



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, January 20, 2011** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Bill Girling; presiding; Alan Aftanas; Rajib Ahsan; Arthur Chapman; Dawn Nedohin-Macek; Adam Pawlikewich; Doina Priscu; Raymond Reichelt; Roger Rempel; Sheryl Rosenberg; Don Spangelo; Steven Vieweg; John Woods

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas
Digvir Jayas (Engineers Canada Director)

REGRETS: Lois Cantin; Tim Corkery; Rick Lemoine

11.01.1 CALL TO ORDER AND INTRODUCTIONS

President Girling called the meeting to order at 12:35 p.m.

11.01.2 ADOPTION OF AGENDA

It was **MOVED** by Don Spangelo and **SECONDED** by Adam Pawlikewich that the agenda be approved with the following amendment:

Remove item D1: Susan Rogers – Introduction to Carver Governance.

CARRIED

It was **MOVED** by Dawn Nedohin-Macek and **SECONDED** by Don Spangelo that item G1 be discussed in Camera.

CARRIED

11.01.3 MINUTES OF THE COUNCIL MEETING OF 9 December 2010

It was **MOVED** by Doina Priscu and **SECONDED** by Rajib Ahsan that the Minutes of the Council meeting of 9 December 2010 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE – none

11.01.4 CONSENT AGENDA

Council approved the Consent Agenda items with the adoption of the agenda.

11.01.5 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee for the month of December, 2010.

COUNCIL EDUCATION – none

ITEMS FOR DISCUSSION

ENDS - None

12:46 p.m. Council went “in Camera”

2:11 p.m. Council ended its “in Camera” session

11.01.7 G2. RATIFICATION OF MUTUAL RECOGNITION AGREEMENT - TEXAS

Council considered an agreement, dated 5 October 2010, “Mutual Recognition of Registered/Licensed Engineers by Engineers Canada and the State of Texas, United States of America to Facilitate Professional Engineering Mobility”.

Grant Koropatnick provided background on the NAFTA agreement. He stated that Texas is the only U.S. State to have ratified the NAFTA Mutual Recognition Document for the provision of engineering services.

It was MOVED by John Woods and SECONDED by Doina Priscu that Council ratifies the agreement signed by Engineers Canada and the Texas Board of Professional Engineers.

CARRIED

2:20 p.m. Council took a break

2:35 p.m. Council reconvened

11.01.8 G3. CPD TASK GROUP

John Woods presented the APEGM Continuing Professional Development Roadmap 2011.

John advised that the Steering Committee will be transitioning control of the CPD program to the Task Force, which is chaired by

Councillor Adam Pawlikewich. Councillor Rajib Ahsan is also a member of the Task Force.

President Girling encouraged Councillors to use the online CPD log.

It was MOVED by Don Spangelo and SECONDED by Rajib Ahsan that Council accept the CPD Roadmap as presented.

CARRIED

11.01.9 G4. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 20 January 2011 and the cumulative outstanding action list from Council meetings after 9 December 2010.

Council reviewed the list.

- CPD Task Group – in progress
- Appeal Committee – in progress - Doina Priscu advised that the Appeal Committee met with legal counsel earlier today and will meet again on March 17, 2011.
- AGM Resolution – Special Meeting – in progress

11.01.10 G5. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.

Council considered a memo from Grant Koropatnick dated 20 January 2011 and the proposed agenda for the next Council meeting on 17 March 2011.

The following items are to be considered for discussion at the 17 March 2011 Council meeting:

- Policy Governance Susan Rogers
- AGM Resolution
- CPD

Grant encouraged councillors to check the Council log-in area often. He stated that if councillors would like any information items added, to please send them to him and he will upload them to the site.

*MONITORING - EXECUTIVE LIMITATIONS AND ENDS – NONE
COUNCIL PERFORMANCE – NONE*

EXECUTIVE LIMITATIONS – NONE
COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP

INFORMATION ITEMS

11.01.11 Council considered and received the following information items:

N1. Membership statistics as at December 31, 2010

N2. Financial Statement as at December 31, 2010

N3. CEAB Appointment – Man/Sask.

N4. Letter from Engineers Canada President Elect Brent E. Smith,
P.Eng.

N5. Engineers Canada Affinity Programs

N6. Engineers Canada Advertising Campaign

N7. Engineers Canada Director's Report

Engineers Canada Director, Digvir Jayas, advised that the next Engineers Canada Board of Directors meeting is scheduled for February 25, 26, 27.

Grant Koropatnick, Bill Girling, and Digvir Jayas will be attending the meetings.

Digvir will provide a report on the meetings for the March 17 Council meeting.

N8. Geoscientists Canada Director's Report - Tim Corkery was absent. He will provide a report at the next meeting.

11.01.12 **V1. EVALUATION OF MEETING**

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

NICE TO KNOW ITEMS

- 11.01.13** F1. Message from Chantal Guay, CEO
F2. Making Links Golf Classic – Golfers Wanted!
F3. Cartoon Pick – The Globe & Mail, January 8, 2011

Grant advised that the Faculty of Geology at Brandon University has invited APEGM representatives to attend the unveiling of the APEGM Geoscience Gallery, which was funded by the APEGM Foundation. Grant advised that President Girling will be unable to attend. He stated that if a councillor is interested in attending this event to please contact him.

11.01.14 ADJOURNMENT

The meeting adjourned at 3:45: p.m.

The next meeting will be held at 12:00 noon on 17 March 2011.

Bill Girling, P.Eng.
President

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Grant Koropatnick, P.Eng.
Executive Director & Registrar