



EDMONTON BRANCH EXECUTIVE COMMITTEE **Item**
Peter Doell, FEC, P.Eng., Chair
September 17, 2009

REPORT TO COUNCIL

SUBJECT

Regular Branch Activities

SUMMARY

Branch Activities

- Publicity agents were recognized at a special luncheon on June 11. Eight attended.
- Planning has been completed for the entire next season of luncheon meetings. Presentations are committed for:
 - The EPCOR Tower: Building Office Towers in Edmonton – Every 20 Years [Robert D. Walker, Vice President (Northern Alberta), Ledcor Construction Limited]
 - The Way We Grow & The Way We Move – City of Edmonton Transportation and Municipal Development Master Plans [Mary Ann McConnell-Boehm & Rhonda Toohey, P.Eng. City of Edmonton]
 - Critical Transmission Infrastructure Projects in Alberta [Neil Brausen, P. Eng., Director, 500 kV System Planning, Transmission, Alberta Electric System Operator]
 - Drinking Water Quality – Safety and Public Health Risk [Dr. Steve Hrudehy, P.Eng., Professor Emeritus, University of Alberta]
 - Innovative Repairs to Drive Down Large Equipment Operating Costs [Rob Bierman, OEM Remanufacturing]
 - Solar PV Electricity from Dreamer's Paradise to Everyday Electricity [Dr. Gordon Howell, P.Eng. Howell-Mayhew Engineering]
 - Fen Wetland Reclamation on a Tailings Sand Deposit in Northern Alberta [Carla Wytrykush, Research and Development, Syncrude]
 - Edmonton's LRT Plans [Adam Laughlin, Director of Strategic Planning, Transportation Department, City of Edmonton]
- Our luncheon sponsorship program has been changed to full season sponsorships. We have secured commitments from ten sponsoring

organizations. They will be recognized in our meeting publicity, at our luncheon meetings and in a calendar/poster of our luncheon season schedule. The following is a list of our sponsors:

- AECOM
 - Alberco Construction Ltd.
 - City of Edmonton Transportation Dept.
 - Ensign Energy Services Inc.
 - FC Telec Consultants Ltd.
 - ISL Engineering and Land Services Ltd.
 - Khanatek Technologies Inc.
 - NAIT
 - TD Insurance Meloche Monnex
 - WorleyParsons
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- Two Branch executive were recognized for their volunteer service to APEGGA, with Engineers Canada Fellowships.
 - Peter Doell, Chair, presented a 2009 APEGGA Teacher Award on June 25, 2009 at Elmwood School, Edmonton.

Upcoming Events

- A golf tournament in cooperation with ASET is being held September 4 at Cougar Creek Golf Resort. Registration is close to full.
- Our first Branch luncheon is being held September 15, on the topic of the EPCOR office tower.

Branch Operations

- We received resignations from our Secretary and one Member-At-Large. These were due to out of province moves.
- Our next Executive meeting will be held the second week of September.

FINANCIAL ANALYSIS

The Branch is financially sound.