

MINUTES OF THE OPEN SESSION OF THE SEVENTH MEETING OF THE 2007/2008 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on SEPTEMBER 12, 2008 IN THE APEGBC LARGE BOARDROOM

Present

Council	Janet Benjamin, P.Eng.	- President (Chair)
	Timothy Smith, P.Geo., Eng.L.	- Past President
	Mike Bapty, PEng	- Councillor
	Lindsay Bottomer, P.Geo.	- Councillor
	Matt Cameron, P.Eng	- Councillor
	Emily Cheung, P.Eng.	- Councillor
	Lee Failing, P.Eng.	- Councillor
	Joan Hansen, OD	- Councillor
	Jeff Holm, P.Eng.	- Councillor
	Guy Lemieux, P.Eng.	- Councillor
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor
	Joe Martignago	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Glen Singleton, PGeo	- Councillor
	Kevin Turner, P.Eng.	- Councillor
Staff	Derek Doyle, P.Eng., MBA	- Executive Director & Registrar
	Peter Mitchell, P.Eng.	- Director, Professional Standards and Development
	Gillian Pichler, P.Eng.	- Director, Registration
	Janet Sinclair	- Director, Communications & Engagement
	Geoff Thiele, LLB	- Director, Investigation & Discipline
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Peter So, CMA	- Assoc. Director, Finance & IT
	Joanne Newlove, BA	- Manager, Council Affairs & Governance
<u>Regrets</u>	Margaret Li, Ph.D., P.Eng.	- Vice President
	Claudio Arato, PEng	- Councillor
	Jacques Granadino, P.Eng.	- Assoc. Director, Internship & Licensing
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics

CO-08-97 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. Five items were removed for discussion (see CO-08-99-1, -2, -3, -4 and -5 below).

MOTION It was moved and seconded that all items on the Open Consent Agenda be approved. CARRIED

Motions approved by Open Consent Agenda:

- MOTION to approve the June 13, 2008 Open Minutes.
- MOTION that Phil Sunderland, P.Eng., Bill Gilmartin P.Eng. and Paul Blanchard, P.Eng. be appointed as Scrutineers for the 2008/2009 Council election and bylaw amendment ballot count.
- MOTION that the Memorandum of Agreement with SITE BC (the MOA) be renewed and that the President be authorized to execute the MOA on behalf of APEGBC
- MOTION to approve revised CCPG Bylaws

CO-08-98 OPEN REGULAR AGENDA

MOTION It was moved and seconded to approve the Open Regular Agenda. CARRIED.

CO-08-99 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-08-99-1 FULL MOBILITY

MOTION It was moved and seconded that the Professional Practice Examination and Law & Ethics Seminar policies be modified to to waive the requirement for members in good standing of other associations/ordre, in order to comply with the AIT and the TILMA. CARRIED.

MOTION It was moved and seconded that the signing of the Full Mobility Agreement be approved in principle, subject to verification that good character checks are appropriate under the agreement. CARRIED.

CO-08-99-2 DIGITAL SIGNATURE AND ELECTRONIC SEAL

This item was removed from the Consent Agenda to discuss the proposed hardship policy related to the annual subscription for the digital signature. Peter Mitchell confirmed that the Notarius digital signature was approved by Council for use by its members one year ago.

MOTION It was moved and seconded that the revised Bulletin: I - Use of Seal be approved as amended to recognize the use of digital signature and electronic seal technology by all members and licensees. CARRIED.

MOTION It was moved and seconded that a hardship policy be approved that would have APEGBC refund members and licensees, on a pro-rated basis, their annual subscription fee for the digital signature technology. **DEFEATED**

CO-08-99-3 RESPONSE TO CORONER'S REPORT

Coroner's Report on the Fatal Landslide which Occurred in the District of North Vancouver in 2005

MOTION It was moved and seconded Options A.1 and B.1 as detailed in the Briefing Note to Council be approved in response to Recommendations 11 and 12 from the Coroner's Report. **CARRIED**

CO-08-99-4 GUIDELINES ON INTELLECTUAL PROPERTY

MOTION It was moved and seconded that the Guidelines on Intellectual Property be endorsed for joint publication by CEBC and APEGBC. **CARRIED**

CO-08-99-5 APPOINTMENTS/NOMINATIONS

MOTION It was moved and seconded the recommended appointments and reappointments to APEGBC Committees and the nominations/appointments to external boards be approved as amended. **CARRIED**

CO-08-100 REGISTRATION COMMITTEE

MOTION It was moved and seconded that that the Policy on Accepting Fundamentals of Engineering plus US Principles and Practice of Engineering Examination in lieu of Non-Confirmatory Examinations be approved. **CARRIED.**

MOTION It was moved and seconded that that the Policy on Certainty of a Decision be approved. **CARRIED.**

MOTION It was moved and seconded that the Policy on Granting of a Second Interview (Administrative Fairness) be approved. **CARRIED.**

MOTION It was moved and seconded that the Guideline on Reliance on Reviewer Recommendations by the Registration Committee be approved. **CARRIED.**

CO-08-101 AUDIT COMMITTEE

MOTION It was moved and seconded that the audited APEGBC Financial Statements for the 2007/2008 fiscal year ending June 30, 2008 be accepted, for approval at the AGM. **CARRIED.**

MOTION It was moved and seconded that the President and Executive Director and Registrar be authorized to sign the fiscal 2007/2008 Financial Statements on behalf of Council. **CARRIED.**

MOTION It was moved and seconded that the President and Executive Director and Registrar be authorized to sign the fiscal 2007/2008 Financial Statements on behalf of Council. **CARRIED.**

MOTION It was moved and seconded that the appointment of PricewaterhouseCoopers LLP, Chartered Accountants as the Association's external auditors for the fiscal year ending June 30, 2009 be accepted for approval at the AGM. **CARRIED.**

CO-08-102 PROFESSIONAL PRACTICE COMMITTEE

MOTION It was moved and seconded that the issues re: Council Workplan 08-05: Issues Identification, be referred to Council, committees and staff as set out in Appendix A of the briefing note , with progress to be reported to Council on a regular basis. **CARRIED**

MOTION It was moved and seconded that the statement proposed by AGM Floor Motion No. 3 not be included on the annual fee renewal form and that the intent of the proposed statement be forwarded to the Professional Renewal Task Force to be included in their broader discussion on reminding members of the Code of Ethics. **CARRIED**

MOTION It was moved and seconded that Members shall be required to report any convictions, liability for charges in disciplinary actions and action by other regulators when it occurs. Staff are to work with legal counsel on the exact wording of the requirement and any exemptions from reporting and bring the wording back to Council in December 2008 for final approval. **CARRIED**

MOTION It was moved and seconded that Council approves an amendment to the IAMA application form to require adherence in BC to disciplinary action elsewhere and directs staff to 1) explore options with legal counsel; 2) advise other Constituent Members of Engineers Canada and CCPG of this decision and the final wording of the Application Form; and 3) encourage the other Constituent Members to adopt similar language in their IAMA Application Forms. **CARRIED**

CO-08-103 GOVERNANCE COMMITTEE

MOTION It was moved and seconded that Council approve the Councillor Remuneration Policy. **CARRIED.**

MOTION It was moved and seconded that Council approve the revised Annual Meetings Policy. **CARRIED.** Revisions: 4.3.1.3 re: demand for a ballot at the meeting in accordance with Bylaw 2; and 4.3.1.4 re: voting electronically on a vote of the membership by ballot.

MOTION It was moved and seconded that Council approve the Terms of Reference for the Seismic Technical Review Board, as recommended by the APEGBC Seismic Peer Review Committee. **CARRIED.**

CO-08-104 STRATEGIC ISSUES SESSION

MOTION It was moved and seconded that Council thanks the Professional Renewal Task Force for its work. **CARRIED.**

CO-08-105 INFORMATION ITEMS

- Executive Director & Registrar's Report
- Report on Registration Online Policy and Training Website
- Management Strategies - Departmental Service Plan
- Anthropogenic Global Warming
- IT 2020 Project Status Report
- Election and Bylaw vote update
- Communications Information Reports
 - Career Awareness Strategy
 - Compensation Survey
 - Engineers Canada Women in Engineering Report
 - Engineers Canada Advertising Campaign Update

CO-08-106 DISCUSSION OF STRIPPED GEAR CEREMONY

END OF OPEN SESSION