

MINUTES OF THE OPEN SESSION OF THE INAUGURAL MEETING OF THE 2009/2010 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on OCTOBER 17, 2009 in the COLWOOD ROOM, VICTORIA CONFERENCE CENTRE, VICTORIA, BC

Present

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| Council | Russ Kinghorn, P.Eng. | - President (Chair) |
| | Margaret Li, Ph.D., P.Eng | - Past President |
| | Frank Denton, P.Eng. | - Vice-President |
| | Emily Cheung, P.Eng. | - Councillor |
| | Joan Hansen, OD | - Councillor |
| | Jeff Holm, P.Eng. | - Councillor |
| | Michael Isaacson, P.Eng. | - Councillor |
| | Harlan Kelly, P.Eng. | - Councillor |
| | Joe Martignago | - Councillor |
| | Claudia Ng, P.Eng. | - Councillor |
| | Bob Patrick, P.Eng | - Councillor |
| | Marilyn Pattison, Ph.D. | - Councillor |
| | Ross Rettie, P.Eng. | - Councillor |
| | Kevin Turner, P.Eng. | - Councillor |
| | Mike Wrinch, Ph.D., P.Eng. | - Councillor |
| | Mike Waberski, BCLS | - Councillor |
| Guests: | Mike Bapty, P.Eng | - 2008/2009 Council |
| | Janet Benjamin, P.Eng. | - 2008/2009 Council, Past President |
| | Matt Cameron, P.Eng. | - 2008/2009 Council |
| | Glen Singleton, Ph.D., P.Geo. | - 2008/2009 Council |
| | Robert Ito, Ph.D., P.Eng. | - APEGBC Director to Engineers Canada |
| Staff | Derek Doyle, P.Eng., MBA | - Executive Director & Registrar |
| | Megan Archibald | - Acting Assoc. Dir. Member Svces & Communications |
| | Jacques Granadino, P.Eng. | - Assoc. Director, Internship & Licensing |
| | Peter Mitchell, P.Eng. | - Director, Professional Standards & Development |
| | Gillian Pichler, P.Eng. | - Director, Registration & Licensing |
| | Janet Sinclair | - Director, Communications & Engagement |
| | Peter So, CMA | - Assoc. Director, Finance & IT |
| | Geoff Thiele, LLB | - Director, Investigation & Discipline |
| | Joanne Williamson, BBA | - Executive Assistant to Council (Recorder) |
| <u>Regrets</u> | John Clague, P.Geo. | - Councillor |
| | Fred Wylie, CGA, CMA, CHRP | - Director, Internal Affairs |

OPEN SESSION

CO-10-01 CALL TO ORDER, OPENING REMARKS, INTRODUCTIONS
Russ Kinghorn FEC PEng MBA, 2009/2010 President and Chair, called the Inaugural meeting of the 2009/2010 Council to order. Mr. Kinghorn reviewed the guidelines for successful conduct of meetings and reviewed Section 4.1 of the Engineers and Geoscientists Act dealing with the duty of the Association to uphold and protect the public interest respecting the practice of professional engineering and professional geoscience. All present at the meeting introduced themselves briefly in a roundtable format.

CO-10-02 OPEN REGULAR AGENDA

**MOTION It was moved and seconded that the 2009/2010 Inaugural Open Agenda be approved.
CARRIED**

CO-10-03 APPRECIATION TO STAFF FOR A SUCCESSFUL ANNUAL CONFERENCE AND AGM

**MOTION It was moved and seconded that Council congratulates staff for a successful annual conference and AGM and expresses sincere appreciation for the hard work and commitment that ensured the success of this event.
CARRIED**

CO-10-04 2009/2010 SCHEDULE OF MEETINGS
Council were reminded of the 2009/2010 schedule approved at the June 17, 2009 meeting.

Friday, December 11, 2009

Friday, February 5, 2010

Friday, April 23, 2010

Friday, June 18, 2010

Friday, September 10, 2010

Plus up to two webcast/teleconference meetings as required.

In addition, an orientation session for new councilors will be held on November 6, 2009 and the Council planning session will be held November 19-21, 2009.

CO-10-05 EXECUTIVE DIRECTOR & REGISTRAR REPORT

Derek Doyle PEng MBA, Executive Director & Registrar, presented a brief report with the following highlights:

- Engineers Canada Board of Directors Meeting in Ottawa: a one-day planning session for the EC Board, presidents of associations and executive directors to examine the vision, mandate, objectives and goals as ground work for updating the strategic plan. In addition the Staff Liaison Group associated with EC worked on resolutions to anomalies in

registration and operational systems to better accommodate the Agreement on Internal Trade.

- Communications with related associations: collaborations and communications with the Applied Science Technologists and Technicians of BC, Architectural Institute of BC, Consulting Engineers of BC, and the Washington State Board of Engineers and Surveyors were reported.
- Provincial legislation has been introduced related to the Agreement on Internal Trade (AIT) that would establish laws affecting professional legislation concerning mobility of occupations and professionals from other territories and provinces. It was noted that this will not impact the current APEGBC Structural Engineer designation process.
- A contract with the province for a guide for professionals on Flood Hazard and Risk Assessment is in discussion. This work would be funded by the province. Work is also underway on a practice guide for professional services provided under the Sewage System Regulations.

CO-10-06 GOVERNANCE REPORT

Jeff Holm PEng, Chair of the Governance Committee, advised that Council is in the process of completing an extensive self-assessment survey that will be brought forward to the planning session in November. Mr. Holm reviewed Council roles and policy processes along with general meeting procedures.

CO-10-07 NOMINATING PROCESS

Margaret Li PhD PEng, Immediate Past President and Chair of the 2010 Nominating Committee indicated that the nominating process for 2010 is on track, with Branch selection of their representatives expected soon, a series of meetings scheduled for early 2010 and regular updates to the websites and calls for nominations.

CO-10-08 EXTENTIONS OF COUNCIL APPOINTMENTS TO COMMITTEES AND TASK FORCES

MOTION It was moved and seconded that Council extend all 2009/2010 Council members in their existing Council committee and task force appointments to December 11, 2009.
CARRIED

MOTION It was moved and seconded that Council approve the following Council appointment: Mike Wrinch, P.Eng., as Interim Chair of the Registration Committee to December 11, 2009.
CARRIED

CO-10-09 OTHER APPOINTMENTS TO APEGBC COMMITTEES AND TASK FORCES

MOTION **It was moved and seconded that Council approve the recommended appointments as circulated.**
CARRIED

The appointments approved are as follows:

| Individual | APEGBC Committee or Task Force | Start Date | Expiry Date |
|----------------------------|---------------------------------------|-------------------|--------------------|
| Philippe Kruchten PhD PEng | Registration Committee | Oct 17, 2009 | Oct 16, 2011 |
| Arnd Burgert PGeo | Environment Committee | Oct 17, 2009 | Oct 16, 2011 |
| Gerry O’Hara PEng | Environment Committee | Oct 17, 2009 | Oct 16, 2011 |
| Gerry O’Hara PEng | Chair, Environment Committee | Oct 17, 2009 | Oct 16, 2010 |
| Glen Singleton PGeo | Geoscience Committee | Oct 17, 2009 | Oct 16, 2011 |

CO-10-10 2009/2010 PLANNING SESSION
Council was reminded of the dates for the 2009/2010 Planning Session, November 19-21, 2009.

The meeting was adjourned at 4:05 pm.

END OF OPEN SESSION

Minutes approved as circulated at Council meeting of 11 Dec 2009. Minute #CO-10-21.