



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, JUNE 19, 2008**, at 12:00h in the Association premises at 850A Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Tim Corkery; presiding; Alan Aftanas; James Blatz; Arthur Chapman; Bill Girling; Don Himbeault; Digvir Jayas; Bob Malenko; John Woods

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Sharon Sankar, Mike Gregoire
Gary M. Ostry (CCPG Director)
Arthur Erhardt (Keystone Reporter)

REGRETS: Brian Shortt; David Ennis; Edward Ryczkowski

ABSENT: Brenda Bilton, Raymond Reichelt; Jim Miller

08.04.1 CALL TO ORDER AND INTRODUCTIONS

President Corkery called the meeting to order at 12:50 p.m.

08.04.2 ADOPTION OF AGENDA

It was **MOVED** by James Blatz and **SECONDED** by Bill Girling that the agenda be approved as circulated.

CARRIED

08.04.3 MINUTES OF THE COUNCIL MEETING OF 8 May 2008

It was **MOVED** by John Woods and **SECONDED** by Arthur Chapman that the Minutes of the Council meeting of 8 May 2008 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE - None

CONSENT AGENDA

Council accepted the Consent Agenda items.

08.04.4 **C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE**

Council received a list of applications approved by the Registration Committee for the months of April and May 2008 (Appendix A).

- C2. Appointed Councillors
- C3. 2008-09 Operation Budget
- C4 2008 APEGM Award Recipients
- C5 FEC- Fellow of Engineers Canada

COUNCIL EDUCATION – None
ITEMS FOR DECISION – None

GOVERNANCE

08.04.5 **G1. REGISTRATION POLICY CHANGES – SOME QUESTIONS FROM ARC**

Council referred to a Decision Background memo from Grant Koropatnick dated 19 June 2008 (Appendix B).

Sharon Sankar advised Council that some members of the Academic Review Committee had concerns about the ARC policy changes that were passed at the 9 May 2008 Council meeting.

Members of the ARC requested that Council answer some questions about the policy changes.

Council discussed the questions that were forwarded from the ARC.

It was **MOVED** by James Blatz and **SECONDED** by John Woods that President Corkery, Councillor Girling and Councillor Blatz will attend the September 29 ARC Meeting and Council will provide a written response to the ARC's concerns and discuss the policy changes with the Committee.

CARRIED

08.04.6 **G2. REGISTRATION OF PROFESSORS**

Council referred to a Decision Background memo from Grant Koropatnick dated 19 June 2008 (Appendix C).

Council agreed that this issue may be “moot” as the new ARC Policy will deal with the matter.

Council agreed that professors who are applying for registration should continue to be required to submit reports on their experience.

It was **MOVED** by Digvir Jayas and **SECONDED** by Don Himbeault that Council place in the Manual of Admissions the statement that “the teaching of engineering subjects which include significant engineering science and engineering design content is considered to be the practice of professional engineering”.

CARRIED
Unanimous

It was **MOVED** by Digvir Jayas and **SECONDED** by John Woods that Council place in the Manual of Admissions the statement that “the teaching of geoscience is considered to be the practice of professional geoscience”.

CARRIED
Unanimous

08.04.7 **G3. APEGM FOUNDATION MOU**

Council referred to a Decision Background memo from Grant Koropatnick dated 19 June 2008 (Appendix D).

Don Himbeault spoke to the MOU.

Councillors were advised that the President or a Council designate will be appointed to liaise with the Foundation.

It was **MOVED** by Bill Girling and **SECONDED** by Alan Aftanas that, upon review by legal counsel, Council approve the memorandum of understanding between the Association and the APEGM Foundation Inc.

CARRIED
Unanimous

08.04.8 **G4 COUNCIL MINUTES PUBLISHED ONLINE**

Council referred to a Decision Background memo from Grant Koropatnick dated 19 June 2008 (Appendix E).

Council was asked to consider whether or not the approved minutes of Council meetings should be published online.

Councillors were advised that some provincial engineering associations publish the minutes of Council meetings online while other do not.

Council discussed this issue.

It was MOVED by James Blatz and SECONDED by Bob Malenko that starting with this meeting's minutes, all approved Council minutes be posted online on the Association's website.

CARRIED

08.04.9

G5. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 19 June 2008 (Appendix F) and the cumulative outstanding action list from Council meetings after 8 May 2008.

Council reviewed the list.

- Revised Manual of Admissions and expediting IAMA applications within three business days – President Corkery advised that the Revised Manual may be ready for the September Council meeting.
- Appoint P.Geo to the Discipline Committee –P.Geo has been approached – awaiting consent from P.Geo.
- MSSS Science Fair name change – in progress
- CTTAM-APEGM Joint Board Agenda – Deferred to fall 2008
- Registration of Professors – done (remove from list)
- Ownership Linkage –Yellowquill – nothing to report
- City of Winnipeg – Red Tape#9 – in progress
- APEGM Foundation MOU – done (remove from list)

Add:

- Agreement on Internal trade (AIT)
Grant Koropatnick advised that he, President Corkery and Don Himbeault met yesterday with the Provincial Mobility Coordinator. The Coordinator stated that the Association's 99.5% transfer success rate is "okay" with the government.
Grant advised Council that the reason the Association is on the List of Professions in non-compliance with the AIT is because of the notwithstanding clause.
The government ideally would like the notwithstanding clause removed from the Mobility Agreement, but is okay with it as long as it not used maliciously or to re-assess credentials.

08.04.10

G6. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.

Council considered a memo from Grant Koropatnick dated 19 June 2008 and the proposed agenda for the next Council meeting on 11 September 2008 (Appendix G).

It was agreed that the following monitoring reports would be submitted:

E-6 Educational institutions engage in a mutually supportive relationship with APEGM - John Woods

EL-4 Financial Condition – Grant Koropatnick

EL-5 Asset Protection - Grant Koropatnick

EL-6 Interactions with members – Grant Koropatnick

EL-7 Application of the Act – Grant Koropatnick

GP-8 Cost of Conduct – Alan Aftanas

GP-9 Conflict of Interest – Ed Ryczkowski

Council considered a Monitoring Report, EL-3 Financial Planning, provided by Grant Koropatnick dated 19 June 2008 (Appendix H).

Council considered a Monitoring Report, EL-8 Compensation and Benefits, provided by Grant Koropatnick dated 19 June 2008 (Appendix I).

Council considered a Monitoring Report, GP-13 Council Planning Cycle and Agenda Control provided by Raymond Reichelt dated 19 June 2008 (Appendix J).

E-4 Government and Regulators Understand and Support the Role of APEGM - James Blatz submitted his monitoring report earlier today.

GP – 12 Council Linkages with Other Organizations
Arthur Chapman submitted his report for consideration.

GP-15 Governance Succession Self-Monitoring Schedule
Bob Malenko submitted his report for consideration.

It was **MOVED** by Digvir Jayas and **SECONDED** by Alan Aftanas that Council accept the Monitoring Reports as presented.

CARRIED

INFORMATION ITEMS

08.04.11 Council considered and received the following information items (Appendix K):

N1. Membership statistics as at May 31, 2008

N2. Financial Statement – May 31, 2008

N3. AIT – Agreement on Internal Trade (Chapter 7: Regulated Professions)

N4. Engineers Canada Advertising Campaign

N5. Nominating Committee – Slate of Council Candidates

N6. Emerging Issues Committee Memorandum

N7. Suspension of a member – Grant Koropatnick reported that the member is suspended indefinitely until the current investigation is completed.

The member has surrendered his seal and certificate of registration.

N8. EIT Reports Used by UM Civil Co-op Program

James Blatz reported that students enrolled in the Civil Co-op Program previously completed co-op reports on their experience and will now be completing APEGM's MIT reports.

N9. Engineers Canada – Manitoba Director's Report

N10. CCPG – Manitoba Director's Report

08.04.12 **V1. EVALUATION OF MEETING**

President Corkery agreed that the meeting followed the style of governance to which it had been committed.

NICE TO KNOW ITEMS

08.84.13 Fighting the Female Brain Drain

F2. Engineers Canada – Between Us May 2008

08.04.14 ADJOURNMENT

The meeting adjourned at 3:15 p.m.

The next meeting will be held at 12:00 noon on 11 September 2008.