



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, MAY 12, 2011**, at 12:00h in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Bill Girling; presiding; Alan Aftanas; Rajib Ahsan; Rick Lemoine; Dawn Nedohin-Macek; Adam Pawlikewich; Doina Priscu; Raymond Reichelt (by phone); Roger Rempel; Sheryl Rosenberg; Don Spangelo; Steven Vieweg; John Woods

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Sharon Sankar; Mike Gregoire
Digvir Jayas (Engineers Canada Director)
UMES: Kaitlin Fritz, Kathryn Marcynuk, Danielle Salem,
Dan Nenadov (for item 11.03.4)
Don Himbeault (for item 11.03.7)

Observer: Dave Ennis

REGRETS: Lois Cantin; Arthur Chapman; Tim Corkery

11.03.1 CALL TO ORDER AND INTRODUCTIONS

President Girling called the meeting to order at 12:34 p.m.

11.03.2 ADOPTION OF AGENDA

It was **MOVED** by Adam Pawlikewich and **SECONDED** by Rick Lemoine that the agenda be approved as circulated.

CARRIED

11.03.3 MINUTES OF THE COUNCIL MEETING OF 17 March 2011

It was **MOVED** by Rick Lemoine and **SECONDED** by John Woods that the Minutes of the Council meeting of 17 March 2011 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE –

11.03.4 01. UMES SENIOR STICK and EXECUTIVE

President Girling welcomed UMES representatives Kaitlin Fritz, Senior Stick; Kathryn Marcynuk, Vice-Stick (Internal); Danielle Salem, Vice-Stick (Academic); and Dan Nenadov, Vice-Stick (Social).

Ms Fritz, Ms Marcynuk, Ms Salem, and Mr. Nenadov gave a Powerpoint presentation about UMES; who it represents, its financial objectives and disbursements, and events that take place throughout the year.

The UMES representatives welcomed questions and comments from Council.

12:53 p.m. President Girling thanked the UMES reps for their presentation and they left the meeting.

CONSENT AGENDA

Council accepted the Consent Agenda items.

11.03.5 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

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

C2. GUIDELINE ON AUTHENTICATION OF HARDCOPY AND ELECTRONIC DOCUMENTS

COUNCIL EDUCATION – None

*ITEMS FOR DISCUSSION
ENDS*

E1. Item deferred to June 15th meeting
Susan Rogers – GP Policy revisions.
GPs – Council's Job Description

GOVERNANCE

11.03.6 G1. MEMORANDUM OF UNDERSTANDING (UMES)

It was MOVED by Don Spangelo and SECONDED by John Woods that Council approve the APEGM – UMES Memorandum of Understanding.

CARRIED

**11.03.7 G2. AGM RESOLUTION - SPECIAL MEETING
Special Meeting Task Group**

Council was reminded that at its last meeting a motion was approved to strike a task group to plan a special meeting to educate members on the issues related to Bipole III.

A task group was formed comprising Don Himbeault, P.Eng.; Ganpat Lodha, P.Geo.; Bryan Purdy, P.Eng.; Roger Rempel, P.Eng.; and John Woods, P.Eng. Dr. Himbeault was appointed Chair of the task group.

Dr. Himbeault reported on the activity of the task group to date.

He advised that the task group met on April 8, 2011. The group proposed to assemble a group of panellists that would speak to technical issues related to Bipole III. Invitations to sit on the panel were sent to the Premier's Office, Manitoba Hydro, the Bipole III Coalition, and Grand Chief Ron Evans.

The Coalition responded that Dr. Garland Laliberte would attend on its behalf. Manitoba Hydro declined to send a representative. To date, there has been no response from the Premier's office or Chief Evans.

The meeting is scheduled for June 8, 2011. Dr. Chuck Meltzer, a professional facilitator has agreed to facilitate the meeting.

Council discussed whether or not the meeting should proceed as planned as there may not be balanced viewpoints on the panel.

1:50 p.m. Dawn Nedohin-Macek arrived.

It was MOVED by Sheryl Rosenberg and SECONDED by Doina Priscu that the Council request that legal counsel provide a memo to members explaining why "advocacy in connection with Bipole III is beyond the purpose and powers of the Association under its governing Act," as found by the Council of APEGM in its decision of March 17, 2011 and attend the special meeting of members to be held on June 8, 2011 to help answer questions that members may raise in this regard, and under the direction of the neutral facilitator.

Motion carried
Rick Lemoine Abstained

Council agreed that special meeting is for members only - not the general public or the media.

11.03.8 G3. THE QUESTION OF ADVOCACY

Council considered a memo from Grant Koropatnick dated 12 May 2011 .

It was MOVED by Dawn Nedohin-Macek and SECONDED by Roger Rempel “Whereas Part 2, Section 3 (c) of the Act defines one of the purposes of the Association is to “advocate where the public interest is at risk”, and whereas it is suggested that directives and guidance are required to define when and how such advocacy would occur, it is moved that Council form a separate task group that will study this purpose of the Association and develop a framework that will assist Council in determining the Association’s role in advocacy.”

Motion Carried
Don Spangelo Abstained

Council noted that the task group will work with legal counsel on this matter.

2:25 p.m. Council took a break.

2:35 p.m. Council reconvened.

11.03.9 G4. CPD UPDATE

President Girling reported on the CPD presentation that was held on April 27. He advised that the meeting took place in the Association’s boardroom and approximately 87 members attended. He stated that overall it was a positive meeting.

Council was advised that the CPD task group has been discussing the issue of developing a category where, in special cases, members can apply for abatement of their required CPD hours.

11.03.10 G5. LEGISLATION COMMITTEE – PROPOSED BY-LAW REVISIONS

The following By-law revisions are to be tabled at the 2011 AGM:

CPD Reporting By-Law
Reinstatement By-Law by-law 6.4.1
Late payment By-Law by-law 9.2.8
Miscellaneous By-Law Edits by-laws 11.1.1, 12.2.2, 15.3.1.1, and 17.5.1

Mike Gregoire spoke to the by-law changes.

3:12 p.m. Steven Vieweg left the meeting.

Council discussed the CPD appeal process; whether the process should be included in a by-law or dealt with through a guideline.

Council requested that the CPD task group review the CPD appeal process and bring forward a recommendation to Council for consideration at its June meeting.

It was MOVED by Doina Priscu and SECONDED by Rick Lemoine that Council adopt the by-laws associated with the CPD program as presented with other necessary changes.

Carried

It was MOVED by Adam Pawlikewich and SECONDED by Don Spangelo that Council accept the proposed revisions to the Reinstatement By-Law, the Late payment By-Law, and the Miscellaneous By-Law Edits.

Carried

11.03.11 G6. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 12 May 2011 and the cumulative outstanding action list from Council meetings after 17 March 2011.

Council reviewed the list.

- CPD Task Group – in progress
- Appeal Committee – in progress
- AGM Resolution – in progress
- Special Meeting Task Group – in progress

- Appeal Hearing – June 6, 2011 (*Council will receive a set of documents approximately one week prior to the hearing.*)

Addition:

- Advocacy Task Group

11.03.12 G7. Planning the Agenda for the Next Meeting

The following items are to be considered for discussion at a future Council meeting:

MONITORING

11.03.13 M1. EL-1 Treatment of Staff

Council considered a Monitoring Report from Grant Koropatnick, dated 12 May 2011.

M2. EL-4 Interactions with Members

Council considered a Monitoring Report from Grant Koropatnick, dated 12 May 2011.

It was MOVED by Rick Lemoine and SECONDED by Adam Pawlikewich that Council accept the Monitoring Reports on EL-1 Treatment of Staff and EL-4 Interactions with Members as presented.

CARRIED

INFORMATION ITEMS

11.03.14 Council considered and received the following information items:

- N1. Membership statistics as at April 30, 2011
- N2. Financial Statement as of April 30, 2011
- N3. Summary of Investigation Committee Proceedings.
- N4. Regulatory Changes to NI43-101
- N5. Guideline on Admission to the Practice of Engineering – DRAFT
- N6. Sons & Daughters Scholarship Award
- N7. Engineers Canada – Final Report on Financial Sustainability
Digvir Jayas gave a PowerPoint presentation entitled "Engineers Canada 101"

The presentation will be posted at the Council log-in site.

3:50 p.m. Digvir Jayas left the meeting.

It was MOVED by Don Spangelo and SECONDED by Adam Pawlikewich that Council endorse the Engineers Canada recommendations contained in the Synergy Task Force Final Report on Financial Sustainability.

CARRIED

N8. Geoscientists Canada Director's Report

11.03.15 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

- 11.03.16**
- F1. 10,000 pounds of Pasta – Thank You from Winnipeg Harvest
 - F2. CEO Message – Chantal Guay, ing.
 - F3. Thank you letter from Skills Canada (Manitoba)
 - F4. Making Links Golf Classic – One More Golfer Wanted
 - F5. From Ethics to Ethos, Inter-professionally

11.03.17 ADJOURNMENT

The meeting adjourned at 4:24 p.m.

The next meeting will be held at 12:00 noon on 15 June 2011.

Bill Girling , P.Eng.
President

Grant Koropatnick, P.Eng.
Executive Director & Registrar