

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2006/2007  
COUNCIL of the Association of Professional Engineers and Geoscientists of British  
Columbia, held on SATURDAY, OCTOBER 14, 2006 IN VICTORIA, BC

**PRESENT**

<b>Council</b>	Timothy Smith, P.Geo., Eng.L., LEG	- President (Chair)
	Steve Graham, Ph.D., P.Eng/P.Geo.	- Vice President
	Bob Ito, Ph.D., P.Eng.	- Past President
	Janet Benjamin, P.Eng.	- Councillor
	Lindsay Bottomer, P.Geo.	- Councillor
	Emily Cheung, P.Eng.	- Councillor
	Lee Failing, P.Eng.	- Councillor
	Joan Hansen, OD	- Councillor
	Jeff Holm, P.Eng.	- Councillor
	Russ Kinghorn, P.Eng.	- Councillor
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor
	Guy Lemieux, P.Eng.	- Councillor
	Margaret Li, Ph.D., P.Eng.	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
Kevin Turner, P.Eng.	- Councillor	
Lawrence Woo, CA	- Councillor	
<b>Staff</b>	Anne Garrett, P.Eng.	- Executive Director & Registrar
	Gillian Pichler, P.Eng.	- Director, Registration
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
	Martin Mac Gregor	- Assoc. Director, Internship & Licensing
	Peter Mitchell, P.Eng.	- Assoc. Director, Professional Practice
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance
	Janet Sinclair	- Assoc. Director, Member Services
Peter So, CMA	- Assoc. Director, Finance & Information Technology	
Joanne Newlove, BA	- Executive Assistant	
<b><u>Guests</u></b>	Dennis McJunkin, P.Eng.	- Outgoing Past President
	George Prince, P.Eng.	- Outgoing Councillor
<b><u>Absent</u></b>	Roy Emperingham, MPA, CHRP	- Councillor

**OPEN SESSION**

CO-07-5      COMMENTS FROM OUTGOING COUNCILLORS

George Prince, P.Eng. and Dennis McJunkin, P.Eng. each provided their comments as outgoing Councillors (Andy Mill was unable to attend).

CO-07-6      2006/2007 SCHEDULE OF COUNCIL MEETINGS

**MOTION**      **It was moved and seconded (Kinghorn, Holm) that the 2006/2007 Schedule of Council Meetings be approved. CARRIED AS AMENDED (Dec. 15 date changed to Dec. 11)**

CO-07-7      STAFF APPOINTMENTS

**MOTION**      **It was moved and seconded (Kruchten, Pattison) that Gillian Pichler, P.Eng. be appointed interim Registrar of APEGBC. CARRIED.**

**MOTION**      **It was moved and seconded (Kruchten, Woo) that Fred Wylie, CGA, CMA, CHRP, be appointed interim Executive Director of APEGBC, relieving him temporarily from his Chief Financial Officer duties. CARRIED**

**MOTION**      **It was moved and seconded (Kruchten, Ito) that Fred Wylie, CGA, CMA, CHRP, Ross Rettie, P.Eng. and Gillian Pichler, P.Eng. be jointly responsible for managing the budget. CARRIED**

CO-07-8      APPOINTMENTS TO COMMITTEES

**MOTION**      **It was moved and seconded (Bottomer, Kruchten) that the following appointments be approved. CARRIED.**

**Consulting Practice** Bob Gerath PGeo, Rolf Schmitt Pgeo

**Discipline** Ernest Portfors PEng, Bob Martin PEng, Herb Hawson PEng, John Rapson PEng, William Malcolm PEng, Colin Smith Peng

**Investigation** Clint Low PEng Struct Eng, Surrendar Menrai PEng, Mark Roozbahani PEng, John Robertson PEng, Neil Nyberg PEng, Jeff Corbett PEng, George Cavey PGeo, Brian Nakai PEng

**Practice Review** Mark Emanuel PEng, Sharlie Huffman PEng, Bob Gerath PGeo

**Registration** Philippe Kruchten PEng PhD (Chair ), Lindsay Bottomer PGeo, Guy Lemieux PEng, George Prince PEng, Kevin Turner PEng, Jeff Holm PEng (alternate)

**Sustainability** Mike Blackman PEng

**END OF OPEN SESSION**