

Minutes of the Open Session of the Fifth Meeting of the 2023/2024 Board of Engineers and Geoscientists BC, held virtually on May 29, 2024 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)
Emily Lewis, CPA, CMA	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)
Veronica Knott, P.Eng.	Board Member (2023/2024)
Karen Ling, P.Eng.	Board Member (2023/2024)

Staff	
Megan Archibald	Director, Communications & Stakeholder Engagement
Jen Cho, CPA, CGA, FEC (Hon.), FGC (Hon.)	Chief Financial and Administration Officer
Catherine Cleary	Executive Assistant to CFAO, CRO & COO
Will Morrison	Manager, Governance and Policy
Deesh Olychick	Director, Corporate Governance & Strategy
Jason Ong	Director, Registration
Kevin O’Connell	Director, Human Resources & Facilities
David Pavan, R. Ph.	Chief Regulatory Officer & Registrar
Tracy Richards	Executive Assistant to CEO and Board
Ramin Sefi, P.Eng., FEC, MCIP, RPP, R.I	Director, Professional Practice, Standards & Development
Alicia Tan, CPA, CMA	Director, Finance
Heidi Yang, P.Eng., FEC, FGC (Hon.)	Chief Executive Officer

OPEN SESSION – CALL TO ORDER

The Open Session was called to order at 10:02 a.m.

Michelle Mahovlich, P.Eng., P.Geo., FCSSE, Board Chair began the meeting by acknowledging the ancestral, traditional and unceded territories of the Lekwungen (Esquimalt and Songhees), Malahat, and the W̱SÁNEĆ Peoples represented by the Tsartlip, Pauquachin, Tsawout, Tseycum Nations on whose territory she stood. She announced that we share this Acknowledgement as a way of demonstrating our ongoing intention to be a good relative on our Truth and Reconciliation journey.

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.

CO-24-64 OPEN AGENDA

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

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None declared.

CO-24-65 FY2024 Q3 FINANCIAL RESULTS

Alicia Tan, Director, Finance delivered a brief presentation providing an overview of the FY2024 Q3 financial results.

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

CO-24-66 ENGINEERS AND GEOSCIENTISTS BC DRAFT FY2025 BUDGET SUMMARY

Jennifer Cho, CPA, CGA, Chief Financial and Administration Officer delivered a detailed presentation to the Board on the draft FY2025 Budget. Key topics included: the budget process, background and landscape, forecast, budget highlights, reserves, proposed budget scenarios and ancillary fees.

Following the presentation several questions were raised and all questions were answered to the satisfaction of the Board.

MOTION: That the Board approve:

- a) the Registration Reconsideration fee be increased to \$300.00;**
- b) all other ancillary fees for individual and firm registrants remain unchanged for FY2025; and**
- c) Scenario B of the draft FY2025 Engineers and Geoscientists BC Operating and Capital Budget with a \$15 fee increase to the Professional Registrants (P. Eng and P. Geo and combined registration).**

END OF OPEN SESSION

The Open Session concluded at 10:35 a.m.