



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, March 17, 2011** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Bill Girling; presiding; Alan Aftanas; Arthur Chapman; Rick Lemoine; Raymond Reichelt; Roger Rempel; Sheryl Rosenberg; Don Spangelo; John Woods

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Sharon Sankar; Mike Gregoire
Digvir Jayas (Engineers Canada Director)
Wells Peever for item 11.02.6

Observers: Dave Ennis; Bob Foster

REGRETS: Rajib Ahsan; Lois Cantin; Dawn Nedohin-Macek; Adam Pawlikewich; Doina Priscu; Raymond Reichelt; Steven Vieweg
Tim Corkery (Geoscientists Canada Director)

11.02.1 CALL TO ORDER AND INTRODUCTIONS

President Girling called the meeting to order at 12:45 p.m. without a quorum. It was agreed that the meeting would proceed without a quorum and that when Mr. Woods arrived a quorum would be established.

1:05 p.m. John Woods arrived and quorum was met.

11.02.2 ADOPTION OF AGENDA

It was **MOVED** by Arthur Chapman and **SECONDED** by Sheryl Rosenberg that the agenda be approved as circulated.

CARRIED

It was **MOVED** by Arthur Chapman and **SECONDED** by Sheryl Rosenberg that items D1 and G1 be discussed in Camera.

CARRIED

11.02.3 MINUTES OF THE COUNCIL MEETING OF 20 January 2011

It was MOVED by Don Spangelo and SECONDED by John Woods that the Minutes of the Council meeting of 20 January 2011 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE – none

11.02.4 *CONSENT AGENDA*

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

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

Council received a list of applications approved by the Registration Committee for the months of January and February 2011.

COUNCIL EDUCATION

1:10 p.m.

A memorandum to Council, dated 12 March 2011, from Dave Ennis, P.Eng., was available for councillors to view online.

The subject of the memo was the Resolution adopted at the 2010 Annual General meeting. Mr. Ennis spoke to his memo.

1:23 p.m. Mr Ennis, Mr. Foster, Mr. Gregoire, and Ms Sankar left the meeting.

1:24 p.m. Council went “in camera”

2:50 p.m. Council ended its “in Camera” session

ITEMS FOR DISCUSSION

ENDS - None

GOVERNANCE

11.02.7 **G1. AGM Resolution – Special Meeting Date
Legal Opinion on the Resolution
Retired Engineers letter publish in Winnipeg Free Press –
December 8, 2010**

It was MOVED by Don Spangelo and SECONDED by John Woods whereas it was decided during the in camera session of the 17 March 2011 meeting of Council, that advocacy in connection with Bipole III is beyond the purpose and powers of the Association under its governing Act, it is moved that Council strike a task group to plan a special meeting to be held before the end of June, 2011, as per By-law 5.2.1, to educate members on the issues related to Bipole III.

For – 6
Against – 1
Motion Carried

Roger Rempel and John Woods agreed to serve on the task group. Council invited Dave Ennis to serve on the task group.

It was agreed that the task group be chaired by a member of Council.

President Girling agreed to send an e-mail to all councillors to request another volunteer from Council to serve on the task group.

11.02.8

G2. CPD ROAD MAP 2011

CPD SLIDE PRESENTATION 2010 AGM

LATEST VERSION OF CPD GUIDELINE

PROFESSIONAL PRACTICE MODEL GUIDELINE FROM ENGINEERS CANADA

President Girling advised that the task group has met a couple of times subsequent to the January Council meeting. The group met to review the proposed by-law changes for the mandatory CPD program that were put forward by the Legislation Committee and discuss the CPD program requirements for non-practising members.

President Girling stated that a meeting will be held in April to present an overview of the CPD program to Manitoba Hydro engineers. There will also be a presentation made to the general membership on April 27.

It was MOVED by John Woods and SECONDED by Roger Rempel that Council approves to share draft by-laws and guidelines as presented at Council's meeting of 17 March 2011, associated with the CPD program with members at the special meeting of April 27.

CARRIED

11.02.9 G3. 2011 FLOOD PREPARATION – APEGM PUBLIC STATEMENT

1997 APEGM FLOOD COMPENSATION FUND

Executive Director Koropatnick asked Council to consider whether or not the Association should consider making a public statement on what Manitoba engineers are doing to ensure protection of the public.

Councillors agreed that this is a good public awareness opportunity and suggested ways that APEGM educate the public

1. include a FAQ section on floods at the APEGM website,
2. let the public know what engineers are doing “behind the scenes” and the value they are bringing,
3. send an e-mail to the membership asking for volunteers who are willing to get involved in flood response.

Mr. Koropatnick agreed to notify members via email of the opportunities to serve in the flood response.

11.02.10 G4. APEGM NOMINATION – GEOSCIENTISTS CANADA PRESIDENT - ELECT

Council referred to a Decision Background memo from Grant Koropatnick dated 17 March 2011.

It was MOVED by Rick Lemoine and SECONDED by John Woods that the APEGM Council endorse the nomination of Tim Corkery, P.Geol. to the position of President-Elect for Geoscientists Canada.

CARRIED

11.02.11 G5. NOMINATING COMMITTEE APPOINTMENT

Council referred to a Decision Background memo from Grant Koropatnick dated 17 March 2011.

It was MOVED by John Woods and SECONDED by Alan Aftanas that Roger Rempel be appointed to the Nominating Committee.

CARRIED

It was MOVED by Rick Lemoine and SECONDED by Alan Aftanas that Council appoint Allan Ball, John Woods, Bill Girling; Robyn Page, Lawrence Ferchoff, David Grant, Ganpat Lodha, and Ian Backus, to the 2010-2011 Nominating Committee.

CARRIED

11.02.12 G6. REGISTRATION DECISION – APPEAL TO COUNCIL

Council referred to a Decision Background memo from Grant Koropatnick dated 17 March 2011.

Mr. Koropatnick stated that the Registration Committee denied an application for registration. The applicant has filed an appeal against the decision of the Registration Committee.

Mr. Koropatnick advised that Council must hear the appeal within 90 days - which is before June 9, 2011.

Because there were many councillors who were not in attendance at today's meeting, Mr. Koropatnick agreed to circulate an e-mail to all councillors to identify a suitable date to hear the appeal.

11.02.13 G7. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 17 March 2011 and the cumulative outstanding action list from Council meetings after 20 January 2011.

Council reviewed the list.

- CPD Task Group – in progress
- Appeal Committee – in progress will meet on April 14
- AGM Resolution

Add:

- Special meeting task group
- Special meeting of Council to hear appeal

11.02.14 G8. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.

Council considered a memo from Grant Koropatnick dated 17 March 2011 the proposed agenda for the next Council meeting on 12 May 2011.

The following items are to be considered for discussion at the 12 May 2011 Council meeting:

- Susan Rogers – Council job description
- UMES - new executive will make presentation to Council
- Report from the CPD task force
- Engineers Canada Report and Committee update
- Post-flood discussion

MONITORING - EXECUTIVE LIMITATIONS AND ENDS

11.02.15 M1. REPORT ON EL-2.1 FINANCIAL CONDITION

Council received this as information.

11.02.16 M2. REPORT ON EL-5 APPLICATION OF THE EGP ACT

Council received this as information.

COUNCIL PERFORMANCE – NONE

EXECUTIVE LIMITATIONS – NONE

COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP

INFORMATION ITEMS

11.02.17 Council considered and received the following information items:

N1. Membership statistics as at February 28, 2011

N2. Financial Statement as at February 28, 2011

N3. Digital Signature – Notarious Press Release.

- *A professional development session was held on Tuesday, March 15 at the Viscount Gort – 85 people attended. It was well received.*

N4. Ipsos Reid Survey – Trusted Professions

N5. . Engineers Canada Director's Report

- *Digvir Jayas, Grant Koropatnick, and Bill Girling attended the February Board of Directors' meeting.*
- *Digvir stated that he would be willing to provide Council with regular updates on the work of the various committees of Engineers Canada.*

Councillors agreed that this would help them have a better understanding of the linkage between Engineers Canada and the Association.

- James Blatz, P.Eng. has been appointed as the Manitoba representative to the CEAB, beginning July 2011.

N6. Geoscientists Canada Director's Report

11.02.18 **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

- 11.02.19** F1. CEM Awards Dinner 2011
 F2. ENGAP Grad Dinner
 F3. Making Links Golf Classic
 F4. New Members Luncheon

Councillor Spangelo provided highlights from PEGW. He stated that over 150 students from grades one to 12 competed in the spaghetti bridge building contest. The winning bridge, which supported a weight of 247 kg, was from a grade 7 student.

He received positive feedback from the teachers.

11.02.20 **ADJOURNMENT**

The meeting adjourned at 4:39 p.m.

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

Bill Girling, P.Eng.
President

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Grant Koropatnick, P.Eng.
Executive Director & Registrar