



SPECIAL COUNCIL MEETING

September 12, 2023

1:00 a.m. - 2:30 p.m.

Microsoft Teams

Edmonton, AB

MINUTES

Council Executive:

Manon Plante, CD1, P.Eng., MDS – President

Tracey Stock, KC, PEng, PhD – President Elect

Margaret Allan, FGC, FEC, P.Eng., P.Geo., MEng – Vice President

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

Councillors:

Mihaela Ciulei, P.Eng. PMP, MEng

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

Lorna Harron, P.Eng., MEng, MBA

Ken Hawrelko, FEC, P.Eng., MEng

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

Wally Kozak, P.Eng.

Dean Mullin, P.Eng., PhD

Jeffrey Priest, P.Eng., PhD

Wendy Shier, P.Geo., MSc

Devarsh Sood, P.Eng., PMP

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

Regrets:

Seema Makwana, P. Eng.

Mary Phillips-Rickey, FCPA, FCA

Staff:

John Corriveau, P.Eng., Acting RCEO, 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

Zac Parsons, BCom, Senior Advisor & Director, Council Relations

Dianne Johnstone, CPP, Director, Legislative Review & Government Relations

P. H. A., Executive Assistant to Council

Gisela Hippolt-Square, Director, Member Engagement & Communications

1.0 CALL TO ORDER

The Chair called the meeting to order at 1:06 p.m.

2.0 DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

3.0 ADOPTION OF AGENDA

[Motion 23-32](#)

Moved by Dean Mullin and seconded by Wally Kozak, THAT the agenda of the September 12, 2023, Special Council Meeting agenda be adopted as presented.

Adopted unanimously.

4.0 SOFTWARE ENGINEERING DISCUSSION

The Acting RCEO, Deputy Registrar & Chief Regulatory Officer, shared with Council the Memorandum of Understanding (MOU) that the Government of Alberta (GoA) presented to APEGA and provided an overview of the conversations with the GoA that led to the development of the MOU.

Council discussed the MOU. The Acting RCEO & Deputy Registrar & Chief Regulatory Officer answered questions from Council.

[Motion 23-33](#)

Moved by Margaret Allan and seconded by Wendy Shier, THAT Council approve the Memorandum of Understanding on the Use of the Software Engineer Title for the Purposes of Recruitment Between APEGA and the Ministry of Advanced Education.

In favour: 0

Against: 13

Abstentions: 1

The motion was defeated.

5.0 EXECUTIVE SESSION (IN-CAMERA) (Council only)

Council met in-camera. No summary was provided.

6.0 EXECUTIVE SESSION (IN-CAMERA) SUMMARY (Council + Acting RCEO and Senior Advisor & Director, Legislation & Government Relations)

No summary was provided.

7.0 ADJOURNMENT

The meeting was adjourned at 2:58 p.m.