

MINUTES OF THE OPEN SESSION OF THE EIGHTH MEETING OF THE
2007/2008 COUNCIL of the Association of Professional Engineers and Geoscientists of
British Columbia, held on OCTOBER 17, 2008 AT THE GRAND OKANAGAN
RESORT, KELOWNA

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
	Guy Lemieux, P.Eng.	- Councillor
	Joe Martignago	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Glen Singleton, PGeo	- Councillor
	Kevin Turner, P.Eng.	- Councillor
Newly-Elected Councillors & Guests (Observers)	Russ Kinghorn, P.Eng.	Incoming Vice-President
	Claudia Ng, P.Eng.	Incoming Councillor
	Bob Patrick, P.Eng.	Incoming Councillor
	Mike Waberski, BCLS	Incoming Councillor
	Mike Wrinch, P.Eng.	Incoming Councillor
	David L. Curtis, P.E	Executive Director, Idaho Board of Professional Engineers and Professional Land Surveyors
	Neil Windsor, P.Eng.	Executive Director & Registrar, APEGGA
Staff	Derek Doyle, P.Eng., MBA	- Executive Director & Registrar
	Jacques Granadino, P.Eng.	- Assoc. Director, Internship & Licensing
	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
	Peter So, CMA	- Assoc. Director, Finance & IT
	Joanne Newlove, BA	- Manager, Council Affairs & Governance
Regrets:	Philippe Kruchten, Ph.D., P.Eng.	- Councillor

OPEN SESSION

CO-08-112 OPEN REGULAR AGENDA

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

CO-08-113 FACULTY APPOINTMENT TO COUNCIL

MOTION It was moved and seconded that Philippe Kruchten, PhD, P.Eng. be appointed to Council as the member of a Faculty of Applied Science for the 2008/09 Council Year. **CARRIED.**

CO-08-114 COUNCILLOR APPOINTMENTS TO COMMITTEES

MOTION It was moved and seconded that the recommended Councillor Appointments to the Registration and Geoscience Committees be approved, as amended. **CARRIED.**

Amendment: Claudia Ng. and Bob Patrick are full members, not Alternates-in-Training.

Kevin Turner, P.Eng. removed from appointment to Registration Committee

CO-08-115 APPOINTMENTS/NOMINATIONS

MOTION It was moved and seconded that the recommended appointments and reappointments to APEGBC Committees and the nominations/appointments to external boards be approved as amended. **CARRIED**

Amendments: remove nominations to Climate Change Task Force.

MOTION It was moved and seconded that Romilly Cavanaugh, P.Eng. be appointed as Chair of the Sustainability Committee. **CARRIED**

CO-08-116 2008/9 COUNCIL MEETING SCHEDULE

MOTION It was moved and seconded that the 2008/2009 Schedule of Council Meetings be approved as amended. **CARRIED**

Amendments: change October 15, 2009 to October 16, 2009; add November 20-22 Planning Session in Agassiz.

CO-08-117 GOVERNANCE COMMITTEE

MOTION **It was moved and seconded that the Climate Change Task Force Terms of Reference be approved. CARRIED**

CO-08-118 ENGINEERS CANADA REPORT (VERBAL)

Janet Benjamin P.Eng., President and Dick Fletcher PEng, President
Engineers Canada

CO-08-119 EXECUTIVE DIRECTOR'S REPORT (VERBAL)

Derek Doyle, P.Eng., MBA

CO-08-120 ELECTION PROCESS REVIEW (ELECTRONIC VOTING)

Janet Sinclair and Peter So

END OF OPEN SESSION