

MINUTES OF THE OPEN SESSION OF THE FOURTH MEETING OF THE
2007/2008 COUNCIL of the Association of Professional Engineers and Geoscientists of
British Columbia, held on MARCH 7, 2008 IN THE LARGE BOARDROOM OF
APEGBC

Present

Council

Janet Benjamin, P.Eng.	- President (Chair)
Margaret Li, Ph.D., P.Eng.	- Vice President
Claudio Arato, PEng	- Councillor
Mike Bapty, PEng	- Councillor
Lindsay Bottomer, P.Geo.	- Councillor
Matt Cameron, P.Eng	- Councillor (via telecon)
Lee Failing, P.Eng.	- Councillor
Jeff Holm, P.Eng.	- Councillor
Philippe Kruchten, Ph.D., P.Eng.	- Councillor
Guy Lemieux, P.Eng.	- Councillor
Joe Martignago	- Councillor
Kevin Turner, P.Eng.	- Councillor

Staff

Derek Doyle, P.Eng., MBA	- Executive Director & Registrar
Peter Mitchell, P.Eng.	- Director, Professional Standards and Development
Gillian Pichler, P.Eng.	- Director, Registration
Janet Sinclair	- Director, Communications & Engagement
Geoff Thiele, LLB	- Director, Investigation & Discipline
Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
Jacques Granadino, P.Eng.	- Assoc. Director, Internship & Licencing
Peter So, CMA	- Assoc. Director, Finance & IT
Joanne Newlove, BA	- Manager, Council Affairs & Governance

Guests

Mike Wrinch, PEng	- Branch Rep
Brian Johnson, PEng	- CEBC Rep
Bob Ito, PEng	- Engineers Canada Director

Regrets

Timothy Smith, P.Geo., Eng.L.	- Past President
Emily Cheung, P.Eng.	- Councillor
Glen Singleton, PGeo	- Councillor
Marilyn Pattison, Ph.D.	- Councillor
Joan Hansen, OD	- Councillor
Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
Dick Fletcher, P.Eng.	- Director, Engineers Canada
Darrin Heisler, AscT	- ASTTBC President

CO-08-47 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. One item was removed – see CO-08-49-1 for items removed from Open Consent Agenda for discussion.

MOTION It was moved and seconded that all remaining items on the Open Consent Agenda be approved. CARRIED

Motions approved via Open Consent Agenda:

- MOTION to approve the February 1, 2008 Open Minutes.
- MOTION that the President and Executive Director be authorized to execute the renewed Memorandum of Understanding with the Institution of Structural Engineers, on behalf of APEGBC.
- MOTION that the examination assignment for the 2007 and 2008 BCIT graduates from the B.Eng. (Civil) program be extended to its 2009 graduates.
- MOTION that the Annual Conference and AGM continue to follow the format of Thursday - Fun Night, Friday - President's Gala, Saturday morning – AGM, Saturday afternoon - event conclusion.

CO-08-48 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Open Session Agenda be approved with additions removed from the Open Consent Agenda. CARRIED

CO-08-49 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-08-49-1 APPOINTMENTS TO APEGBC COMMITTEES

MOTION It was moved and seconded to approve the following appointments to APEGBC Committees, as amended in the Closed Session. CARRIED.

See March 7, 2008 Closed Minutes for amendments.

Ric McWilliam, P.Eng.	Discipline Committee
Chris Newcomb, P.Eng.	Discipline Committee
S.E. (Susan) Nesbit, P.Eng.	Editorial Board
W.C. (Winnie) Lai-Fong, P.Eng.	Editorial Board
I. (Ivo) Kokan, P.Eng.	Editorial Board
L. (Lianna) Mah, P.Eng.	Editorial Board
B. (Bruce) Thomson, P.Geo.	Editorial Board

Lina Bowser	Identity Verification Agent for Notarius
Bev Mitovic	Identity Verification Agent for Notarius
Alisa Preston, PEng	Mentoring Committee
Todd Martin, PEng/PGeo	Mentoring Committee
Glen Parker, PEng	Mentoring Committee
Roy Stewart, PEng	Mentoring Committee
Jack Vanier, PEng	Mentoring Committee
MJ (Michael) Williams, PEng	Standing Awards
EA (Emily) Cheung, PEng	Standing Awards
JF (John) Watson, PEng	Standing Awards
CJ (Caroline) Andrewes, PEng	Standing Awards
PW (Phil) Sunderland, PEng	Standing Awards
RM (Roy) Bartholomew, PEng	Standing Awards

CO-08-50 STRATEGIC SERVICE PLAN

MOTION **It was moved and seconded to approve the 2008-2010 Strategic Service Plan, subject to suggested revisions. CARRIED.**

Suggested revisions included:

- wording refinements to include more pursuit of excellence language versus policing language, especially wrt Quality Assurance, e.g. reference CPD, mentoring, networking and resource materials.
- refinements to targets and metrics on balances score card.

CO-08-51 GOVERNANCE COMMITTEE

MOTION **It was moved and seconded to approve the New Division of Environmental Engineers & Geoscientists (DEEG) Terms of Reference.**

Bryan Brassington, PGeo, lead on the DEEG initiative, joined the meeting via telecon to answer questions. After being advised that the Environment Committee had not yet reviewed the proposed Terms of Reference, Council passed the following motion:

MOTION **It was moved and seconded to postpone the above motion until the next Council meeting, pending the Environment Committee’s review. CARRIED**

MOTION It was moved and seconded to approve revised Council Governance Policies CG-6 and CG-7 (combined), subject to suggested revisions. **CARRIED.**

MOTION It was moved and seconded to approve the revised Policy on Committee Member Term Length. **CARRIED.**

Council approved the addition of criteria to assist them in enforcing the 6 year maximum committee term limit policy of 1998.

MOTION It was moved and seconded to refer the development of a policy for APEGBC making contributions to political parties to the Governance Committee. **CARRIED.** (amend at June meeting)

CO-08-52 THANK YOU FROM COUNCIL RE REGISTRATION BYLAW

MOTION It was moved and seconded that Council thank the Registration Committee and especially staff for solving the registration bylaw issue.

CO-08-53 REPORTS FOR INFORMATION ONLY

The following reports were provided for Council's information only and Council was given an opportunity to ask questions regarding any of the information provided.

- Executive Director & Registrar's Report
- Monthly Financial Report
- Engineers Canada Directors Report - Bob Ito answered questions and noted the heads up on the \$444 funding request for CMs and advised that a detailed proposal with options is to come with the formal request.
- Sustainability Survey Report – Claudio, a member of SC, advised that the survey was intended to establish how important sustainability is to APEGBC members in order to establish a baseline for future funding and initiatives (1,400 responses received). The Chair of SC to be invited to attend Council when they are ready to submit a final report. **MOTION it was moved and seconded that Council thank the Sustainability Committee for conducting the survey. CARRIED.**

ACTION: Council directed staff to bring back the Triple Bottom Line Pilot results and options paper at the next meeting.

CO-08-54 INCREASE PUBLIC PROFILE (from Strategic Issues)

MOTION It was moved and seconded that Council favours a combination of Options 2 and 3 as presented in report from staff as a broad strategy for increasing the public profile and favours funding it through ongoing strategies like corporate sponsors, other CMs, and Engineers Canada (especially for items like visionary videos) subject to budget. **CARRIED** (amend minutes at June meeting to ensure this decision from issues session enshrined)

END OF OPEN SESSION