



COUNCIL MEETING

October 12, 2022

8:30 a.m.- 3:30 p.m.

Fairmont Palliser Hotel, Alberta Room

Calgary, AB

MINUTES

Council Executive:

Lisa Doig, P. Eng., FEC, FGC (Hon.), MBA – President

Manon Plante, P.Eng., MDS – President Elect

Tracey Stock, P.Eng., KC, QMed, JD, MBA, PhD – Vice President

Brian Pearse, P.Eng., FEC – Past President

Councillors:

Margaret Allan, M.Eng., P.Eng., P.Geo., FGC, FEC

Claudia Gomez-Villeneuve, P.Eng., M.Eng., PMP, ACG

Darren Hardy, P.Eng.

Lorna Harron, P.Eng., M.Eng., MBA

Wally Kozak, P.Eng.

RaeAnne Leach, P.Eng., PMP, FEC, FGC (Hon.)

Seema Makwana, P. Eng.

Dean Mullin, P.Eng., PhD

Wendy Shier, P. Geo.

Jason Vanderzwaag, MASc, P.Eng., LEED AP, PMP, FEC

Victoria Wishart, P.Eng.

Engineers Canada Directors:

Natasha Avila, P.Eng.

Tim Joseph, P. Eng., PhD, FCIM

Geoscientists Canada Director

George Eynon, P.Geo., FGC, FEC (Hon.)

Regrets:

Geoffrey Kneller, CD, P.Eng., MBA, FEC

Mary Phillips-Rickey, FCA

Victor Benz, P. Eng., FEC, FGC (Hon.)

John Van der Put, P. Eng., FEC, FGC (Hon.)

Staff:

Jay Nagendran, P.Eng., FCAE, ICD.D, FEC, FGC (Hon.), Registrar & CEO
John Corriveau, P.Eng., Deputy Registrar & Chief Regulatory Officer
Nancy Biamonte, ABC, Chief Professional Sustainability Officer
Yvan Boutin, CPA, CA, Chief Financial & Corporate Officer
Krista Nelson-Marciano, MBA, Director, Business Performance
Dianne Johnstone, CPP, Director, Legislative Review & Government Relations
Zac Parsons, B.Comm, Senior Advisor & Director, Council Relations
Colette Fernandes, Council Relations Manager
Jill Arbuthnott, Executive Assistant to the Registrar & CEO
P.H.A., Executive Assistant to Council
Kem Singh, Director, Registration (Joined at 3:00 pm for item 6.2)

Speakers:

Candice Laws, Global Public Affairs

1.0 CALL TO ORDER

The Chair called the meeting to order at 12:32 p.m.

The Chair made opening remarks, reviewed the meeting agenda, the Robert's Rules of Order, and document management.

2.0 COUNCIL MEETING CONDUCT

- 2.1 Council Code of Conduct
- 2.2 Code of Ethics
- 2.3 Declaration of Conflict of Interest

No conflicts of interest were declared.

3.0 ADOPTION OF AGENDA

Motion 22-37

Moved by Wendy Shier and seconded by Claudia Gomez-Villeneuve, THAT the October 12, 2022, Council meeting agenda be adopted as presented.

Adopted unanimously.

4.0 REGISTRAR AND CEO ORAL REPORT

The RCEO answered questions submitted by councillors in advance and delivered his oral presentation with the following highlights:

- Hiring of the Deputy Chief Regulatory Officer.
- Success of the National Professional Practice Exam and information about the impact of questions added by request of Professional Geoscientists Ontario.
- Opening of the new Calgary office.

- Update on the Government of Alberta election.
- APEGA's position on regulation of Software Engineering.
- Update on the nomination process for Council.
- Budget and business planning for 2023.
- MyAPEGA IT project.
- Needs for the online application system and competency-based assessment projects.
- Meeting with CEOs of Canadian constituent associations during the Engineers Canada meetings.
- Overview of other provinces' regulatory matters.
- Update on Engineer's Canada strategic planning process.

5.0 MODERNIZATION OF LEGISLATION PROGRAM (MLP) UPDATE

The Senior Advisor & Director, Legislation & Government Relations presented an overview of the MLP. Changes in legislation are currently on hold as there has not been a third reading of Bill 23 by the Legislature, however, APEGA is preparing to move forward should the Professional Governance Act (PGA) be approved. APEGA is looking at a multiple year implementation to come in compliance with new legislation.

6.0 GENERATIVE DISCUSSION

6.1 Global Public Affairs

Global Public Affairs presented an overview of the current political landscape in Alberta, including the election of a new Premier and possible scenarios for Cabinet assignments that could impact APEGA.

6.2 P.Eng. 4-Year Experience Requirement

Council discussed the requirement of 4-years of professional experience for the P.Eng. designation, including context on when the requirement was changed from two years to four years, rationale behind that decision, and overview of other jurisdictions' practices. The discussion included a suggestion to review the 4-year requirement and consider a 2-year requirement and/or a competency-based assessment instead. Engineers Canada is having this conversation; Council will be kept updated about the development at the national level.

8.0 ADJOURNMENT

The meeting was adjourned at 3:38 p.m.



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Zac Parsons, B.Comm, Senior Advisor & Director, Council Relations
Colette Fernandes, Council Relations Manager
Jill Arbuthnott, Executive Assistant to the Registrar & CEO
P.H.A., Executive Assistant to Council
Amit Banerjee, P.Eng. Director, Registration Operations (joined at 8:40 am for item 6.0)

Speakers:

Dr. Deborah Spratt, P.Geo, Vice Chair Academics, Board of Examiners (for item 6.0)

1.0 CALL TO ORDER

The Chair called the meeting to order at 8:31 a.m.

The Chair formally welcomed Geoffrey Kneller, who accepted Theresa Watson's vacancy, and reviewed the meeting agenda, the Robert's Rules of Order, and document management.

2.0 COUNCIL MEETING CONDUCT

- 2.1 Council Code of Conduct
- 2.2 Code of Ethics
- 2.3 Declaration of Conflict of Interest

No conflicts of interest were declared.

3.0 ADOPTION OF AGENDA

Item 5.6, Nominating Committee Update, was moved to item 9.0 for discussion.

Motion 22-38

Moved by Dean Mullin and seconded by Lorna Harron, THAT the October 13, 2022, Council meeting agenda be adopted as amended.

Adopted unanimously.

4.0 CONSENT AGENDA

Item 4.3, June 2022 Council Minutes, was moved to item 9.0 for discussion.

The following items were approved as presented in the October 13, 2022, meeting package:

- 4.1 Statutory Board Appointments (Motion 22-39)
- 4.2 Conditional Reinstatement Recommendations (Motion 22-40)

5.0 REPORTS

The following reports were included as information:

- 5.1 President's Activity Report
- 5.2 Engineers Canada Report
- 5.3 Geoscientists Canada Report
- 5.4 Consulting Engineers of Alberta Report
- 5.5 APEGA/ASET Joint committee
- 5.7 Council & Committee 3-Year Schedule
- 5.8 Council Attendance

6.0 STATUTORY BOARD UPDATE

The Vice Chair, Academics of the Board of Examiners presented an overview of the Board's work, including updates in application volume trends, achievements and challenges, the Competency Based Assessment (CBA 2.0), and registration process timelines.

7.0 ROUTINE BUSINESS OF COUNCIL

7.1 Executive Committee Report

The Chair of the Executive Committee provided an overview of the report of the September 15, 2022, meeting.

7.2 Governance Committee Report

The Chair of the Governance Committee provided an overview of the report of the September 6, 2022, meeting.

7.2.1 Strategy & Risk Committee Terms of Reference Approval

Motion 22-41

Moved by Brian Pearse and seconded by RaeAnne Leach That the Strategy & Risk Committee Terms of Reference be approved as endorsed and presented by the Governance Committee.

Adopted unanimously.

7.3 Audit Committee Report

The Chair of the Audit Committee provided an overview of the Audit Committee report, including a verbal summary of the Business Plan assumptions.

7.3.1 June 30, 2022, Q2 Financial Report and Forecast for 2022

The Chair of the Audit Committee provided an overview of the Q2 Financial Report and Financial Forecast for 2022.

7.4 Policy and Standards Committee Report

The Chair of the Policy and Standards Committee presented an overview of the report of the August 26, 2022, meeting, including the following motion for consideration:

Motion 22-42

Moved by Margaret Allan and seconded by Wendy Shier That Council approves the reinstatement application list presented, as recommended by the Practice Review Board, and endorsed by the Policy & Standards Committee.

Adopted unanimously.

7.5 Strategy & Risk Committee Report

The Chair of the Strategy & Risk Committee presented an overview of the report of the August 24, 2022, meeting.

7.5.1 2023 Council Retreat Objectives

The Chair of the Strategy & Risk Committee mentioned what will be the focus of the objectives of the 2023 Council Retreat.

8.0 NEW BUSINESS

8.1 PR/GR/MR Update

The Chief Professional Sustainability Officer and the Senior Advisor & Director, Legislation & Government Relations provided an update on Public Relations, Government Relations, and Municipal Relations measures taken to engage the public and government at municipal and provincial levels, and to increase awareness towards APEGA and its role as regulator of the Engineering profession.

8.2 APEGA Giving

The Chief Professional Sustainability Officer presented an overview of the process of the creation of APEGA Giving. Council provided feedback and wish to continue conversation about the role of APEGA as regulator in APEGA Giving.

9.0 ITEMS FROM CONSENT AGENDA AND REPORTS THAT REQUIRE DISCUSSION

9.1 Nominations Committee Update

The Chair of Nominations committee presented updated information about the nominations process for the 2023 Council Election.

9.2 June 2022 Council Minutes

Lorna Harron's name is missing from the attendance list of the June 2022 Council minutes.

Lorna's name will be added, and a revised version will be made available.

Motion 22-43

Moved by Lorna Harron and seconded by Jason Vanderzwaag, That Council approves the minutes of the June 15-16, 2022, Council meetings as amended.

Approved unanimously.

10.0 EXECUTIVE SESSION

Council and the RCEO met in camera. No summary was provided.

11.0 EXECUTIVE SESSION

Council met in camera. No summary was provided.

12.0 ADJOURNMENT

The meeting was adjourned at 2:30 p.m.