



APPROVED

COUNCIL MEETING

Tuesday, February 2, 2010 – 3 to 5 p.m.

APEGGA Conference Centres via Videoconference & Teleconference
Edmonton & Calgary, Alberta

MINUTES

PRESENT

President	Jim Beckett, P.Eng.
President-Elect	Kim Farwell, P.Eng.
Vice-President	Dick Walters, P.Eng.
Past-President	Gordon Williams, P.Geol., Ph.D.

Councillors	Mary Ann Byrd, P.Eng. Jim Gilliland, P.Eng., Ph.D. Karen Henry, P.Eng. Ron Hinds, P.Geoph., Ph.D. Leah Lawrence, P.Eng. Shawn Morrison, P.Eng. Anne Simpson, P.Eng. John Van der Put, P.Eng. Colin Yeo, P.Geol.
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Councillor & CCPG Director	John Hogg, P.Geol.
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Public Members	Gary Campbell, Q.C. Arlene Strom, LLB
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Engineers Canada President	Dan Motyka, P.Eng.
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Engineers Canada Director	Dave Chalcroft, P.Eng.
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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 Shelley Magnusson, B.Ed., MA, Manager Member Affairs Philip Mulder, APR, Manager Communications Mike Neth, P.Eng., Asst. Director Compliance
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Milt Petruk, P.Eng., Manager Examinations
Ross Plecash, P.Eng., Director Corporate Affairs & Investigations
Park Powell, P.Eng., Asst. Director Registration
Gary Reavie, CMA, Manager Administration
Bill Santo, P.Eng., Asst. Director Registration
Al Schuld, P.Eng., Deputy Registrar
Len Shrimpton, P.Eng., Director Internal Affairs
Tom Sneddon, P.Geol., Manager Geoscience Affairs
Mark Tokarik, P.Eng., Director Registration

REGRETS

Councillors

Kevin Cumming, P.Eng.
Ken Porteous, P.Eng., Ph.D.

Public Member

Allin Scherbarth, C.M.A.

1. CALL TO ORDER AND APPROVAL OF THE MEETING AGENDA

The meeting was called to order at 3:00 p.m. The President chaired the meeting, and the Executive Assistant recorded the minutes.

MOVED BY COLIN YEO AND SECONDED BY GORDON WILLIAMS

10-01

THAT the Meeting Agenda be approved as presented.

CARRIED UNANIMOUSLY

2. ENGINEERS CANADA SYNERGY TASK FORCE REPORT

The President of Engineers Canada, Dan Motyka, announced that the Executive Committee of Engineers Canada met this morning, and on the advice of the Executive Directors from the CEO (formerly SLG) Group, decided to defer the study of the Strategic Plan for Engineers Canada to the fall, and not deal with it in May.

There was discussion on various aspects of the Synergy Task force Report, and it was concluded that the President would write a letter to Engineers Canada outlining the concerns that APEGGA has with their proposals.

3. NEXT MEETING

The next meeting will be Thursday, February 25, 2010, in Calgary.

4. ADJOURNMENT

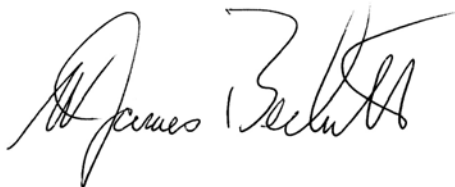
MOVED BY KAREN HENRY AND SECONDED BY MARY ANN BYRD

10-02

THAT the Meeting be adjourned at 4:50 p.m.

CARRIED UNANIMOUSLY

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



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

