



COUNCIL MEETING
March 23, 2017
Calgary (APEGA Office)
Windsor Room (22nd floor)
8:30 a.m. – 4:30 p.m.

MINUTES

PRESENT

President: Steve Hrudey, P.Eng., PhD, DSc(Eng), FEC, FCAE, FSRA
President-Elect: Jane Tink, P.Eng., FEC, FGC (Hon.)
Vice-President: John Rhind, P.Geol.
Past-President: Connie Parenteau, P.Eng., FEC, FGC (Hon.)
Councillors: Natasha Avila, P.Eng.
Jeff DiBattista, P.Eng., PhD, MBA
Lisa Doig, P. Eng., MBA, FEC, FGC (Hon.)
Jennifer Enns, P.Eng.
George Eynon, P.Geol., FGC, FEC (Hon.)
Darren Hardy, P.Eng.
Tim Joseph, P.Eng., PhD, FCIM
Mahsoo Naderi-Dasoar, P.Eng., MSc, PMP
Manon Plante, P.Eng., MDS
Art Washuta, P.Eng.
Terry Waters, P.Eng.

Public Members: Mary Phillips-Rickey, FCA

Engineers
Canada Director: David Lynch, FCAE, FEIC, FCIC, FEC, FGC (Hon.), PhD, P.Eng.
Connie Parenteau, P.Eng., FEC, FGC (Hon.)
Larry Staples, P.Eng., FEC, FGC (Hon.)

Geoscientists
Canada Director: George Eynon, P.Geol., FGC, FEC (Hon.)

Staff: Heidi Yang, P.Eng., FEC, FGC (Hon.), Interim Chief Executive Officer
Carol Moen, P.Eng., Registrar
Mohamed El Daly, MSc., Interim Director of Member Services
Richard Hughes, CA, ICD.D, Finance Consultant
Dianne Johnstone, CPP, Director of Legislative Review

Pat Lobregt, FEC (Hon.), FGC (Hon.), Director, Executive and Government Relations
Philip Mulder, APR, FEC (Hon.), FGC (Hon.), Director Communications
Krista Nelson-Marciano, Director of Operations
Mark Tokarik, P.Eng., LL.B., FEC, Deputy Registrar
Matthew Oliver, P.Eng., Director of Registration
Jill Arbuthnott, Executive Assistant to Council
Colette Fernandes, Executive Assistant to the Director, Executive and Government Relations

BRANCHES: Andrew Francis, E.I.T. (Lakeland, Vice Chair)
Shiraz Kanji, P.Eng., FEC, FGC (Hon.) (Edmonton, Past Chair)
Gobind Khiani, P.Eng. (Calgary, Chair)
RaeAnne Leach, P.Eng. (Grande Prairie, Chair)
Jason Vanderzwaag, M.A.Sc., P.Eng., LEED AP, PMP (Fort McMurray, Chair)
Said Said Yussuf, P.Eng. (Medicine Hat, Past Chair)

REGRETS: Ross Harris, B.Com., FCA, ICD.D
Brad Hayes, P.Geol., PhD, FGC, FEC (Hon.)
Stephen Huber, P.Eng. (Central, Past Chair)
Albert Tagoe, P.Eng. (Lethbridge, Chair)

GUESTS: Nima Dorjee, P.Eng.
Hendrik Falck, P.Geo., President, Geoscientists Canada
Jay Nagendran, M.Sc., P.Eng., QEP, BCEE
Jeanne Phené, P.Eng.

1.0 CALL TO ORDER

The Chair called the meeting to order at 8:30 a.m.

- 1.1 Introduction of Hendrik Falck, P.Geo., Geoscience Canada President – Mr. Falck brought greetings from Geoscientists Canada and spoke to items on the Geoscientists Canada report prepared by Mr. Eynon.
- 1.2 Introduction of Jay Nagendran, P.Eng., QEP, BCEE, incoming Registrar & CEO of APEGA – Mr. Nagendran was introduced.

2.0 DECLARATION OF CONFLICT OF INTEREST

2.1 Council Code of Conduct

President Hrudehy advised that he would recuse himself from item 6.2.1.4 AAA/APEGA Joint Board of Practice.

Ms. Doig advised that she would recuse herself from item #6.6, Engineers Canada Report.

2.2 Code of Ethics

3.0 ADOPTION OF MEETING AGENDA

Motion 17-34

MOVED by Lisa Doig, and seconded, THAT the March 23, 2017 Council agenda be adopted as presented.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-34 – Unanimously adopted.

4.0 COUNCIL ORIENTATION

4.1 APEGA Registration Overview

Mr. Oliver provided an overview of the registration process and current standings within the Registration department.

5.0 CONSENT AGENDA

The following items were removed from the Consent Agenda and were moved to the regular agenda as follows:

- 6.5 Geoscientists Canada Report
- 6.6 Statutory Board Appointments
- 6.7 Engineers Canada Report
- 6.8 Council minutes Approval – January 25, 2017

- 5.1 Council Attendance
- 5.2 Council Self-Assessment Survey
- 5.3 President's Report
- 5.4 Interim CEO Report
- 5.5 AAA/APEGA Joint Board Appointments
- 5.6 Reinstatement Recommendations
- 5.7 Engineers Canada and Geoscience Canada Appointments

MOTION 17-35

MOVED by Tim Joseph, and seconded, THAT the Consent Agenda in the March 23, 2017, Council Agenda be adopted as amended.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-35 – Unanimously adopted.

6.0 ROUTINE BUSINESS OF COUNCIL

6.1 Executive Committee Report

The President brought forward the following motion due to the resignation of Art Washuta from Council, which leaves a one-year term vacancy. The position was offered to 2017-18 Council candidate Ms. Claudia Villeneuve. There will be a total of four new Council members and two returning Council members for the 2017-18 Council year.

MOTION 17-36

MOVED by Connie Parenteau, and seconded, THAT Ms. Claudia Villeneuve be identified for a one-year term to fulfill the vacancy for the final year of resigning Councillor Art Washuta's three-year term.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-36 – Unanimously adopted.

6.2 Governance Committee Report

There was brief synopsis of the Governance Committee report. It was noted that a Year-End Council Assessment survey will be distributed from the University of Alberta Research Lab to all Councillors for completion as soon as possible..

6.2.1 Public Member Appointments

6.2.1.1 Investigative Committee

MOTION 17-37

MOVED by Connie Parenteau, and seconded, THAT Council recommend the Minister of Labour reappoint Mr. Gordon Graydon to APEGA's Investigative Committee for an additional three-year term;

And should the Minister not support Mr. Graydon's reappointment, that consideration be given to appointing one of the following individuals as a Public Member on the Investigative Committee:

- Mr. Allan Mah, B.Comm., CPM
- Mr. Ian McConnan, FCA

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-37 – Unanimously adopted.

6.2.1.2 Board of Examiners

MOTION 17-38

MOVED by Connie Parenteau, and seconded, THAT Council recommend the Minister of Labour reappoint Dr. Ernest Skakun to APEGA's Board of Examiners for an additional three-year term;

And that Council further recommend to the Minister of Labour the appointment of two of the following six individuals to fill the two current Public Member vacancies on APEGA's Board of Examiners created by the resignation of Mr. Lucien Villeneuve and Ms. Laura Schuler:

- Ms. Leslie Beard, APR
- **Ms. Mary-Kay Brook. Q.C.**
- Ms. Catherine Freeman, MBA, ICD.D.
- **Ms. Rebecca Kallal, B.Ed.**
- Allan H. Mah, B.Comm., CPM
- Mr. Ian McConnan, FCA

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-38 – Unanimously adopted.

6.2.1.3 Appeal Board

MOTION 17-39

MOVED by Connie Parenteau, and seconded, THAT Council recommend the Minister of Labour reappoint Mr. Harold Neth to APEGA's Appeal Board for an additional three-year term;

And should the Minister not support Mr. Neth's reappointment, that consideration be given to appointing one of the following individuals as a Public Member on the Appeal Board:

- Ms. Leslie Beard, APR
- Ms. Mary-Kay Brook. Q.C.
- Ms. Susan Gordon, BA, MA, LLB
- Mr. Allan H. Mah, B.Comm., CPM
- Ms. Susan McRory, BA, LL.B., A.R.C.T.
- Ms. Georgeann Wilkin, LLB, MSA

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-39 – Unanimously adopted.

6.2.1.4 AAA/APEGA Joint Board of Practice Appointment

MOTION 17-40

MOVED by Connie Parenteau, and seconded, THAT Council approve the recommendation of the Governance Committee of Dr. Steve Hrudehy to act as Council representative and Co-Chair of the AAA/APEGA Joint Board of Practice.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-40 – Unanimously adopted.

6.3 Audit Committee Update

The Audit Committee Chair provided an update on the activities of the Audit Committee. There have been two meetings held thus far in 2017, the first on January 23rd and the second on March 2nd.

6.3.1 Audited Financial Statements

MOTION 17-41

MOVED by Jeff DiBattista, and seconded, THAT the 2016 audited financial statements be approved, as presented, for publication in the 2016 Annual Report and for presentation at the 2017 AGM for information.

Number of votes cast: 15
Necessary for adoption: 8

In favour: 15
Opposed: 0
Abstained: 0
MOTION 17-41 – Unanimously adopted.

6.3.2 2017-2019 RFP for External Auditors

MOTION 17-42
MOVED by Jeff DiBattista, and seconded, THAT Council recommends that PricewaterhouseCoopers LLP be hereby appointed auditor for the Association for 2017 - 2019, and that the Registrar and Chief Executive Officer be authorized and instructed to set the remuneration of the auditor.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0
MOTION 17-42 – Unanimously adopted.

6.3.3 2017-2019 Operations Budget (Revenue & Expense)

There was a high-level review of the 2017-2019 operations budget. It was noted that there will be a dues increase, as well as a permit holders fee increase, in 2017, as approved by Council when it approved the 2017 budget, November 30, 2016.

6.3.4 IT Assessment

2016 saw significant improvements made in IT. There are still a few gaps that need to be closed, however, these are not the catastrophic risks that APEGA was facing a year ago. One of the recommendations coming out of the IT risk assessment was the creation of a disaster recovery plan.

6.3.5 Risk Matrix – February 2017

The Risk Matrix was discussed and it was stated that Council needs to engage at least annually on risk within APEGA. Management will be providing updates to Council at each meeting.

6.4 Policy Standards Task Force

The Policy and Standards Task Force has met twice since the beginning of 2017 and progress is being made. The task force reviewed the regulatory targets and support the targets identified for 2017.

6.4.1 Good Standing Policy for Members

A general explanation of what “good standing policy” implies was provided.

MOTION 17-43

MOVED by Jennifer Enns, and seconded, THAT the Council approve the “Good Standing Policy for Members” that was unanimously endorsed by the Policies and Standards Task Force on February 24, 2017.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-43 – Unanimously adopted.

6.4.2 Timelines for Registration as a Member-in-Training or Provisional Licensee

A brief description of what the timelines for a Member-in-Training to become a P.Eng. or a Provisional Licensee was provided.

MOTION 17-44

MOVED by Jennifer Enns, and seconded, THAT Council approve the “APEGA Council Policy: Timelines for Registration as a Member-in-Training or Provisional Licensee.” that was unanimously endorsed by the Policies and Standards Task Force on February 24, 2017.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-44 – Unanimously adopted.

6.4.3 Evaluation of Oil and Gas Reserves for Public Disclosure Standard

The Evaluation of Oil and Gas Reserves for Public Disclosure Standard was discussed.

MOTION 17-45

MOVED by Jennifer Enns, and seconded, THAT Council approve the “Evaluation of Oil and Gas Reserves and Resources for Public Disclosure” Standard that was unanimously endorsed by the Policies and Standards Task Force on February 24, 2017.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-45 – Unanimously adopted.

6.4.4 Board of Examiners Restructure

The need for a restructure of the Board of Examiners was brought to the attention of Council. The Policy and Standards Task Force has endorsed the restructure and asked for general agreement from Council, which was provided. A restructure plan and motion for the Board of Examiners will be brought forward at the June 15, 2017, Council meeting asking for formal approval. Mr. Falck asked if the information of the restructure could be provided to Geoscientists Canada.

6.5 Geoscientists Canada Report

Mr. Eynon made note of the Practice Mobility item in the Geoscientists Canada Report and asked that Council consider bilateral arrangements for APEGA members who may also work in other jurisdictions. The Practice Mobility item will be added to a future Council agenda.

6.6 Statutory Board Appointments

The wording for Mr. Ken Hawrelko's recommendation to be appointed to the ASET/APEGA Joint Appeal Board was adjusted to be in alignment with the appointment to the Joint Board. All the remaining recommendations to the Statutory Boards were accepted as submitted.

MOTION 17-46

MOVED by Jennifer Enns, and seconded, THAT the recommended Statutory Board Appointments reviewed and endorsed by the Governance Committee on February 22, 2017 be approved by Council.

Number of votes cast: 15

Necessary for adoption: 8

In favour: 15

Opposed: 0

Abstained: 0

MOTION 17-46 – Unanimously adopted.

6.7 Engineers Canada Report

Ms. Parenteau discussed a number of items contained in the Engineers Canada report. It was brought to the attention of Council that Engineers Canada would like to add a fourth director to their complement at the APEGA Council table, which they are entitled to do. Ms. Lisa Doig was presented to be the fourth member to represent APEGA as a Director on the Board for Engineers Canada.

MOTION 17-47

MOVED by Connie Parenteau, and seconded, THAT Council endorse the appointment of Ms. Lisa Doig to represent APEGA as a Director on the Board of Engineers Canada.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-47 – Unanimously adopted.

6.8 Council Minutes Approval – January 25, 2017

Dr. DiBattista asked for changes to be made to the January 25, 2017, Council meeting minutes. The amendments pertained to item 6.2 – removal of the words “experts brought in to speak to”; item 6.2.1 – change “Investments” to “Investors Inc.”; and item 6.2.2 – change “from restricted net assets” to “to restricted net assets”. The changes were made as per the request and a motion was put forth to accept the friendly amendments to the minutes.

MOTION 17-48

MOVED by Jeff DiBattista, and seconded, THAT Council approve the minutes from the January 25, 2017 Council Meeting as amended.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-48 – Unanimously adopted.

7.0 INTERIM CEO REPORT

7.1 Emerging Issues

President Hrudehy and Ms. Yang met with CEA (Consulting Engineers of Alberta) regarding their “letter campaign” to promote the desire to have Qualifications Base Selection (QBS) as part of APEGA’s standards. CEA has asked their members who are also permit holders to write letters in support of this campaign. APEGA agreed to bring the topic of QBS to Council for the June 2017 meeting.

The Government of Alberta (GoA) has announced that there will be a review of the Labour Relations Code. Council agreed that APEGA should respond to the request for feedback with the following recommendations:

1. Send a letter to the GoA stating that:
 - the current model supports our members and the reasons why;

- that the Manitoba model can also support our members; and
- maintain the management exemption

2. Send an ePEG Extra to the members informing them of the review of the Labour Relations Code and encourage them to write to GoA to provide their feedback and to copy APEGA in their submission.

7.2 Registrar’s Verbal Update

There was in-camera session for the Registrar’s verbal update.

7.3 Business Plan 2017

The Business Plan for 2017 was discussed. Senior leadership and their teams are working to develop project charters in relation to the Business Plan initiatives. Updates on the charters will be provided as part of the agenda package going forward.

8.0 APEGA/ASET JOINT COUNCILS’

The APEGA/ASET Joint Councils’ item was discussed in-camera.

9.0 BYLAWS CHANGES FOR AGM

An overview of the process that the Governance Committee pursued in bringing these motions forward to Council and then to the AGM was provided.

Election of Council

The term Executive Session (from Robert’s Rules of Order) was defined as meaning “in-camera” discussions which has commonly been used in the past. It is the recommendation of Ms. Parenteau that a policy be developed to define what the “Executive Session” refers to outside of a bylaw. A recommendation from the Governance Committee is to add to the definitions section of the Act an explanation of what “Executive Session” is and how it differs from Executive Committee meetings.

MOTION 17-49

MOVED by Connie Parenteau, and seconded, THAT

February 22, 2017 – Text	March 8, 2017 – Recommended Wording	Comments
Council approve that the sections listed is added to the Engineering and Geoscience Professions Act	Council approve that the sections listed is added to the Engineering and Geoscience Professions Act	

<p>Bylaws under “<i>Part 3 – Meetings of the Council</i>”.</p> <p>Removal of Member of Council</p> <p>13.2(1) An elected member of Council may be removed by a two-thirds (2/3) majority vote of the remaining members of Council at any meeting of Council.</p> <p>(2) The circumstances where an elected member of Council may be removed from Council pursuant to Bylaw 13.2(1) include, but are not limited to, any of the following:</p> <ul style="list-style-type: none"> a) if the member of Council fails to maintain his or her good standing as a member of the Association; b) if the member of Council admits to, or is found to have engaged in, unprofessional conduct or unskilled practice; c) if the member of Council admits to, or is found guilty of, an offence under the <i>Criminal Code of Canada</i> or the <i>Controlled Drugs and Substances Act</i>; d) if the member of Council fails, in the opinion of Council, to perform the duties of an office and/or function of a Council member; or e) if the member of Council, in the opinion of Council, has engaged in any conduct or activity that undermines the Association or its objectives. 	<p>Bylaws under “<i>Part 3 – Meetings of the Council</i>”.</p> <p>Removal of an Elected Member of Council</p> <p>13.2(1) An elected member of Council may be removed by a two-thirds (2/3) vote by ballot of the remaining members of Council at any meeting of Council.</p> <p>(2) The circumstances where an elected member of Council may be removed from Council pursuant to Bylaw 13.2(1) include, but are not limited to, any of the following:</p> <ul style="list-style-type: none"> a) if the member of Council fails to maintain his or her good standing as a member of the Association; b) if the member of Council admits to, or is found to have engaged in, unprofessional conduct or unskilled practice; c) if the member of Council admits to, or is found guilty of, an offence under the <i>Criminal Code of Canada</i> or the <i>Controlled Drugs and Substances Act</i>; d) if the member of Council fails, in the opinion of Council, to perform the duties of an office and/or function of a Council member; e) if the member of Council, in the opinion of Council, has engaged in any conduct or activity that 	<p>'an Elected' as recommended at last Governance Committee Meeting.</p> <p>'by ballot' recommended by Parliamentarian to hold a secret ballot rather than in-camera.</p>
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<p>f) If any member of Council absents himself from 3 consecutive meetings of Council without the approval of the President.</p> <p>(3) The member of Council who is the subject of the vote for removal shall not vote.</p> <p>(4) Before a vote under Bylaw 13.2(1) can be held, the member of Council who is the subject of the vote for removal and the remaining members of Council shall be given seven (7) days written notice of the date on which the vote is to be held.</p> <p>(5) The member of Council who is the subject of the vote for removal shall have the opportunity to make submissions, orally or in writing, to Council before the vote is held.</p> <p>(6) The vote for removal of the member of Council shall be held in camera.</p> <p>(7) The member of Council who is the subject of the vote for removal shall not be present while the remaining members of Council vote.</p>	<p>undermines the Association or its objectives;</p> <p>f) if the member of Council is absent from 3 consecutive meetings of Council without the approval of the President.</p> <p>(3) The member of Council who is the subject of the vote for removal shall not vote.</p> <p>(4) Written notice of motion to remove a member of Council shall be given to the member of Council who is the subject of the motion to remove and the remaining members of Council at least seven (7) days prior to the date of the Council meeting at which the motion to remove will be considered.</p> <p>(5) The member of Council who is the subject of the motion to remove a member from Council shall have the right to make submissions to Council, orally or in writing, and as a member of Council shall have the right to debate the motion to remove, but shall not have the right to vote on the main motion to remove.</p> <p>(6) The consideration of a motion to remove a member of Council shall be held in executive session.</p>	<p>Recommended changes as per last Governance Committee Meeting</p> <p>Procedures (4), (5) & (6) recommended by Parliamentarian.</p> <p>'executive session' recommended by Parliamentarian rather than 'in-camera'</p>
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Number of votes cast: 15
 Necessary for adoption: 8
 In favour: 15
 Opposed: 0
 Abstained: 0
MOTION 17-49 – Unanimously adopted.

Deletion of 12(5)

MOTION 17-50

MOVED by Connie Parenteau, and seconded, THAT Council delete section 12(5) in “Part 3 – Meetings of the Council” in the Engineering and Geoscience Professions Act Bylaws.

Number of votes cast: 15
 Necessary for adoption: 8
 In favour: 15
 Opposed: 0
 Abstained: 0

MOTION 17-50 – Unanimously adopted.

Addition of Eligibility of Nominee Bylaw

MOTION 17-51

MOVED by Connie Parenteau, and seconded, THAT

February 22, 2017 – Text	March 8, 2017 – Recommended Wording	Comments
<p>Council approve that the sections listed is added to the Engineering and Geoscience Professions Act Bylaws under “<i>Part 2 – Election of Council</i>”.</p> <p>(6) In order to be eligible for nomination and election, a nominee:</p> <ul style="list-style-type: none"> a) must be a member of the Association in good standing; b) must not, at the time of the selection of nominees by the Nominating Committee, be the subject of a complaint of unprofessional conduct or unskilled practice which has been referred to a Discipline Committee for a formal hearing; c) must not have admitted to, or have been found to have engaged in, 	<p>Council approve that the sections listed is added to the Engineering and Geoscience Professions Act Bylaws under “<i>Part 2 – Election of Council</i>”.</p> <p>(6) In order to be eligible for nomination and election, a nominee:</p> <ul style="list-style-type: none"> a) must be a member of the Association in good standing; b) must not, at the time of the selection of nominees by the Nominating Committee, be the subject of a complaint of unprofessional conduct or unskilled practice which has been referred to a Discipline Committee for a formal hearing; 	

<p>unprofessional conduct or unskilled practice for a five-year period immediately prior to his or her nomination;</p> <p>d) must not have admitted to, or have been found guilty of, an offence under the <i>Criminal Code of Canada</i> or the <i>Controlled Drugs and Substances Act</i> for a five-year period immediately prior to his or her nomination;</p> <p>e) must not be, and must have not been for a three-year period immediately prior to his or her nomination, an employee of the Association;</p> <p>f) must not occupy a senior position (Assistant Deputy Minister or higher) with the Government of Alberta; and</p> <p>g) must be nominated in accordance with the provisions of these Bylaws.</p>	<p>c) must not have admitted to, or have been found to have engaged in, unprofessional conduct or unskilled practice for a five-year period immediately prior to his or her nomination;</p> <p>d) must not have admitted to, or have been found guilty of, an offence under the <i>Criminal Code of Canada</i> or the <i>Controlled Drugs and Substances Act</i> for a five-year period immediately prior to his or her nomination;</p> <p>e) must not be, and must have not been for a three-year period immediately prior to his or her nomination, an employee of the Association;</p> <p>f) must not occupy a position with the Government of Alberta where the nominee has direct influence on the <i>Engineering and Geoscience Professions Act</i>;</p> <p>g) must be nominated in accordance with the provisions of these Bylaws.</p>	<p>Recommended changes as per last Governance Committee Meeting</p>
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Number of votes cast: 15
 Necessary for adoption: 8
 In favour: 15
 Opposed: 0
 Abstained: 0
MOTION 17-51 – Unanimously adopted.

9.1 Bylaw 37(3)

A summary of what was discussed at the January 25, 2017, Council meeting and the results of the consultations and survey that were held after the January Council meeting was provided. The results show that engagement for both the consultations and survey were not well attended.

It was suggested that context be added to the bylaw for the AGM so that the membership can understand what is being asked in the passing of Bylaw 37(3). Another suggestion was to show what has been happening with this particular bylaw since the 2016 AGM.

MOTION 17-52

MOVED by Natasha Avila, and seconded, THAT Council rescind Motion #17-25 adopted at the January 25, 2017 Council meeting which reads “***MOVED by Tim Joseph, and seconded***, THAT Council recommend a vote by mail shall be declared valid if at least 400 professional members respond and the matter shall be declared carried or defeated on the basis of a simple majority of the votes returned.”

Number of votes cast: 15

Necessary for adoption: 8

In favour: 2

Opposed: 13

Abstained: 0

MOTION 17-52 – Defeated.

10.0 AGM AGENDA

MOTION 17-53

MOVED by Lisa Doig, and seconded, THAT Council approves the 2017 AGM agenda as presented in the March 23, 2017 agenda package.

Number of votes cast: 15

Necessary for adoption: 8

In favour: 15

Opposed: 0

Abstained: 0

MOTION 17-53 – Unanimously adopted.

10.1 Nominating Committee - Appointments

A friendly amendment to add two names to the Nominating Committee roster was requested – Mahsoo Naderi-Dasoar to the returning members list and newly-elected APEGA Councillor, RaeAnne Leach, to the new appointments list.

Council was reminded that a survey would be sent to all Councillors to assess the Council needs for the upcoming 2018-19 Council membership.

MOTION 17-54

MOVED by Connie Parenteau, and seconded, THAT Council recommend that the Membership approve the Nominating Committee roster for the 2017/2018 term as amended:

<i>Members Returning from Last Year</i>	
Brad Anderson, P.Geol. Alberta Chamber of Resources Edmonton	Andre Corbould, P.Eng. Deputy Minister, Alberta Environment Edmonton
Kim Farwell, P.Eng., FEC, FGC (Hon.) Synchrude Canada Fort McMurray	Dr. Brad Hayes, P.Geol., FGC, FEC (Hon.) Petrel Robertson Consulting Ltd. Calgary
Dr. Tim Joseph, P.Eng. University of Alberta	Dr. David Lynch, P.Eng., FEC, FGC (Hon.) University of Alberta Edmonton
Mahsoo Naderi-Dasoar, P.Eng., MsC, PMP Opus International Vancouver	Connie Parenteau, P.Eng., FEC, FGC (Hon.) Edmonton
Tammy Pidner, CPA-CMA Independent Consultant	Dr. Bill Rosehart, P.Eng. University of Calgary Calgary
Dave Rumbold, P.Eng., FEC Spartan Controls Ltd. Edmonton	Jim Smith, P.Eng., FEC, FGC (Hon.) The Winslow Group Grande Prairie
Terri Steeves, P.Eng. TransCanada Pipelines Calgary	
<i>New Appointments</i>	
Steve E. Hruday, P.Eng., PhD, DSc(Eng), FEC, FCAE, FSRA Nominating Committee Chair Edmonton	RaeAnne Leach, P.Eng. Beairsto & Associates Engineering Ltd Grande Prairie
Gail Powley, P.Eng. Willowglen Systems Inc. Edmonton	Deon Wilner, P.Eng. ISL Engineering and Land Services CEA Past President Edmonton
Colin Yeo, P.Geo. APEGA Past President Life Member Calgary	

Number of votes cast: 15
 Necessary for adoption: 8
 In favour: 15
 Opposed: 0
 Abstained: 0
MOTION 17-54 – Unanimously adopted.

11.0 LEGISLATIVE REVIEW

This agenda item was deferred to an additional meeting to be called next week once Councillors are canvassed regarding their availability.

11.1 Updating Authentication Practices (follow up from January 2017 meeting)

11.2 Code of Ethics

11.3 Other Round 5 Briefing Notes

12.0 STRATEGIC PLAN

The Strategic Plan was presented and discussed. It was mentioned that the key strategies have dropped from four down to three; Centennial 2020 was removed as a strategy as it is considered to be a project.

MOTION 17-55

MOVED by Connie Parenteau, and seconded, THAT the text of APEGA Strategy 2017 – 2022 titled “**Towards a Century of Service**” be approved by Council and returned to the administration for final formatting.

Number of votes cast: 15
Necessary for adoption: 8
In favour: 15
Opposed: 0
Abstained: 0

MOTION 17-55 – Unanimously adopted.

13.0 IN-CAMERA DISCUSSION (Council Only)

14.0 IN-CAMERA (Council + Interim CEO and Registrar Only)

15.0 IN-CAMERA SUMMARY

16.0 ADJOURNMENT

Meeting adjourned at 4:30 p.m.