

APPROVED

**E-MAIL BALLOT OF COUNCIL
March 24, 2004**

MINUTES

Replies compiled March 24, 2004

MOVED AND SECONDED

04-034

THAT the proposed amendments to the EGGP Act, Regulations and By-Laws to create the categories of Registered Engineer, Registered Geologist and Registered Geophysicist, not be brought forward to the 2004 Annual General Meeting but that approval be sought at some future date and in a format to be determined by Council.

CARRIED

The Motion was approved as presented.