



APPROVED

COUNCIL MEETING
Friday, April 24, 2009
APEGGA Conference Centre
Calgary, Alberta

MINUTES

PRESENT

President	Gordon Williams, P.Geol., Ph.D.
President-Elect	Jim Beckett, P.Eng.
Vice-President	Jim Smith, P.Eng.
Past-President	John McLeod, P.Eng.

Councillors	Mary Ann Byrd, P.Eng. Kevin Cumming, P.Eng. Chrys. Dmytruk, P.Eng. Allin Folinsbee, P.Geoph. Jim Gilliland, P.Eng., Ph.D. Ron Hinds, P.Geoph., Ph.D. John Hogg, P.Geol. Leah Lawrence, P.Eng. Shawn Morrison, P.Eng. Anne Simpson, P.Eng. John Van der Put, P.Eng. Dick Walters, P.Eng.
--------------------	--

Public Member	Gary Campbell, Q.C.
----------------------	---------------------

CCPE Executive	Dan Motyka, P.Eng.
CCPE Director	Dave Chalcraft, P.Eng.

CCPG Director	Ian McIlreath, P.Geol., Ph.D.
----------------------	-------------------------------

New Council	Kim Farwell, P.Eng.
Observers	Karen Henry, P.Eng. Ken Porteous, P.Eng., Ph.D. Colin Yeo, P.Geol.

Branch Observer	Bill MacMillan, P.Eng.
------------------------	------------------------

Guest Observers

**Abu Dhabi
Delegates:**

Faisai Al Affefi
Khalid Abdulla Al Hosani
Adnan Saleem
Ghulam Rasool Wani

Associations:

Chantal Guay - Engineers Canada
Andrew McLeod - APEGNB
Paul Amyotte – Engineers Nova Scotia
Zaki Ghavitian – OIQ
Etienne Couture - Reseau des ingenieurs du Quebec
Brian Heppelle – NAPEG
Donald Himbeault - APEGM
Grant Koropatnick - APEGM
Dennis Paddock - APEGS
Margaret Li - APEGBC

Staff

Neil Windsor, P.Eng., Executive Director & Registrar
Ray Chopiuk, P.Eng., Director Professional Practice
Sharon Graham, Executive Assistant
Kate Handford, Calgary Office Supervisor
George Lee, Manager Editorial Services
Pat Lobregt, Manager Executive & External Liaison
Philip Mulder, APR, Manager Communications
Gary Reavie, CMA, Manager Administration
Al Schuld, P.Eng., Deputy Registrar
Len Shrimpton, P.Eng., Director Internal Affairs

**Attended via
Teleconference**

Peter Doell, P.Eng.

REGRETS

Public Members

Allin Scherbarth, C.M.A.
Arlene Strom, LLB

Branch Observers

George Anderson, P.Eng.
Sloane Dieken, P.Eng.
Christine Hernani, P.Eng.
Stephen Huber, P.Eng.
Kenzie Liefso, P.Eng.
Steven Little, P.Eng.
Wayne Manning, P.Eng.
Len Ring, P.Eng.

1. CALL TO ORDER AND APPROVAL OF THE MEETING AGENDA

The meeting was called to order at 8:40 a.m. The President chaired the meeting and the Executive Assistant recorded the minutes.

MOVED BY JIM BECKETT AND SECONDED BY SHAWN MORRISON **09-13**

THAT the Meeting Agenda be approved as presented.

CARRIED UNANIMOUSLY

2. CONSENT AGENDA

MOVED BY GARY CAMPBELL AND SECONDED BY JOHN HOGG **09-14**

THAT the Consent Agenda be accepted as presented/modified

CARRIED UNANIMOUSLY

3. BUSINESS LIFTED FROM THE CONSENT AGENDA

No items were lifted.

4. EXECUTIVE COMMITTEE REPORT

4.1 April 23, 2009 Executive Committee Meeting

The Executive Director reported on the extension of a commitment APEGGA has to Past President Darrel Danyluk who has been representing APEGGA and Canada as Chair of the World Federation of Engineering Organization's Environment Committee.

Engineers Canada is being encouraged to nominate Mr. Danyluk for Presidency of WFEO. In order for Mr. Danyluk to serve in this capacity, both Engineers Canada and APEGGA would have to extend their financial support for an additional period of time. The original commitment of four years still has two years remaining, and an additional four years of support would be required after that. The amount is approximately \$25,000 per year and is subject to the financing of other sponsors being in place.

5. COUNCIL COMMITTEE REPORTS

5.1* Finance Committee

The chair of the Committee, Dick Walters, presented an outline of the written report. The new Finance Committee will be meeting with the RBC fund manager in June 2009, not 2008 as mentioned in the written report.

5.2* Geoscience Committee

The chair of the Committee, John Hogg, presented an overview of the written report.

5.3* Governance Committee: John McLeod

The Chair of the Governance Committee, John McLeod, commented on the written report.

MOVED BY JOHN MCLEOD AND SECONDED BY SHAWN MORRISON 09-15

THAT the rating boxes be removed from the Agenda beginning with the June Council Meeting.

CARRIED UNANIMOUSLY

5.4* Nominating Committee

The chair of the Nominating Committee, Dr. Gordon Williams, presented the report. As new members, the Executive Committee suggested: Dave Bardwell, P.Geol., Lisa Doig, P.Eng., Bob Chisholm, P.Eng., Allin Folinsbee, P.Geoph., Tom O'Neil, P.Eng., Brian Marcotte, P.Eng., Bert Hunt, P.Eng., and George Anderson, P.Eng. It was suggested by Council that Dr. Michael Enachescu, P.Geoph. be added to the list of new members as well.

MOVED BY JOHN MCLEOD AND SECONDED BY JIM BECKETT 09-16

That the list of members to be invited to sit on the 2009 Nominating Committee be approved as modified.

CARRIED UNANIMOUSLY

5.5* Pension Governance Committee Report

The chair of the Committee, Dan Motyka, presented this report.

MOVED BY JOHN MCLEOD AND SECONDED BY DICK WALTERS 09-17

That Council approve the 2008 Annual Report for the APEGGA Staff Pension Plan for forwarding electronically to staff, pensioners and their beneficiaries.

CARRIED UNANIMOUSLY

MOVED BY JIM BECKETT AND SECONDED BY DICK WALTERS 09-18

That Council approve Gordon Williams taking over as chair of the Pension Governance Committee.

CARRIED UNANIMOUSLY

5.6* Practice Standards Committee
5.6.1* PSC Guideline: Determining the Need for Professional
Involvement in Outsourced Engineering

The Director, Professional Practice, presented this guideline.

MOVED BY RON HINDS AND SECONDED BY JIM BECKETT

09-19

That Council approve the guideline "Determining the Need for Professional Involvement in Outsourced Engineering" for publication, subject to editorial changes.

CARRIED UNANIMOUSLY

In discussion, mention was made of the CNRL tank collapse, including the issue of professionals from outside of Alberta doing work inside Alberta. It was felt that the overall focus of the PSC Guideline would have been advantageous as a recommended practice and that perhaps a further document could be prepared to suggest good business suggestions on how to put requirements into practice and safeguards in place.

The provision of engineering services outside of Alberta was highlighted as a central issue. It was thought that APEGGA should make recommendations to government around some ambiguities in the legislation concerning the practice and definition of engineering and geoscience. The situation as it stands is that professionals unlicensed in Alberta can do work on Alberta projects. The President-Elect mentioned that the issue would be brought up in the Strategic Planning sessions the following week.

5.7* Practice Standards Committee: Ray Chopiuk

5.71* Equipment Certification Guideline

MOVED BY DICK WALTERS AND SECONDED BY JOHN VAN DER PUT

09-20

That Council receive the "Guideline for Professional Engineers Providing Equipment Certification as required by Alberta's Occupational Health and Safety Code" for review and comment.

CARRIED UNANIMOUSLY

In discussion it was suggested that APEGGA give more pre-promotion when new guidelines are being published, perhaps in a special e-PEGG.

5.8* Strategic Planning Committee

The chair of the Committee, Jim Beckett, outlined procedures for the upcoming Strategic Planning Session, changes to the Agenda, and the opportunity for Council members to state their preference of committees. It was also mentioned that in the area of Member Engagement that we remember to offer services to our Permit to Practice holders as well.

5.9* 2008 Voting Task Force Statistical Report

The chair of the Committee, Jim Beckett, presented this report. It was noted that feedback regarding the Presidential candidates' videos on the website was very positive, but unfortunately they were watched by very few.

6. EXECUTIVE DIRECTOR REPORTS

6.1* 2008 Annual Report

The Executive Director presented his Annual Report.

Discussion included the effectiveness of advertising and methods used to educate the public about the profession, as well as communication with members regarding the importance and responsibility of licensure.

Concern was shown for an apparent downturn in the uptake of students with the reply that the lecture has been refreshed, and registrations went up for 2009 to date. There was also a high percentage of graduates this past year at both the U of A and U of C signing up as Members-in-Training. There were also a number of enquiries from students about writing the FE exam and working in a global marketplace.

6.2* 2009 Business Plan Priorities Progress Report

The Executive Director gave a brief background of this report.

6.3* 2009 AGM Agenda

6.3.1* Agenda for 89th Annual General Meeting

MOVED BY SHAWN MORRISON AND SECONDED BY JOHN HOGG 09-21

That Council approve the agenda for the 89th Annual General Meeting of APEGGA.

CARRIED UNANIMOUSLY

6.4* Political Contributions Policy

MOVED BY JOHN HOGG AND SECONDED BY JIM GILLILAND 09-22

That discussion of this item be deferred to the June Council Meeting.

CARRIED UNANIMOUSLY

6.5* APEGGA Education Foundation

6.5.1 2008 Annual Report

The report was presented for information.

MOVED BY CHRYS DMYTRUK AND SECONDED BY ALLIN FOLINSBEE 09-23

That the 2008 Annual Report for the APEGGA Education Foundation be received by Council as presented.

CARRIED UNANIMOUSLY

6.6* Engineers Canada National Communications Program

The report was presented for information by the Executive Director

6.7* Economic Indicators Report

This new report was summarized for Council by the Executive Director.

7.* REPORT FROM ENGINEERS CANADA

Report from Executive, Dan Motyka, and Director, Dave Chalcraft

Dan Motyka remarked that there was not always sufficient time to prepare a written report to meet Council's deadlines due to tight scheduling between meetings held by Engineers Canada and APEGGA. A reminder was also given of the Engineering Conference in Montreal in May.

8.* REPORT FROM CCPG

Report from Director, Dr. Ian McIlreath

MOVED BY MARYANN BYRD AND SECONDED BY RON HINDS 09-24

That the report from CCPG be received for information.

CARRIED UNANIMOUSLY

Dr. McIlreath was thanked for his contributions to Council over the past several years, and congratulated for being a well-deserved recipient of the prestigious L.C. Charlesworth Award at the Summit Awards the previous night.

9. BRANCH CHAIRS' REPORT

Bill McMillan, Chair of the Lethbridge Branch, gave a summary of the April 23, 2009 Branch Chairs' Meeting. Topics covered included branch meetings, President's Visits, branch activities and Professional Development seminars. Current and future activities surrounding the celebration of the one hundredth anniversary of the Lethbridge viaduct were described and APEGGA was thanked for its contributions. Calgary reported that they are hosting some high profile events and are putting more emphasis on supporting the Education Foundation. Branch Chairs have decided to take steps to improve Branch Chair handoff and formalize procedures in the manual. They also decided to add discussion on evaluating their meetings to future meeting agendas.

10. STRATEGY SESSION

The Executive Committee recommended that this item be dropped given that strategy sessions will be held next weekend.

11. COMPLETION OF SELF-ASSESSMENT FORM

12. NEXT MEETING

The next meeting is to be held Thursday, June 18, 2009, in Calgary.

13. IN CAMERA SESSION

The In Camera session was cancelled and the Ballot Counting Committee Report included in the main session, with all observers asked to keep the information contained in the report confidential.

13.1 Ballot Counting Committee Report – Election Results

The results of the 2009 Council elections were as follows:

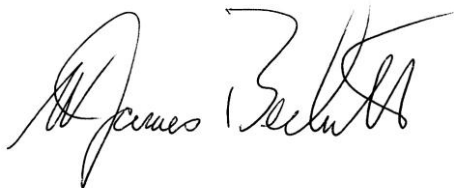
President-Elect: K. (Kim) Farwell, P.Eng.
Vice-President: J.R.V. (Dick) Walters, P.Eng.
Councillors: (three-year terms)
K.C. (Ken) Porteous, P.Eng., PhD.
J.R. (John) Hogg, P.Geol.
K. (Karen) Henry, P.Eng.
C.J. (Colin) Yeo, P.Geol.

15. ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

Council Orientation

Signed by President, W. James Beckett, P.Eng.



Signed by Executive Director & Registrar, H. Neil Windsor, P.Eng.

