naderi-Dasoar, P.Eng.	Jeremy Zandbergen, P.Eng.
Fraser Valley	Quinton Lam Olivia Jay	Emily Lewis, CPA, CMA	Syed Ali, P.Eng.
Northern	Quinton Lam Olivia Jay	Jessica Steeves, P.Eng.	Jonathan Phelan, P.Eng.
Okanagan	Quinton Lam Olivia Jay	Karen Ling, P.Eng.	Helene Desrosiers, P.Eng.
Peace River	Quinton Lam Olivia Jay	Leslie Hildebrandt, ICD.D, LLB	Zhu (Ross) Luo, P.Eng.
Richmond/Delta	Quinton Lam Olivia Jay	Mark Porter, P.Eng., Struct.Eng., FEC	Damian Williams, P.Geo.
Sea to Sky	Quinton Lam Olivia Jay	David Wells, JD	Dr. Ghazal Nayyeri, P.Eng.
South Central	Quinton Lam Olivia Jay	Jessica Steeves, P.Eng.	Pattie Amison, P.Geo.
Tri-City	Quinton Lam Olivia Jay	Carol Park, P.Eng.	Dr. Mahmoudreza (Mitch) Mivehchi, P.Eng.
Vancouver	Quinton Lam Olivia Jay	Suky Cheema, CA, CPA	Manoj Sarma Madduri, EIT
Vancouver Island	Quinton Lam Olivia Jay	Jens Weber, P.Eng.	Ma Carmina Pascual, EIT
Victoria	Quinton Lam Olivia Jay	Michelle Mahovlich, P.Eng., P.Geo.	Daphne Sidaway-Wolf, P.Eng.
West Kootenay	Quinton Lam Olivia Jay	Mahsoo Naderi-Dasoar, P.Eng.	Marc Caruth, EIT

CO-23-13     REVIEW OF UPCOMING MEETINGS

The Chair walked Council through the upcoming events that Council has been requested to attend in the coming weeks.

**END OF OPEN SESSION**

The meeting ended at 10:35 a.m.