



**EDMONTON BRANCH EXECUTIVE COMMITTEE**                      **Item**  
**Peter Doell, FEC, P.Eng., Chair**  
**December 3, 2009**

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## **REPORT TO COUNCIL**

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### **SUBJECT**

Regular Branch Activities

### **SUMMARY**

#### **Branch Activities**

- Branch luncheons were held on the following topics:
  - The EPCOR Tower [Sept. 15]. The attendance for this event was 122 and it received some of the highest speaker and topic ratings of any luncheon.
  - The Way We Grow & The Way We Move – City of Edmonton Transportation and Municipal Development Master Plans [Oct. 20]. The attendance for this event was 139 and it received some of the lowest speaker and topic ratings of any recent luncheon. We attribute this to the use of backup speakers when the confirmed speakers became unavailable and alternates were provided. This is due to reduced audio-visual charges [the Branch now has a projector] and the sponsorship program.
- There have been no changes to the commitments for the remaining luncheons in our season.
- Peter Doell, Chair, was the Master of Ceremonies at the October 20, 2009 APEGGA Edmonton Life Members award event.

#### **Upcoming Events**

- Peter Doell, Chair, will represent the Edmonton Branch at the Remembrance Day wreath laying ceremony in Edmonton.
- The next two luncheon events are committed for:
  - Nov. 17: Critical Transmission Infrastructure Projects in Alberta [Neil Brausen, P. Eng., Director, 500 kV System Planning, Transmission, Alberta Electric System Operator]
  - Dec. 6: Drinking Water Quality – Safety and Public Health Risk [Dr. Steve Hrudehy, P.Eng., Professor Emeritus, University of

Alberta]. This will be the first time we have scheduled a December luncheon.

### **Branch Operations**

- We held Executive meetings on September 10 and October 9.
- A special meeting regarding Golf Tournaments for Branches was held on October 26.
- Our next Executive meeting will be held the last week of November.

### **FINANCIAL ANALYSIS**

The Branch is financially sound.