



## **SPECIAL COUNCIL MEETING**

September 29, 2023

2:00 p.m. - 4:00 p.m.

Microsoft Teams

Edmonton, AB

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## **MINUTES**

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### **Council Executive:**

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

Tracey Stock, KC, FEC, PEng, PhD – President Elect

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

### **Councillors:**

Mihaela Ciulei, P.Eng. PMP, MEng

Ken Hawrelko, FEC, P.Eng., MEng

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

Wally Kozak, P.Eng.

Seema Makwana, P. Eng.

Dean Mullin, P.Eng., PhD

Jeffrey Priest, P.Eng., PhD

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

### **Directors:**

Darcie Greggs, FGC, FEC (Hon), P.Geol., PhD

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

### **Regrets:**

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

Mary Phillips-Rickey, FCPA, FCA

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

Lorna Harron, P.Eng., MEng, MBA

Wendy Shier, P.Geo., MSc

Devarsh Sood, P.Eng., PMP

### **Staff:**

Jay Nagendran, FCAE, FEC, FGC (Hon.), P.Eng., ICD.D, Registrar & CEO

John Corriveau, P.Eng., Acting RCEO, Deputy Registrar & Chief Regulatory Officer

Nancy Biamonte, ABC, Chief Professional Sustainability Officer

Krista Nelson-Marciano, MBA, Director, Business Performance

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

P. H. A., Executive Assistant to Council

Gisela Hippolt-Squair, Director, Member Engagement & Communications

Andy Smith, Deputy Chief Regulatory Officer

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## 1.0 CALL TO ORDER

The Chair called the meeting to order at 2:02 p.m.

## 2.0 DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

## 3.0 ADOPTION OF AGENDA

[Motion 23-34](#)

**Moved by Wally Kozak and seconded by Ken Hawrelko**, THAT the agenda of the September 29, 2023, Special Council Meeting be adopted as presented.

Adopted unanimously.

## 4.0 SOFTWARE ENGINEERING DISCUSSION

### 4.1 Summary of Actions Since Prior Special Council Meeting

The President and the RCEO provided a summary of key actions that have occurred since the last Special meeting on software engineering.

The President (Chair) stepped out of the meeting at 2:10 p.m. to take a phone call from the Deputy Minister of Advanced Education; the President Elect, continued chairing the meeting.

Council discussed the development of conversations with government.

The President returned to the meeting at 2:22 p.m. and resumed chairing of the meeting.

The President provided an update on the conversation with Deputy Minister Wilson, including an option to revisit the MOU that was previously not approved by Council, which would include terms that are under negotiation with government. Council discussed the MOU proposal and its potential impact on court cases and the regulatory mandate of APEGA.

### 4.2 Software Engineering Communications Strategy

The Chief Professional Sustainability Officer and the Director, Member Engagement & Communications presented an overview of the strategies that are planned for a communications campaign focused on APEGA's position on software engineering.

**Motion 23-35**

**Moved by Jeffrey Priest and seconded by Geoff Kneller**, THAT Council endorses the communications schedule as presented.

Votes in favour: 9

Votes opposed: 1

Adopted.

**4.3 Investigative Authorities**

The Deputy Registrar & Chief Regulatory Officer presented an overview of the regulatory mandate of APEGA, and the tools currently provided by legislation to APEGA to fulfil its mandate. APEGA is interested in requesting to Government to consider legislating inspection authority to ensure compliance with the EGP Act and general regulation. The Deputy Registrar outlined the authorities sought, which would help mitigating the risk if title protection is removed.

**Motion 23-36**

**Moved by Tracey Stock and seconded by Jason Vanderzwaag**, THAT Council endorses the promotion of stronger investigative authorities with the GOA as presented.

Adopted unanimously.

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

Council met in-camera. No summary was provided.

**6.0 EXECUTIVE SESSION (IN-CAMERA) SUMMARY (Council + RCEO and Staff)**

No summary was provided.

**7.0 ADJOURNMENT**

The meeting was adjourned at 4:22 p.m.