



96th ANNUAL GENERAL MEETING
Connie Parenteau, P.Eng., FEC, FGC (Hon.), Chair
Hall D, Shaw Conference Center
Edmonton, Alberta
Friday, April 22, 2016, 2:00 – 4:30 PM

APPROVED MINUTES

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:03 PM.

2.0 CREDENTIALS REPORT

Mark Flint, P.Eng., CEO and Chair of the Credentials Committee, announced that there were 166 professional members registered for the meeting.

After confirmation the Chair declared that a quorum was present, notice of the Annual General Meeting (AGM) was properly provided, and the meeting was properly constituted for the transaction of business.

3.0* SPECIAL RULES FOR THE MEETING

MOTION AGM16-01

Moved by Nima Dorjee, P.Eng., and seconded, that the Special Rules for the meeting be as follows:

General Procedures

1. Members and guests shall register before being admitted to the business session.
2. When seeking the floor, a member shall proceed to a microphone and after recognition by the Chair, state their name and professional designation.
3. Electronic devices shall be silenced during the meeting.
4. The President shall appoint all committees and individuals in the conduct of the Annual General Meeting.
5. In a motion unanimously passed at the March 20, 2014 meeting of APEGA Council, it was agreed that for the announcement of the results of the election of members to Council, the

actual number of votes cast for each candidate will not be reported at an AGM, and the minutes of the AGM will not include the actual number of votes cast for each candidate

Motions and Resolutions

6. Motions shall be written, signed, and sent immediately to the desk of the Recording Secretary.
7. Only resolving clauses shall be presented to the assembly.

Debating and Voting

8. A member may speak to any question for a maximum of two (2) minutes unless the assembly grants special permission.
9. The chair shall limit debate of a resolution to a total of fifteen (15) minutes per resolution. Debate may be extended with the permission of the assembly.
10. Each member has the right to speak twice on the same question on the same day, but a member cannot make a second speech on that question so long as any member who has not spoken on that question desires the floor.
11. Voting is limited to Professional Members who are in possession of a voting card issued upon registration or a keypad. When directed by the Chair, a voting member, while remaining seated, shall vote by using the keypad or raising a voting card as directed by the Chair. Voting by either of these methods shall be at the direction of the Chair, and shall be deemed to be a division of the assembly.

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| Number of votes cast | 127 |
| Necessary for adoption (majority) | 65 |
| In favour | 125 |
| Opposed | 2 |

MOTION AGM16-01 ADOPTED

4.0 APPOINTMENTS

In accordance with the Special Rules, the Chair appointed: Chelsea McNaughton as Recording Secretary, and Robert James, PRP, as Parliamentarian.

The Chair also appointed: John Rhind, P.Geol., Jennifer Enns, P.Eng., and Lisa Doig, P.Eng., FEC, FGC (Hon.) as members of the minutes approval committee, who will review and approve the minutes of the meeting.

5.0* APPROVAL OF AGENDA

MOTION AGM16-02

Moved by Terry Waters, P.Eng., to adopt the proposed agenda which was approved by Council, and supplied to each member at the time they registered for this AGM.

The Chair requested the agenda be amended to allow for greetings on behalf of the Government of Alberta

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| Number of votes cast | 126 |
| Necessary for adoption (majority) | 64 |
| In favour | 124 |
| Opposed | 2 |

MOTION AGM16-02 ADOPTED

6.0 INTRODUCTIONS

6.1 HEAD TABLE

The Chair introduced the head table.

6.2 SPECIAL GUESTS

The Chair introduced all special guests in attendance.

7.0 GREETINGS

7.0A GOVERNMENT OF ALBERTA

Mr. Jon Carson, MLA Edmonton-Meadowlark, brought greetings on behalf of the Government of Alberta

7.1 ENGINEERS CANADA

Mr. Chris Roney, FEC, BDS, P.Eng., President-Elect, brought greetings on behalf of Engineers Canada.

7.2 GEOSCIENTISTS CANADA

Mr. George Eynon, P.Geo., President-Elect, brought greetings on behalf of Geoscientists Canada.

7.3 CONSULTING ENGINEERS OF ALBERTA

Mr. Kelly Yuzdepski, P.Eng., President, brought greetings on behalf of the Consulting Engineers of Alberta.

**7.4 THE ASSOCIATION OF SCIENCE AND ENGINEERING TECHNOLOGY
PROFESSIONALS OF ALBERTA**

Mr. Norman Kyle P.L.(Eng.), P.Tech.(Eng.), Past President, brought greetings on behalf of ASET.

**8.0* PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE THE 2014 ANNUAL
GENERAL MEETING**

The meeting observed a moment of silence in respect of the members deceased since the last Annual General Meeting.

In the 2014 AGM a motion was approved for a moment of silence to be observed at all future AGMs to honour workers killed on the job site. These members were also recognized in the moment of silence.

9.0* MINUTES OF THE 2015 ANNUAL GENERAL MEETING

The minutes of the 2015 AGM were reviewed and approved by the 2015 Minutes Approval Committee. Copies were included in the AGM folder provided to each member when they registered for the meeting.

10.0 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

11.0* ADDRESS OF THE PRESIDENT

The President referenced her written report, found on page two of the 2015 Annual Report, and provided a verbal update.

12.0* AMENDMENT TO THE EGP GENERAL REGULATIONS

MOTION AGM16-03

Moved by Dr. Jeff DiBattista, P.Eng., that the amendments adopted by Council to eliminate the special student category referred to in the *Engineering and Geoscience Professions General Regulation* Section 6, subsection (b), sub-subsection two; Section 7 and Section 13, subsection (1), sub-section (e) are hereby approved in principle.

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| Number of votes cast | 125 |
| Necessary for adoption (majority) | 64 |
| In favour | 119 |
| Opposed | 6 |

MOTION AGM16-03 ADOPTED

13.0* AMENDMENT TO APEGA BYLAWS

MOTION AGM16-04

Moved by Dr. Steve Hrudehy, P.Eng., that the amendment adopted by Council to APEGA Bylaw Section 37 Subsection 3, is hereby approved.

There was debate. Members expressed the opinion that 60 is not a representative enough sample size for a mail vote.

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| Number of votes cast | 123 |
| Necessary for adoption(majority) | 63 |
| In favour | 42 |
| Opposed | 81 |

MOTION AGM16-04 DEFEATED

14.0* CEO'S REPORT

Mark Flint, P.Eng., CEO, referenced his written report, found on page three of the 2015 Annual Report, and provided a verbal update.

15.0* AUDITOR'S REPORT

APEGA Councillor Ross Harris, FCA., Chair of the Audit Committee, presented the Auditor's Report. There were no questions from the floor regarding the Auditor's Report.

16.0 APPOINTMENT OF AUDITOR FOR 2015

MOTION AGM16-05

Moved by Dr. Jeff DiBattista, P.Eng., that Ernst & Young, LLP be hereby appointed auditor for the Association for 2016, and that the Chief Executive Officer be authorized and instructed to set the remuneration of the auditor.

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| Number of votes cast | 113 |
| Necessary for adoption(majority) | 58 |
| In favour | 108 |
| Opposed | 5 |

MOTION AGM16-05 ADOPTED

17.0* CONSTITUENT ASSOCIATION REPORTS

The Chair referenced the four Constituent Association reports provided in the AGM folder.

18.0 ANNOUNCEMENT OF ELECTION RESULTS

For the office of First Vice-President, the candidate who received the most votes was Ms. Jane Tink, P.Eng., FEC, FGC (Hon.)

For the office of Second Vice-President the candidate who received the second highest votes was Mr. John Rhind, P.Geol.

For the office of Councillor, the four candidates who received the highest number of votes were:

1. Dr. Brad Hayes, P.Geol., FGC
2. Ms. Manon Plante, P.Eng., MDS, CD1
3. Ms. Natasha Pounder, P.Eng.
4. Dr. Timothy Joseph, P.Eng., FCIM

and were declared elected Councillors for a term of three years.

Due to the election of Councillor John Rhind as Vice President, a vacancy on Council was created for one year of the three year term. Pursuant to Section 8(3) of APEGA's Bylaws, if there are any vacancies in Council to be filled, the person receiving the next highest number of votes for the office of Councillor shall be elected as Councillor.

Mr. Darren Hardy, P.Eng., is declared elected as Councillor for a one year term.

19.0 OBJECTION TO ELECTION RESULTS

No objections were declared.

20.0* APPOINTMENT OF NOMINATING COMMITTEE FOR 2015/2016

For the information of the members, APEGA Past-President Connie Parenteau, P.Eng. will serve as the Nominating Committee Chair.

MOTION AGM16-06

MOVED by Jane Tink, P.Eng., that as recommended by Council, the following members be appointed to and form the Nominating Committee for the coming year:

Members Returning from Last Year:

Mr. Brad Anderson, P.Geol.
Ms. Kim Farwell, P.Eng., FEC, FGC (Hon.)
Dr. David Lynch, P.Eng., FEC, FGC (Hon.)
Mr. Craig McFarland, P.Eng.
Ms. Terri Steeves, P.Eng., FEC
Ms. Mahsoo Naderi-Dasoar, P.Eng.

Ms. Tammy Pidner, CPA-CMA
Dr. Bill Rosehart, P.Eng.
Mr. Dave Rumbold, P.Eng., FEC, FGC (Hon.)
Mr. Jeff Watt, P.Eng.

New Appointments:

Mr. Andre Corbould, P.Eng.
Dr. Brad Hayes, P.Geol., FGC
Dr. Tim Joseph, P.Eng.
Mr. Chris Ketchum, P.Eng., FEC, FGC (Hon.)
Ms. Connie Parenteau, P.Eng., FEC, FGC (Hon.), Chair
Mr. Jim Smith, P.Eng., FEC, FGC (Hon.)

be appointed to and form the Nominating Committee for the coming year.

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| Number of votes cast | 106 |
| Necessary for adoption(majority) | 54 |
| In favour | 103 |
| Opposed | 3 |

MOTION AGM16-06 ADOPTED

21.0* NEW BUSINESS

No new business was declared.

22.0 DATE AND LOCATION FOR THE 2017 ANNUAL GENERAL MEETING

MOTION AGM16-07

MOVED by Mahsoo Naderi-Dasoar, P.Eng., that the 2017 AGM in Calgary, Alberta on Friday, April 28, 2017.

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| Number of votes cast | 109 |
| Necessary for adoption(majority) | 56 |
| In favour | 100 |
| Opposed | 9 |

MOTION AGM16-07 ADOPTED

23.0 INDUCTION OF THE PRESIDENT

Dr. Steve Hrudey, P.Eng., FEC, FCAE, FSRA was sworn in as APEGA President.

24.0 ADJOURNMENT

The meeting was adjourned at 4:33 PM.