

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2007/2008
COUNCIL of the Association of Professional Engineers and Geoscientists of British
Columbia, held on SATURDAY, OCTOBER 27, 2007 IN WHISTLER, BC

Present

Council	Janet Benjamin, P.Eng.	- President (Chair)
	Margaret Li, Ph.D., P.Eng.	- Vice President
	Timothy Smith, P.Geo., Eng.L.	- Past President
	Claudio Arato, PEng	- Councillor
	Mike Bapty, PEng	- Councillor
	Lindsay Bottomer, P.Geo.	- Councillor
	Matt Cameron, P.Eng	- Councillor
	Emily Cheung, P.Eng.	- Councillor
	Lee Failing, P.Eng.	- Councillor
	Joan Hansen, OD	- Councillor
	Jeff Holm, P.Eng.	- Councillor
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor
	Guy Lemieux, P.Eng.	- Councillor
	Joe Martignago	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Kevin Turner, P.Eng.	- Councillor
Staff	Derek Doyle, P.Eng., MBA	- Executive Director & Registrar
	Gillian Pichler, P.Eng.	- Director, Registration
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Janet Sinclair	- Director, Communications & Engagement
	Peter Mitchell, P.Eng.	- Director, Professional Standards and Development
	Geoff Thiele, LLB	- Director, Investigation & Discipline
	Peter So, CMA	- Assoc. Director, Finance & IT
	Jacques Granadino, P.Eng.	- Assoc. Director, Internship & Licencing
	Joanne Newlove, BA	- Manager, Council Affairs & Governance
<u>Regrets</u>	Glen Singleton, PGeo	- Councillor
<u>Guests</u>	Bob Ito, Ph.D., P.Eng.	- Outgoing Past President
	Russ Kinghorn, P.Eng.	- Outgoing Councillor
	Glenn Pellegrin, P.Eng.	- Outgoing Councillor

OPEN SESSION

CO-08-05 APPROVAL OF OPEN AGENDA

MOTION **It was moved and seconded that the Open Session Agenda be approved. CARRIED**

CO-08-06 APPOINTMENTS

MOTION **It was moved and seconded to approve the following appointments of Councillors to Committees. CARRIED**

- **Audit Committee** Lindsay Bottomer PGeo, Emily Cheung PEng, Joan Hansen OD, Joe Martignago, Mike Bapty PEng
- **Executive Committee** Janet Benjamin PEng, President (Chair); Tim Smith PGeo EngL, Immediate Past President; Margaret Li PhD PEng, Vice President; Jeff Holm PEng
- **Geoscience Committee** Glen Singleton PGeo, Kevin Turner PEng
- **Governance Committee** Tim Smith PGeo EngL, Margaret Li PhD PEng, Jeff Holm PEng, Joe Martignago
- **Professional Practice Committee** Lee Failing (Chair), Lindsay Bottomer PGeo, Emily Cheung PEng, Guy Lemieux PEng, Marilyn Pattison PhD
- **Registration Committee** Philippe Kruchten PEng PhD (Chair), Kevin Turner PEng, Claudio Arato PEng, Matt Cameron PEng*, Joan Hansen OD

* Since this October 27, 2007 meeting, Matt Cameron has been taken off Registration Committee and is to be appointed to the Professional Committee at December 7, 2007 Council Meeting.

MOTION **It was moved and seconded to approve the following appointments to APEGBC Committees. CARRIED AS AMENDED.**

- **Building Codes Committee** Khash Vorell PEng, Chair, Gerry Bawol PEng, Emilia Mazzona PEng, Mehran Nazeman PEng, Andy Teasell PEng, Leonard Pianalto PEng
- **Practice Review Committee** Dave Jackson PEng, George Melo PEng,

Bill Susak PEng, James O'Brien PEng

• **Consulting Practice Committee** Joel Schwartz PEng, Ken Newbert PEng, Ed Mah PEng

MOTION It was moved and seconded to approve the following nominations to outside boards and committees. **CARRIED.**

• **Consulting Engineers of BC** Lee Failing PEng, Tim Smith PGeo EngL

• **Provincial Advisory Council on Homeowner Protection** David Ricketts PEng

MOTION It was moved and seconded to approve the following appointments to the Professional Practice Renewal Task Force. **CARRIED.**

Marilyn Pattison PhD (Chair), John Haythorne PEng, Emily Cheung PEng, Mahmoud Mahmoud PEng PhD, Mike Wrinch PEng, Eric McQuarrie PEng, Lindsay Bottomer PGeo, John Manson PEng, George Prince PEng, Lianna Mah PEng, Ward Bowman PEng, (Advisors) Christie Love EIT, Lee Failing PEng, Bob Gerath PGeo, Greg Gosson PGeo, Russ Kinghorn PEng

CO-08-07 DISSOLUTION OF DSE

MOTION It was moved and seconded that the Terms of Reference of the Division of Structural Engineers be altered to read: "The Division of Structural Engineers will be dissolved and all its assets transferred to the Structural Engineers Association of BC on the later of December 31, 2007 or the date of incorporation of the Structural Engineers Association of BC". **CARRIED.**

(The above motion was first approved by the DSE members at the DSE AGM on Friday October 26, 2007).

CO-08-08 MUTUAL RECOGNITION AGREEMENT WITH ENGINEERS AUSTRALIA

MOTION It was moved and seconded to ratify the Mutual Recognition Agreement with Engineers Australia. **CARRIED.**

CO-08-08 2007/2008 SCHEDULE OF COUNCIL MEETINGS

MOTION **It was moved and seconded to approve the 2007/2008 Schedule of Council Meetings. CARRIED.**

CO-08-09 2007 COUNCIL PLANNING SESSION

Joanne Newlove provided an update on the 2007 Council Planning Session to be held at Dunsmuir Lodge, Victoria on November 15-17, 2007.

CO-08-10 APPRECIATION TO STAFF FOR SUCCESSFUL ANNUAL CONFERENCE AND AGM

MOTION **It was moved and seconded that Council congratulate staff for a successful Conference and AGM and to thank them for their hard work. CARRIED.**

CO-08-11 ADVICE & INSIGHTS FROM OUTGOING COUNCILLORS
Outgoing Councillors Bob Ito, Ph.D., P.Eng., Russ Kinghorn, P.Eng., and Glenn Pellegrin, P.Eng. provided insights from their term on Council.

END OF OPEN SESSION