

MINUTES OF THE OPEN SESSION OF THE SIXTH MEETING OF THE 2007/2008
COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia,
held on JUNE 13, 2008 at APEGBC

Present

Council	Janet Benjamin, P.Eng.	- President (Chair)
	Margaret Li, Ph.D., P.Eng.	- Vice President
	Timothy Smith, P.Geo., Eng.L.	- Past President
	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 (telecon for Registration Item)
	Guy Lemieux, P.Eng.	- Councillor
	Joe Martignago	- Councillor
	Glen Singleton, PGeo	- 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
<u>Regrets</u>		
	Claudio Arato, PEng	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
<u>Guests</u>		
	Bob Ito, PEng, PhD	- Engineers Canada Director
	Keith Trulson, ASCT	- ASTTBC Rep

CO-08-81 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. No items were removed.

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

Motions approved via Open Consent Agenda:

- MOTION to approve the April 25, 2008 Open Minutes.
- MOTION that Council approve the recommended appointments and reappointments to APEGBC Committees and the nominations/appointments to external boards.
- MOTION to approve the Guideline for Satisfactory Experience in the Forest Engineering Discipline - Required Competencies for Application of Theory for immediate publication and implementation for applications received on or after September 1, 2008, subject to its endorsement and forwarding to Council by the Registration Committee
- MOTION - the President and Executive Director be authorized to execute the TILMA Labour Mobility Agreement on behalf of APEGBC
- MOTION that the President and Executive Director be authorized to execute the MOU with CEBC on behalf of APEGBC.
- MOTION that Council approve the Non-Practising Member Bylaw and Return to Practice Policy.
- MOTION that Council approve electronic balloting for 2008 with letter ballots available to those members who request them in writing.

CO-08-82 OPEN REGULAR AGENDA

MOTION It was moved and seconded to approve the Open Regular Agenda. CARRIED.

CO-08-83 DECISIONS FROM STRATEGIC ISSUES SESSION

CO-08-83-1 FEE BYLAW

MOTION It was moved and seconded that Council approve amended bylaw 10(b)(i): The amount of the annual fee for registered members shall be as established by a resolution supported by 2/3 of the members of council voting. CARRIED (Lemieux and Bottomer opposed)

CO-08-83-2 NOMINATION PROCESS REVIEW TASK FORCE

MOTION It was moved and seconded that Council approves the attached Terms of Reference for the Nominating Process Review Task Force, as amended. CARRIED. Amendment: change to report to Governance.

MOTION It was moved and seconded that Council approves the following appointments to the Nominating Process Review Task Force: Timothy Smith P.Geo., Eng.L. (Chair), John Watson, PEng, Glenn Pellegrin, PEng, and Jeff Holm, PEng. **CARRIED.**

MOTION It was moved and seconded that the 2008 Nominating Committee be stood down with thanks. **CARRIED.**

CO-08-84 GOVERNANCE COMMITTEE

MOTION It was moved and seconded that Council approve APEGBC's Political Neutrality Policy, as amended. **CARRIED.** Amendment: change review date to Jun 2010 (2 years).

CO-08-85 PLANNING SESSION DATES

MOTION It was moved and seconded that Council approves the dates November 20-22, 2008 (Thurs noon to Sat noon) for the Council Planning Session. **CARRIED.**

Action: Joanne Newlove to research venues within commutable distance to Vancouver.

CO-08-85 REPORT FROM BRANCH REPS MEETING

MOTION It was moved and seconded that Council recognizes the efforts of the Peace River branch with thanks. **CARRIED.**

CO-08-86 INFORMATION ITEMS

- Executive Director & Registrar's Report
- Financial Report
- CEBC Report
- Engineers Canada & PNWER reports (handed out at meeting)

CO-08-87 PRESENTATION BY MED

Postponed to December 2008 meeting.

END OF OPEN SESSION