



SPECIAL COUNCIL MEETING

May 19, 2023

10:00 a.m.- 12:00 p.m.

Teams Meeting

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

Councillors:

Lorna Harron, P.Eng., MEng, MBA

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

Wendy Shier, P.Geo., MSc

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

Regrets:

Mihaela Ciulei, P.Eng., PMP, MEng

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

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

Jeffrey Priest, P.Eng., PhD

Victoria Wishart, P.Eng., Councillor

Mary Phillips-Rickey, FCPA, FCA – Public Member

Staff:

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

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

Colette Fernandes, Council Relations Manager

Penelope Haro Aranda, Executive Assistant to Council

Speakers:

Candy Khan, Candem Consulting Ltd

Tammy Pidner, Advisor to the Nominating Committee

1.0 CALL TO ORDER

The Chair called the meeting to order at 10:04 a.m.

2.0 ADOPTION OF AGENDA

Motion 23-14

Moved by Margaret Allan and seconded by Tracey Stock, THAT The May 19, 2023, agenda for Special Meeting of Council be adopted as presented.

Adopted unanimously.

3.0 NOMINATING COMMITTEE

3.1 Summary of the Objective

The Chair welcomed attendees and mentioned that the objective of the meeting is to select and appoint members and the Chair of the Nominating Committee (NC).

3.2 Background and Introduction of NC Consultant

The Senior Advisor and Director, Council Relations (SADCR) presented an overview of the selection process of candidates to the NC, and introduced the committee's consultants Candy Kan, Camden Consulting Ltd., and Tammy Pidner, Advisor to the NC.

3.3 Interview and Assessment Process

Ms. Khan presented an overview of the interview and assessment process. The candidates were presented to Council anonymously with a summary of their qualifications and rationale for recommendation.

3.4 Anonymous Council Poll of Applicants

Applicants receiving the majority of support from the poll (i.e. greater than 50%) will be identified in a motion for appointment to the NC for a one or two year term.

A poll on the anonymous candidates took place. Of the members presented, seven candidates received over 50% of votes.

3.5 Appointment of Committee Members

The names of the candidates were revealed, and Council discussed the terms of the appointments.

Motion 23-15

Moved by Ken Hawrelko and seconded by Geoff Kneller, THAT Council appoints the following individuals as members of APEGA's Nominating Committee for a one-year term 2023-2024

- George Eynon, P.Geo.
- Len Polsky (Lay Member)
- Shannon Neighbour (Lay Member)

Adopted unanimously.

Motion 23-16

Moved by Margaret Allan and seconded by Dean Mullin, THAT Council appoints the following individuals as members of APEGA's Nominating Committee for a two-year term 2023-2025

- Lisa Doig, P.Eng.
- Darren Hardy, P.Eng.
- RaeAnne Leach, P.Eng.
- Karen Marner (Lay Member)

Adopted unanimously.

3.6 Process and Appointment of Committee Chair

Council will select the Chair of the committee. The Nominating committee will select the Vice Chair of the committee.

Motion 23-17

Moved by Tracey Stock and seconded by Geoff Kneller, THAT Council appoints the following individual as chair of APEGA's Nominating Committee for a one- year term 2023-2024

- RaeAnne Leach, P.Eng.

Adopted unanimously.

3.7 Next Steps

- The SADCR will contact the successful candidates to inform them of their appointment.
- Ms. Khan will contact the unsuccessful candidates to inform them of the result of the process.
- The Council Relations Manager will schedule the first meeting of the NC.
- Per the Terms of Reference (ToR) of the NC, the committee is responsible for developing their own processes and procedures for recruitment of Council applicants.
- An update on the process will be provided to Council at the June 2023 Council meeting.

4.0 ADJOURNMENT

The meeting was adjourned at 11:21 a.m.