

MINUTES OF THE OPEN SESSION OF THE SEVENTH MEETING OF THE 2013/2014 COUNCIL  
of the Association of Professional Engineers and Geoscientists of British Columbia,  
held on OCTOBER 24, 2014 in the SEYMOUR ROOM, HYATT REGENCY HOTEL,  
VANCOUVER, BC

**Present**

| <b>Council</b>                                |                   |
|---|-------------------|
| Michael Bapty, P.Eng., FEC                    | President (Chair) |
| John Clague, P.Geo., PhD, FGC                 | Vice President    |
| Michael Isaacson P.Eng. PhD FEC<br>FGC (Hon.) | Past President    |
| Kathy Tarnai-Lokhorst P.Eng.                  | Councillor        |
| Arnold Badke, P.Eng.                          | Councillor        |
| Herb Hawson, P.Eng., FEC                      | Councillor        |
| Shiloh Carlson, P.Eng.                        | Councillor        |
| David Harvey, P.Eng./Struct.Eng., FEC         | Councillor        |
| Donna Howes, P.Eng., FEC                      | Councillor        |
| Harlan Kelly, P.Eng.                          | Councillor        |
| Garth Kirkham, P.Geo., FGC                    | Councillor        |
| Ken Laloge, CA                                | Councillor        |
| Andy Mill, P.Eng./Struct.Eng., FEC            | Councillor        |
| Karen Savage, P.Eng., FEC                     | Councillor        |
| Mike Waberski, BCLS                           | Councillor        |
| Sheila Wynn, PhD                              | Councillor        |

| <b>Staff</b>                           |   |
|--|---|
| 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                     |
| Sarah Wray                             | Executive Assistant to Council              |

**OPEN SESSION – CALL TO ORDER**

Michael Bapty, President and Chair, called the meeting to order at 9:01 pm.

CO-14-87     OPEN REGULAR AGENDA

**MOTION**     **It was moved and seconded that Council approve the revised versions of Policy CG-6 and CG-5 as recommended by the Governance Committee.**  
**CARRIED**

**END OF OPEN SESSION**

The Open Session ended at 9:19 pm.