



COUNCIL MEETING
June 19, 2014
Calgary (APEGA Office)
Windsor Boardroom
11:00 AM – 5:30 PM

APPROVED MINUTES

PRESENT

President: Jim Gilliland, P.Eng., PhD, FEC, FGC (Hon.)
President-Elect: Connie Parenteau, P.Eng., FEC, FGC (Hon.)
Vice-President: Brian Pearse, P.Eng.
Past-President : Colin Yeo, P.Geo., FGC, FEC (Hon.)
Councillors: Brad Hayes, P.Geol., PhD
Chris Ketchum, P.Eng., FEC
Craig McFarland, P.Eng.
John Van der Put, P.Eng., FEC, FGC (Hon.)
Terri Steeves, P.Eng.
Wenona Irving, P.Eng., FEC, FGC (Hon.)
Lisa Doig, P.Eng., FEC, FGC (Hon.)
Terry Waters, P.Eng.
Mahsoo Naderi-Dasoar, P.Eng.

Public Members: Mary Phillips-Rickey, CA
Robert Lloyd, QC
Ross Harris, B.Com., FCA, ICD.D

Branch Observers: Natasha Pounder, P.Eng., Lakeland
Jarett Dragani, P.Eng., Calgary Branch
Sadiq Pirani, P.Eng., Edmonton
RaeAnne Leach, P.Eng., Peach Region
Dabir Naqvi, Vermilion River Branch
Uno Monofi, P.Eng., Fort McMurray
Spencer Torrie, P.Eng., Medicine Hat

Staff: Mark Flint, P.Eng., Chief Executive Officer
Carol Moen, P.Eng., Registrar
Dirk Kuntscher, B.Sc., CMA, Finance Manager
Len Shrimpton, P.Eng., FEC, MBA, Senior Director
Member Services
Malcolm Bruce, MSM, Director, Corporate Services

Pat Lobregt, FEC (Hon.), Director Executive & Government Relations
Mark Tokarik, P.Eng., L.L.B., FEC. FGC (Hon.), Deputy Registrar
Philip Mulder, APR, Director Communications
Stu Frunchak, Acting Director of Operations
Kara Hickman, Calgary Office Manager
Chelsea McNaughton, B.Com., Executive Assistant (Council)

Regrets: Jim Beckett, P.Eng., FEC, FGC (Hon.)
Larry Staples, P.Eng., FEC, FGC (Hon.)
Dick Walters, P.Eng., FEC, FGC (Hon.)
George Eynon, P.Geo., FGC
Paul Knowles, P.Eng.
Steve E. Hrudey, P.Eng., PhD

1.0 CALL TO ORDER

Jim Gilliland, Chair, called the meeting to order at 12:52 PM

2.0 APPROVAL OF THE MEETING AGENDA

MOTION 14-23

MOVED by Terry Waters, and seconded, THAT the Agenda be accepted as presented. Unanimously in favour. ADOPTED.

3.0 DUTIES AND RESPONSIBILITIES OF A COUNCILLOR

- 3.1 No conflict of interest declared.
- 3.2 Signatures were collected from Councillors who read the Governance Manual. Full compliance has not yet been attained.
- 3.3 Appointment of Minutes approval Committee

MOTION 14-24

MOVED by John Van der Put, and seconded, THAT the following Councillors be appointed to, and form the Minutes Approval Committee for the June 19, 2014 Council meeting:

1.Terri Steeves 2.Craig McFarland 3.Terry Waters
Unanimously in favour. ADOPTED

4.0 CONSENT AGENDA

MOTION 14-25

MOVED by Colin Yeo, and seconded, THAT the minutes of the March 20, 2014 Council meeting be approved as distributed. Unanimously in favour. ADOPTED

5.0 POLICY ENGAGEMENT

5.1 What does Success Look Like?

Jim Gilliland, Chair, presented a review of what success looks like in terms of setting direction and alignment.

Connie Parenteau, P.Eng., President-Elect, agreed to create a “Keep in View” document to track issues and discussions that Council would like to put on the agenda at a later date.

5.2 Interpretation of the 3 Components of Strategic Priority #2

Mark Flint, CEO, asked for clarification on the wording of Strategic Priority 2. A diverse discussion ensued. It was agreed that this item will be brought to the September 18, 2014 Council meeting.

6.0 ROUTINE BUSINESS

6.1 President’s Report

Jim Gilliland presented his written report. There was discussion.

6.2 CEO’s Report

Malcolm Bruce, Director of Corporate Services, presented an update on operations. Mark Flint, CEO, provided an overview of current activities the Association is working on and answered questions.

MOTION 14-26

MOVED by Colin Yeo, and seconded, THAT Council recommends a contingency of 12 per cent of the total project cost be added to the reserve draws to fund the Edmonton Office Renovation Project.

There was discussion. Questions were answered by Dirk Kuntscher, Manager of Finance, and Malcolm Bruce, Director of Corporate Services.

MOTION 14-26 put to vote: majority in favour. ADOPTED.

There was discussion on the Strategic Planning Cycle and agreement from all Councilors that the current strategic plan ends on December 31, 2016.

6.2.2 Legislative Review

Mark Tokarik provided information on the CFL working group and presented his written report.

MOTION 14-27

MOVED by John Van der Put, and seconded, THAT MITs be given the full right to participate in votes of the membership including Council elections and *The Engineering and Geoscience Professions Act* (the "Act"), Regulations and By-laws should be amended accordingly.

There was discussion. Councillors were reminded that the motion would still need to be brought to an AGM for vote by the membership.

Motion 14-27 put to vote: unanimously in favour. ADOPTED.

MOTION 14-28

MOVED by Craig McFarland, and seconded, THAT MITs be given the right to run for election for a regular position on Council and *The Engineering and Geoscience Professions Act* (the "Act"), Regulations and By-laws should be amended accordingly.

There was discussion.

Motion 14-28 put to vote: 10 in favour. ADOPTED.

MOTION 14-29

MOVED by Colin Yeo, and seconded, THAT The Foreign Licensee (FLIC) category be eliminated such that individuals who have the competency to independently practice engineering or geoscience should be registered as a P.Eng./P.Geo. irrespective of whether they are a Canadian Citizen or Permanent Resident and *The Engineering and Geoscience Professions Act* (the "Act"), Regulations and By-laws should be amended accordingly.

There was clarification on the term Foreign Licensee and discussion.

Motion 14-29 put to vote: 12 in favour. ADOPTED.

MOTION 14-30

MOVED by Terri Steeves, and seconded, THAT the right to participate in votes of the membership including Council elections be limited to individuals who are

Canadian Citizens or Permanent Residents even if they are registered as P.Eng. or P.Geo. (subject to a legal opinion confirming this is a permissible limitation) and *The Engineering and Geoscience Professions Act* (the “Act”), Regulations and By-laws should be amended accordingly.

There was discussion.

Motion 14-30 put to vote: 3 in favour, all others opposed. DEFEATED.

MOTION 14-31

MOVED by John Van der Put, and seconded, THAT the right to run for Council positions should be limited to individuals who are Canadian Citizens or Permanent Residents even if they are registered as P.Eng. or P.Geo. (subject to a legal opinion confirming this is a permissible limitation) and *The Engineering and Geoscience Professions Act* (the “Act”), Regulations and By-laws should be amended accordingly.

There was discussion.

MOTION 14-31 put to vote: 3 in favour, all others opposed. DEFEATED.

MOTION 14-32

MOVED by Wenona Irving, and seconded, THAT an individual does not need to be a resident of Alberta to be eligible to vote or run for Council and *The Engineering and Geoscience Professions Act* (the “Act”), Regulations and By-laws should be amended accordingly.

There was discussion

MOTION 14-32 put to vote: 12 in favour. ADOPTED.

6.3 Update on Working Groups

6.3.1 Winning Aspirations Report

Item deferred.

6.3.2 Health and Sustainability of the Professions Report

John Van der Put, Chair of the HSP Working Group, presented a written report.

6.3.3 Ethics Strategy – Personal and Business Working Group Report

Connie Parenteau, Chair of the Ethics Working Group, presented a written report.

MOTION 14-33

MOVED by Craig McFarland, and seconded, THAT as stated in the Ethics Strategy written report and distributed to Councillors through the Council website, Council supports the Ethics Strategy Working Group's Aim. Majority in favour. ADOPTED.

6.3.4 Value Membership Report

Brian Pearse, Chair of the Value for Membership Working Group, presented a verbal report.

6.3.5 CFL Task Force

Wenona Irving presented a verbal report on the activities of the CFL Task Force.

6.4 Governance Committee Report

Colin Yeo, Chair of the Governance Committee, presented his written report.

MOTION 14-34

MOVED by Terri Steeves, and seconded, THAT Council accept the new Terms of Reference for the Governance Committee, as circulated to all Councillors in the June 19, 2014 meeting agenda. Unanimously in favour. ADOPTED

MOTION 14-35

MOVED by Brad Hayes, and seconded, THAT Council endorse the Governance Committee work plan for the 2014 – 2015 year, as circulated to all Councillors in the June 19, 2014 meeting agenda. Unanimously in favour. ADOPTED.

6.5 Audit Committee Report

Brian Pearse, Chair of the Audit Committee, presented a written report.

MOTION 14-36

Moved by, and seconded, THAT the Audit Committee composition be amended by removing Brad Hayes, P.Geol., PhD, and adding Mahsoo Naderi-Dasoar, P.Eng. Unanimously in favour. ADOPTED.

6.6 Nominating Committee Report

Colin Yeo, Chair of the Nominating Committee, presented a verbal report.

6.7 Executive Committee Report

Jim Gilliland, Chair, presented a written report.

6.8 Engineers Canada Report

Item deferred.

6.9 Geoscientists Canada Report

Item deferred.

6.10 Branch Chairs Report

RaeAnne Leach, Peace Region Branch Chair, presented a verbal report.

7.0 OPEN FORUM

7.1 The Open Forum Concept and Generative Discussion

7.2 Review of Engineering and Geoscience Mobility Issues

Brad Hayes presented his written report and answered questions.

MOTION 14-37

MOVED by Colin Yeo, seconded, and amended, THAT the CEO be directed to begin discussions with APEGBC, APGO, and PEO separately, to incorporate the principles of Incidental Practice into the registration process of all three associations.

There was discussion.

MOTION 14-37 put to vote: 11 in favour. ADOPTED.

MOTION 14-38

MOVED by John Van der Put, seconded, and amended, THAT the APEGA CEO develop the appropriate regulatory modifications to the Engineering and Geosciences Professions Act to support the development of multijurisdictional practice relationships with other Constituent Associations.

There was discussion.

MOTION 14-38 put to vote: unanimously in favour. ADOPTED.

8.0 NEXT MEETING

September 18, 2014 (Calgary)

9.0 ADJOURNMENT

Meeting Adjourned at 5:50 PM