



## **SPECIAL COUNCIL MEETING**

April 27, 2025

12:30 p.m. - 1:00 p.m.

Kananaskis Mountain Lodge

Kananaskis, AB

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## **MINUTES**

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### **Council Executive:**

Terri Steeves, P.Eng., ICD.D, FEC, FGC (Hon) – President and Council Chair

Tracey Stock, KC, P.Eng., PhD, FEC, FGC (Hon) – Past President

### **Councillors:**

Kari Anderson, P.Eng., FEC, FGC (Hon)

James Feguson, P.Eng.

Alex Haluszka, P.Geo., MSc.

Ken Hawrelko, P.Eng., MEng, FEC

Doak Horne, P.Eng.

Bill King, P.Eng.

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

Seema Makwana, P.Eng.

Jeffrey Priest, P.Eng., PhD

Wendy Shier, P.Geo., MSc

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

### **Public Member:**

Ashley Andrade, CPA – Public Member

Grace Brittain, R.N. – Public Member

Afshan Mahmood – Public Member

### **Regrets:**

Claudia Gomez-Villeneuve, P.Eng. PMP, DTM, MEng, FEC, FGC (Hon)

Dean Mullin, P.Eng., PhD, MBA, FEC, FGC(Hon) – President Elect

### **Staff:**

P. H. A., MA, Executive Assistant to Council

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## **1.0 CALL TO ORDER**

The Chair called the meeting to order at 12:30 p.m.

## 2.0 ADOPTION OF THE MEETING AGENDA

### [Motion 25-27](#)

**Moved by Ken Hawrelko and seconded by Seema Makwana THAT** the agenda of the April 27, 2025, Special Council Meeting be adopted as presented.

Adopted unanimously.

## 3.0 ELECTION AND APPOINTMENT OF SECOND VICE PRESIDENT

Wendy Shier and Jason Vanderzwaag stepped out of the meeting per conflict-of-interest procedures.

Council conducted the election of the Second Vice President for the 2025-2026 term. Jason Vanderzwaag was elected Second Vice President receiving the highest number of votes.

Wendy Shier returned the meeting.

### [Motion 25-28](#)

**Moved by Wendy Shier and seconded by Alex Haluszka THAT** WHEREAS there is presently a vacancy in the Council Executive, and pursuant to section 27(1) of the Engineering and Geoscience Professions General Regulation, and the " Filling of Vacancies on Council" policy, it is resolved by the remaining members of the Council THAT Jason Vanderzwaag, P.Eng., is appointed as Second Vice President, Vice President, to fill the vacancy until the next regular election.

Approved unanimously.

Jason Vanderzwaag returned to the meeting.

## 4.0 APPOINTMENT OF COUNCILLOR TO FILL COUNCIL VACANCY

Council filled the vacancy created by the election of the Second Vice President for the term 2025-2026.

### [Motion 25-29](#)

**Moved by Ashley Andrade and seconded by Seema Makwana THAT** WHEREAS there is presently a vacancy in the Council, and pursuant to section 27(1) of the Engineering and Geoscience Professions General Regulation, and the " Filling of Vacancies on Council" policy, it is resolved by the remaining members of the Council THAT Eric Potter, P.Eng., is appointed as Councillor to fill the vacancy until the next regular election.

Approved unanimously.

**5.0 ADJOURNMENT**

The meeting was adjourned at 1:05 p.m.