

MINUTES OF THE OPEN SESSION OF THE EIGHTH MEETING OF THE 2014/2015 COUNCIL
of the Association of Professional Engineers and Geoscientists of British Columbia,
held on OCTOBER 15, 2015 in the COLUMBIA ROOM, DELTA GRAND OKANAGAN HOTEL
AND CONFERENCE CENTRE, KELOWNA, BC

Present

Council

Dr. John Clague, P.Geo., FGC, FEC (Hon.)	President (Chair)
Dr. Mike Wrinch, P.Eng., FEC	Vice President
Michael Bapty, P.Eng., FEC, FGC (Hon.)	Past President
Kathy Tarnai-Lokhorst P.Eng., FEC	Councillor
David Harvey, P.Eng., Struct.Eng., FEC	Councillor
Harlan Kelly, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
Ana Fernandes, CIM, FCSI	Councillor
Tajdin Mitha, LLB	Councillor
Caroline Andrewes, P.Eng.	Councillor
Donna Howes, P.Eng., FEC	Councillor
Bob Stewart, P.Eng.	Councillor
Dr. Lyn Anglin, P.Geo.	Councillor
Dr. Sheila Wynn (via teleconference)	Councillor

Guests

Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC	APEGBC Director to Geoscientists Canada

Staff

Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair	Chief Operating Officer
Jennifer Cho, CGA, CPA	Director - Finance & Administration
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar

Regrets

Herb Hawson, P.Eng., FEC	Councillor
Dan Campbell, P.Eng.	Councillor
Carol Park, P.Eng.	Councillor

OPEN SESSION – CALL TO ORDER

Dr. John Clague, President and Chair, called the meeting to order at 2:55 pm. Dr. Michael Wrinch acted as the Parliamentarian.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Russ Kinghorn and Jeff of Engineers Canada and Garth Kirkham of Geoscientists Canada.

CO-15-96 OPEN CONSENT AGENDA

MOTION **It was moved and seconded that items 5.1 to 5.3 of the Open Consent Agenda be approved.**
CARRIED

Motions carried by approval of the above Consent Agenda motion

- 5.1 **MOTION** that the September 11, 2015 Open Meeting minutes be approved as circulated.
- 5.2 **MOTION** that APEGBC Council approves the ASTTBC Guide to Professional Practice – Electrical Technology Services for Building Projects – September 20, 2015.
- 5.3 **MOTION** that Council approve the updated terms of reference for the ASTTBC-APEGBC Joint Board.

END OF OPEN SESSION

The Open Session ended at 3:00 pm.