

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2005/2006
COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia,
held on FRIDAY, OCTOBER 15, 2005 IN RICHMOND, BC

Present

Council	Bob Ito, Ph.D., P.Eng.	- President (Chair)	
	Tim Smith, P.Geo	- Vice President & CCPG Director	
	Dennis McJunkin, P.Eng.	- Past President	
	Janet Benjamin, P.Eng.	- Councillor	
	Lindsay Bottomer, P.Geo.	- Councillor	
	Lee Failing, P.Eng.	- Councillor	
	Steve Graham, Ph.D., P.Eng., P.Geo.	- Councillor	
	Joan Hansen, OD	- Councillor	
	Russ Kinghorn, P.Eng.	- Councillor	
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor	
	Margaret Li, Ph.D., P.Eng.	- Councillor	
	Andy Mill, P.Eng.	- Councillor	
	George Prince, P.Eng.	- Councillor	
Staff	Anne Garrett, P.Eng.	- Executive Director & Registrar	
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs	
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics	
	Gillian Pichler, P.Eng.	- Director, Registration	
	Peter So	- Assoc. Director, Finance & Information Technology	
	Janet Sinclair	- Assoc. Director, Member Services	
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance	
	Joanne Newlove, BA	- Executive Assistant	
	<u>Absent</u>	Dick Fletcher, P.Eng.	- CCPE Director
		Colin Smith, P.Eng.	- CCPE Director
Jeff Holm, P.Eng.		- Councillor	
Marilyn Pattison, Ph.D.		- Councillor	
Roy Emperingham, MPA, CHRP		- Councillor	

OPEN SESSION

APPROVAL OF THE AGENDA

MOTION It was moved and seconded (Kinghorn, Bottomer) that the Open Session Agenda be approved. **CARRIED**

APPROVAL OF OPEN SEPTEMBER 9, 2005 MINUTES

MOTION It was moved and seconded (Smith, McJunkin) that the Open Session Minutes of the September 9, 2005 Council Meeting be approved. **CARRIED.**

CO-05-49 COUNCILLOR APPOINTMENTS

MOTION It was moved and seconded (McJunkin, Li) that the following appointments be approved:

Registration Committee

	TERM	EXPIRES
Philippe Kruchten, P.Eng. (appointed as Council Member – already a member)	2 YR	10/2007

Professional Practice Committee

	TERM	EXPIRES
Russ Kinghorn, P.Eng. (Chair)	2 YR	10/2007
Lee Failing, P.Eng.	2 YR	10/2007

Communication Committee

	TERM	EXPIRES
Janet Benjamin, P.Eng. (Chair)	2 YR	10/2007

Audit Committee

	TERM	EXPIRES
Lawrence Woo, CA	2 YR	10/2007
Janet Benjamin, P.Eng.	2 YR	10/2007

Governance Committee (new – see report from Governance Task Force)

	TERM	EXPIRES
Dennis McJunkin, P.Eng. (Chair)	1 YR	10/2006
Jeff Holm, P.Eng.	2 YR	10/2007
Joan Hansen, OD	2 YR	10/2007
Margaret Li, P.Eng.	1 YR	10/2006
Anne Garrett, P.Eng.	2 YR	10/2007

Emerging Disciplines Task Force (see report from Emerging Disciplines Task Force)

	TERM	EXPIRES
Bob Ito, P.Eng. (Chair)	1 YR	10/2006
Claudio Arato, P.Eng.	1 YR	10/2006
Margaret Li, P.Eng.	1 YR	10/2006
Nancy Paris-Seely, P.Eng.	1 YR	10/2006
Anne Garrett, P.Eng.	1 YR	10/2006

CARRIED.

CO-05-50 GOVERNANCE TASK FORCE & NEW GOVERNANCE COMMITTEE

MOTION **It was moved and seconded (Smith, Li) that the Governance Task Force be stood down with thanks. CARRIED**

MOTION **It was moved and seconded (Smith, Li) that Council approve the creation of the Governance Committee, including the Terms of Reference, as attached.**

After discussion the following motion was carried:

MOTION **It was moved and seconded (Kinghorn, Smith) that the above motion regarding creation of a new Governance Committee be postponed to the next Council meeting. CARRIED (Opposed: Li, Hansen)**

CO-05-51 EMERGING DISCIPLINES TASK FORCE

MOTION **It was moved and seconded (Li, Smith) that Council extend the term of the Emerging Disciplines Task Force into Council year 2005/06. CARRIED.**

MOTION **It was moved and seconded (Li, Smith) that Council approve the revised Emerging Disciplines Task Force Terms of Reference, as attached. CARRIED**

CO-05-52 Appointments to APEGBC Committees, Boards and Task Forces

MOTION **It was moved and seconded (Mill, McJunkin) that Council approve the following appointments:**

- **ABC FP/APEGBC Joint Practice Board** - Gino J. Fournier, P.Eng., Bob A. Patrick, P.Eng.
- **Building Codes Committee** - Khash Vorell, EIT, R. Andrew Gray, P.Eng., Dave H. Jackson, P.Eng. (City of Vancouver Rep), Emilia Mazzonna, P.Eng., Mehran Nazeman, P.Eng.(City of Surrey Rep), Gerry Bawol, P.Eng.
- **Consulting Practice Committee** - Mazeed Abdulla, P.Eng., Randall Kovacs, P.Eng., R.A. Jim Leader, P.Eng., Ed J. Mah, P.Eng., Ken W. Newbert, P.Eng.
- **Discipline Committee** - William (Bill) Malcolm, P.Eng., Robert (Bob) Martin, P.Eng., Ernest Portfors, P.Eng., John Rapson, P.Eng., David Ricketts, P.Eng., Darryl Chambers, P.Eng.
- **Editorial Board** - Ivo Kokan, P.Eng., Winnie Lai-Fong, P.Eng., Sunny Ghataurah
- **Investigation Committee** - Clint Low, P.Eng., Struct. Eng., Allan Dakin, P.Eng.
- **Practice Review Committee** - Blair T. McCarry, P.Eng., A.J.C. (George) Melo, P.Eng., Jim A. O'Brien, P.Eng., W.J. (Bill) Susak, P.Eng.
- **Registration Committee** - Leon Bell, P.Eng., Neil Creighton, P.Eng., Neil Brazier, P.Eng., Peter Mussallem, Greg Clarke, P.Eng.

**ALL APPOINTMENTS TO APEGBC BOARDS AND COMMITTEES
CARRIED.**

CO-05-53 NOMINATIONS TO OUTSIDE BOARDS AND COMMITTEES

MOTION It was moved and seconded (Li, Kinghorn) that Council approve the following nominations to outside boards and committees:

- **Edward Smith, P.Eng. to the City of Vancouver – Urban Design Panel**
(2nd reappointment of a two year term)
- **Andy Mill, P.Eng., Struct. Eng. as the CEBC Representative for APEGBC** (One-year term expiring Oct/06. CEBC Board has already verbally approved this nomination).

**ALL NOMINATIONS TO OUTSIDE BOARDS AND COMMITTEES
CARRIED.** (Mill abstained).

END OPEN SESSION COUNCIL