



COUNCIL MEETING
September 19, 2013
Calgary, Alberta

MINUTES

PRESENT

President: Colin Yeo, P.Geo., FGC, FEC, (Hon.)
President-Elect: Jim Gilliland, P.Eng., PhD, FEC, FGC, (Hon.)
Vice-President: Connie Parenteau, P.Eng., FEC, FGC, (Hon.)

Councillors: Brian Pearse, P.Eng.
Brad Hayes, P.Geol., PhD
Chris Ketchum, P.Eng., FEC
Craig McFarland, P.Eng.
George Jergeas, P.Eng., PhD
Heidi Yang, P.Eng., FEC, FGC, (Hon.)
John Van der Put, P.Eng., FEC, FGC, (Hon.)
Paul Knowles, P.Eng.
Steve E. Hruday, P.Eng., PhD
Terri Steeves, P.Eng.
Wenona Irving, P.Eng., FEC, FGC, (Hon.)

Public Members: Gary Campbell, QC
Mary Phillips-Rickey, CA

Engineers Canada

President: Jim Beckett, P.Eng., FEC, FGC (Hon.)
Directors: Larry Staples, P.Eng., FEC, FGC, (Hon.)
Dick Walters, P.Eng., FEC, FGC, (Hon.)

Geoscientists

Canada Director: George Eynon, P.Geo., FGC

Branch Observers: Bob Rundle, P.Eng., Edmonton
Bill Thomas, P.Eng., Central Alberta
Caitlyn Kennedy, E.I.T, Lakeland
David Lario, P.Eng., Peace Region Branch
Jim McCuaig, P.Eng., Vermilion River Branch
Jonathan Assels, P.Eng., Lethbridge Branch
Malcolm Edirisinghe, P.Eng., Fort McMurray
Spencer Torrie, P.Eng., Medicine Hat
Tina Hoops, P.Eng., Calgary

- Guests:** Dr. Gary Faulkner, P.Eng., FEC, FGC (Hon.)
Gail Powley, P.Eng., Chair, Woman in APEGA Committee
Nouman Ashraf, Research Fellow, Rotman School of Management
- Regrets:** Ginger Rogers, P.Geo., FGC, FEC, (Hon.)
- Staff:** Mark Flint, P.Eng., Chief Executive Officer
Al Schuld, P.Eng., FEC, Registrar
Dirk Kuntscher, B.Sc., CMA, Finance Manager
George Lee, FEC (Hon.), Editor of the PEG
Kara Hickman, Calgary Office Manager
Len Shrimpton, P.Eng., FEC, MBA, Senior Director Member Services
Malcolm Bruce, MSM, Director, Corporate Services
Mark Tokarik, P.Eng., LLB, FEC, Deputy Registrar
Michael Neth, P.Eng., Acting Director of Registration
Pat Lobregt, (Hon.), Director Executive & Government Relations
Philip Mulder, APR, Director Communications
Rick Thiessen, Assistant Director, Investigations
Ross Plecash, P.Eng., FEC, Director of Corporate Affairs & Investigations
Sharon Graham, Executive Assistant
Stu Frunchak, Operations Project Manager

1.0 CALL TO ORDER

Colin Yeo, President, called the meeting to order at 10:00 a.m. Anita Klapwyk was appointed recording secretary for the meeting.

Quorum was present and the meeting properly constituted for the transaction of business.

2.0 APPROVAL OF THE MEETING AGENDA

The agenda was approved with the following changes: Item 8.0 Council Caucus was moved to follow Item 11.0 Adjournment.

Motion No. 13-35 MOVED by Craig McFarland, seconded, THAT the Meeting Agenda be approved with changes. ADOPTED.

3.0 DECLARATION OF CONFLICT OF INTEREST

Colin Yeo recused himself for Item 7.5 Nominating Committee, and President-Elect Jim Gilliland agreed to Chair the meeting at that time.

4.0 CONSENT AGENDA

The consent agenda was approved as presented.

5.0 ITEMS LIFTED FROM THE CONSENT AGENDA

No items were lifted from the consent agenda.

6.0 STRATEGIC DISCUSSION ITEMS

6.1 Strategic Planning Priority 1

Jim Gilliland led the discussion on Strategic Planning Priority 1, and Mark Flint reviewed APEGA's Performance Management Framework.

ACTION: Council requested that the Performance Management Framework be posted to the Council website.

6.2 Engineers Academic Credential Taskforce

George Jergeas gave a verbal presentation on the Credential Evaluation Process, and discussion followed.

ACTION: George Jergeas' presentation is to be presented at the December meeting of the Board of Examiners, and the issue brought back to Council in March for debate of possible policy changes.

6.3 Incidental Practice

Councillor, Brad Hayes, referred to Mark Tokarik's written report, and gave a presentation summarizing the issues of Incidental Practice

ACTION: The issue of Incidental Practice is to be brought back to the March 2014 Council meeting to look at next steps.

7.0 ROUTINE BUSINESS

7.1 President's Report

Colin Yeo referred to his written report, and provided additional comments.

7.2 Chief Executive Officers Report

Mark Flint referred to his written report, and presented further information on key items.

7.3 Governance Committee

Steve Hrudey, Chair of the Governance Committee, summarized his report, which brought the motion forward to Council regarding Women in APEGA.

Motion No. 13-36 MOVED by Connie Parenteau, seconded by Heidi Yang, THAT Council approve the Women in APEGA Council Committee transitioning to become a Women in APEGA Staff Advisory Committee effective September 19, 2013. It is

expected that the necessary resources to support their agenda on a sustained basis will be provided. ADOPTED

7.4 Audit Committee

Chris Ketchum, Chair, Audit Committee, summarized his report.

At this point, President, Colin Yeo, recused himself, and President-Elect, Jim Gilliland, Chaired the meeting for item 7.5

7.5 Nominating Committee

Jim Gilliland advised that, according to the Governance Manual, the Chair of the Nominating Committee is to be the immediate Past President. With Leah Lawrence's resignation as Past President a new Chair would be needed for the committee. Colin Yeo has volunteered to take over the role of Chair for 2013-14, and remain as Chair (as the Past President) on the 2014-15 committee.

Motion No. 13-37 MOVED by Gary Campbell, seconded by Steve Hrudehy, THAT Council approve Colin Yeo, as Chair, of the Nominating Committee. ADOPTED

7.6 Strategic Planning Committee

Jim Gilliland, Chair of the Strategic Planning Committee, announced the proposed dates for the Strategic Session as January 31 and February 1, 2014.

7.7 Finance Committee

John Van der Put, Chair, Finance Committee summarized his report.

7.8 Public Issues Committee

Steve Hrudehy, Chair, Public Issues Committee, summarized his report which brought the following motion forward.

Motion No. 13-38 MOVED by Steve Hrudehy, seconded by Craig McFarland, THAT Council take the necessary steps to:

- **Inform APEGA's sister provincial associations through Engineers Canada and determine whether there is a consensus to develop a coordinated strategy to overcome the "gap" to strengthen the professions' ability to fulfill its legislated mandate to protect the public and the environment from issues arising out of unskilled or unprofessional engineering or geoscience practice, and**
- **Implement in due course, and if appropriate, legislative and policy changes.**

The following members recused themselves from the vote: Terri Steeves, John Van der Put, and Wenona Irving.

7.9 Pension Committee – No report

7.10 Geoscience Committee – No report

7.11 Women in APEGA – No report

7.12 Engineers Canada Report

Larry Staples, Engineers Canada Director, gave a verbal report

7.13 Geoscientists Canada Report

George Eynon, Geoscientists Canada Director, gave a verbal report.

7.14 Branch Chairs Report

Bob Rundle, Chair of the Edmonton Branch, provided highlights from the Branch Chairs meeting held September 18, 2013.

7.15 Council Committee Assignments

Motion No. 13-39 MOVED by Gary Campbell, seconded by Brian Pearse, THAT Council approve the updated Council Committee Assignments 2013-2014 list: Audit, Compensation, Executive, Finance, Geoscience, Governance, Public Issues, Strategic Planning, Women in APEGA

**Amended by Colin Yeo to add public member, Mary Phillips-Rickey, to the Compensation Committee, and remove the Women in APEGA Committee.
ADOPTED**

7.16 Statutory Committees

Colin Yeo brought the following motion forward to Council

Motion No. 13-40 MOVED by Wenona Irving, seconded by Steve Hrudehy, THAT Council approve the appointments and reappointments for the 2013-14 term for all proposed members of the:

APEGA/ASET Joint Board of Examiners, Appeal Board, Board of Examiners, Discipline Committee, Enforcement Review Committee, Investigative Committee Practice Review Board. ADOPTED.

9.0 COUNCIL SELF-ASSESSMENT FORMS

Everyone was asked to complete a Council Self-Assessment form.

10.0 NEXT MEETING

Thursday, December 5, 2013 in Calgary, Alberta

11.0 ADJOURNMENT

Motion No. 13-41 MOVED by Connie Parenteau, seconded by Jim Gilliland, THAT the meeting of September 19, 2013, be adjourned at 4:02 PM.