



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, September 15, 2011**, in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

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

ALSO PRESENT: Grant Koropatnick; Chantelle Camara
Digvir Jayas (Engineers Canada Director)
Tim Corkery (Geoscientists Canada Director)

REGRETS: Rajib Ahsan; Sheryl Rosenberg;

11.06.1 CALL TO ORDER AND INTRODUCTIONS

President Girling called the meeting to order at 12:33 p.m.

11.06.2 ADOPTION OF AGENDA

It was **MOVED** by Rick Lemoine and **SECONDED** by John Woods that the agenda be approved as presented.

CARRIED

11.06.3 MINUTES OF THE COUNCIL MEETINGS OF 15 June 2011

It was **MOVED** by Arthur Chapman and **SECONDED** by John Woods that the Minutes of the Council meetings of 15 June 2011 be approved as circulated.

11.06.4 MINUTES OF THE COUNCIL MEETINGS OF 31 August 2011

It was **MOVED** by Don Spangelo and **SECONDED** by Steve Vieweg that the Minutes of the Council meeting 31 August 2011 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE

11.06.5 01. CPD TASK GROUP

Grant reported to Council the CPD lunch sessions were well-attended by members. He viewed the turnout as a positive sign

and that members were interested in the topic and were preparing for the new year.

11.06.6 02. ONLINE ELECTION & BY-LAW VOTING

Grant gave a brief report to Council on preparations for the upcoming online election. He said that reminder emails were planned to foster participation. Other provincial associations have had good success with online voting and is hopeful the same will occur here.

President Girling asked what Council's thoughts were on the online voting and all agreed that a reminder for log-in should be sent as well.

CONSENT AGENDA

Council accepted the Consent Agenda items.

11.06.7 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee for the months of June, July, and August 2011.

C2. FINANCIAL STATEMENTS AND AUDITOR'S REPORT

JUNE 30, 2011 FINANCIAL STATEMENTS

AUDITOR'S LETTER TO COUNCIL

AUDITOR'S LETTER TO MANAGEMENT

Council received the June 2011 Financial Statement along with the Auditors Report from BDO Dunwoody LLP.

C3. 2011 APEGM AWARD RECIPIENTS

Council received the list of the 2011 Award Recipients for the Annual Gala Dinner & Dance taking place Friday, October 28, 2011.

COUNCIL EDUCATION – None

ITEMS FOR DISCUSSION

Ends

- 11.06.8** E1. Susan Rogers will facilitate the Council orientation session planned for the evening of November 29, 2011.

GOVERNANCE

11.06.9 G1. CCC TERMS OF REFERENCE

It was MOVED by Raymond Reichelt and SECONDED by Adam Pawlikewich that Council accept the result of the councillor e-mail vote approving the CCC terms of reference.

11.06.10 G2. 2011 COUNCIL ELECTION - SLATE OF CANDIDATES

Council referred to a Decision Background memo from Grant Koropatnick dated 15 September 2011.

Council discussed the slate of candidates and their platforms.

Council suggested that a disclaimer statement be included in each of the candidates' platforms.

It was MOVED by John Woods and SECONDED by Roger Rempel that Council approves the final slate of candidates for the upcoming 2011 council election.

CARRIED

11.06.11 G3. ADVOCACY TASK GROUP

Councillor Rick Lemoine suggested that this item be deferred until the next Council meeting when the newly elected councillors would be present.

POLICY ON ADVOCACY – APEGBC

PUBLIC ISSUES COMMITTEE - APEGGA

11.06.12 G4. APPOINTED COUNCILLORS - TERMS ENDING

Council referred to a Decision Background memo from Grant Koropatnick dated 15 September 2011.

Grant reported that at the close of the 2011 AGM, appointed councillor Arthur Chapman will finish his third term. As a result, two appointed councillor vacancies will exist on council. Councillors Rosenberg and Vieweg will continue in the 2nd year of their terms.

It was MOVED by John Woods and SECONDED by Alan Aftanas that Council acknowledges and gives a heartfelt "thank you" to Arthur Chapman.

CARRIED

11.06.13 G5. INVESTIGATION DECISION - APPEAL COMMITTEE OF COUNCIL

Grant Koropatnick reported that the appeal committee was signing-off on the decision document. APEGM's legal counsel had nothing further to report. The decision document is expected very soon. The sub-committee took a long time preparing their decision; due to the overwhelming number of documents submitted by the appellant.

11.06.14 G6. NEW COUNCIL ORIENTATION AND GOVERNANCE TRAINING

Council referred to a Decision Background memo from Grant Koropatnick dated 15 September 2011.

The Council orientation session will be held on Tuesday, November 29 from 5:00 p.m. to 8:30 p.m. in the Association Boardroom.

11.06.15 G7. ENGINEERS CANADA - STRATEGIC & BUSINESS PLANS 2011

It was MOVED by John Woods and SECONDED by Dawn Nedohin-Macek that Council supports the Engineers Canada Strategic and Business Plan and authorizes the APEGM President to vote in favour of the plan at the upcoming Meeting of Members.

CARRIED

11.06.16 G8. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 15 September 2011 and the cumulative outstanding action list from Council meetings after 15 June 2011.

Council reviewed the list.

- CPD Task Group
- Appeal Committee – drafting letter
- AGM Resolution – complete
- Advocacy Task Group Formation – in progress. Roger Rempel has volunteered to chair this group. Don Spangelo suggested that some members of the Legislation Committee should participate in the task group.

11.06.17 G9. Planning the Agenda for the Next Meeting

Council considered a memo from Grant Koropatnick dated 15 September 2011 and the proposed agenda for the next Council meeting on 8 December 2011.

MONITORING

Executive Limitations and Ends

M1. EL-2.1 FINANCIAL CONDITION

Council considered a Monitoring Report from Grant Koropatnick, dated 15 September 2011.

Grant Koropatnick indicated that there was no EL-2.1 report this meeting as the agenda included all the financial details from the recent annual audit. Routine reporting of the financial condition described by EL-2.1 will resume in December.

M2. EL-8 EMERGENCY EXECUTIVE SUCCESSION

Council considered a Monitoring Report from Grant Koropatnick, dated 15 September 2011.

Council accepted the Monitoring Reports on EL-2.1 Financial Condition and EL-8 Emergency Executive Succession as presented.

INFORMATION ITEMS

11.06.18 Council considered and received the following information items

- N1. Membership statistics as at August 31, 2011
- N2. Financial Statement as at August 31, 2011
- N3. National Discipline & Enforcement Report

N4. APEGBC Task Force Report on PTech and Limited License Letter to APEGBC from President Bill Girling, P.Eng.

N5 Women in Engineering Task Force - Chantal Guay Letter.

Task Force Briefing Note

Women in Engineering - APEGM Stats

N6. Internationally Trained Geoscientists

N7. Engineers Canada 2010 Membership Survey Report

N8. Engineering & Infrastructure - National Post, September 8

N9. Engineers Canada Director's Report

Message from CEO Chantal Guay, ing.

N10. Geoscientists Canada – Director's Report

11.06.19 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

- 11.06.20**
- F1. AGM Update
 - F2. Dr. Digvir Jayas, PhD. P.Eng., Publishes 300th Article.
 - F3. Cartoon Pick-of-the-Week

11.06.21 ADJOURNMENT

The meeting adjourned at 3:51p.m.

The next meeting will be held at 12:00 noon on 8 December 2011.

Bill Girling, P.Eng.
President

Grant Koropatnick, P.Eng.
Executive Director & Registrar