



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, January 12, 2012** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Adam Pawlikewich, presiding; Rajib Ahsan; Luis Escobar; Marcia Friesen; Bill Girling; Rick Lemoine; Dawn Nedohin-Macek; Jim Nicholson; Roger Rempel; Steven Vieweg

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Mike Gregoire; Sharon Sankar; Diana Vander Aa
Digvir Jayas, Engineers Canada Director
Susan Rogers for item 12.01.6

REGRETS: Chris Beaumont-Smith; Raymond Reichelt; Sheryl Rosenberg; Don Spangelo

12.01.1 CALL TO ORDER AND INTRODUCTIONS

President Pawlikewich called the meeting to order at 12:37 p.m.

12.01.2 ADOPTION OF AGENDA

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

CARRIED

12.01.3 MINUTES OF THE COUNCIL MEETING OF 8 December 2011

It was **MOVED** by Rick Lemoine and **SECONDED** by Rajib Ahsan that the Minutes of the Council meeting of 8 December 2011 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE – none

12.01.4 CONSENT AGENDA

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

12.01.5 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee for the month of December 2011.

Grant Koropatnick introduced Diana Vander Aa, APEGM's Volunteer Coordinator.

COUNCIL EDUCATION – none

*ITEMS FOR DISCUSSION
ENDS*

12.01.6 E1. REVISION OF CE POLICIES - SUSAN ROGERS
What is Policy Governance
Policy Governance - The Big Picture
APEGM Governance Process

12:41p.m. Facilitator Susan Rogers gave those present a brief introduction to the basics of policy governance.

Ms Rogers then assisted Council in revising the Council Executive Director (CE) policies. She led Council through edits to CE-2, 3 and 5.

Ms Rogers suggested that Council may want to arrange a workshop on revising the Ends.

1:25 p.m. Ms Rogers left the meeting.

GOVERNANCE

12.01.7 G1. CCC CHAIR & VICE CHAIR APPOINTMENTS

Council referred to a Decision Background memo from Grant Koropatnick dated 12 January 2012.

Michelle Nicolas, P.Geo. has agreed to Chair the CCC.

Mike Gregoire advised that the CCC will be holding its first meeting on January 18, 2012. He advised that the Committee's Term of Reference state that the Committee will provide a report to Council each June.

12.01.8 G2. ADVOCACY TASK GROUP - UPDATE

Councillor Roger Rempel provided background information on the Advocacy Task Group and referred Council to the Proposed Terms of Reference for this group.

Councillor Rempel advised of the Task Group's objective, composition, and work plan.

He noted the requirement for a non-member of APEGM to be appointed to the Task Group. Council suggested that the non-member should be an individual who is involved in self-regulation.

Councillor Rempel advised that the target is to report the Task Group's findings to Council by June 2012 and present them to the membership at the 2012 AGM.

12.01.9 G3. UMES - COUNCIL LIAISON

Council referred to a Decision Background memo from Grant Koropatnick dated 12 January 2012.

It was MOVED by Bill Girling and SECONDED by Dawn Nedohin-Macek that councillor Bill Girling be appointed as the council liaison to the UMES for 2012.

CARRIED

Council took a break at 1:55 p.m.

Council resumed the meeting at 2:16 p.m.

12.01.10 G4. AGM TOPICS - BRAINSTORMING SESSION

Council referred to a Decision Background memo from Grant Koropatnick dated 12 January 2012.

Mr. Koropatnick spoke to the memo. He stated that a different format is being considered for the 2012 AGM where there may be multiple sessions offered in different time slots throughout the day.

The PD Committee has asked for Council's input. Councillors were asked to brainstorm and think of a theme that would:

- interest members and inspire participation,
- address a current problem in the professions, or
- connect members with each other and the public.

Councillors were advised of the basic rules of brainstorming.

The following ideas were suggested during a two-minute brainstorming session:

- Lake Winnipeg water quality
- Golf lessons
- Diversity in workplace
- Human factors engineering
- Dragons Den
- Draw for Winnipeg Jets tickets
- Interaction with politicians
- Engineers - Masters of the Universe
- New CEOs
- Golden Manitoba
- Ethics and philosophy
- Engineers as managers
- Aging infrastructure and changing climate challenges
- Engineers as influencers
- Public perception
- Flood mitigation
- People First
- Engineering and public relationship
- A day in the life of an engineer
- A day in the sector
- Engineers in/and the media - media relations

12.01.11 G5. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 12 January 2012 and the cumulative outstanding action list from Council meetings after 8 December 2011:

Council reviewed the list.

- Advocacy Task Group - in progress
- Appeal Committee - (Kane) – in progress
- Appeal Committee - (Kathwaroon) - in progress
- Appeal Committee - (Dorn) - in progress

12.01.12 G6. PLANNING THE AGENDA FOR THE NEXT MEETING

Council considered a memo from Grant Koropatnick dated 12 January 2012 and the proposed agenda for the next Council meeting on 15 March 2012.

Add,
APEGBC P.Tech. issue

MONITORING - EXECUTIVE LIMITATIONS AND ENDS

**12.01.13 M1. EL-3 ASSET PROTECTION AND RISK MANAGEMENT
M2. EL-6 COMPENSATION AND BENEFITS**

COUNCIL PERFORMANCE – NONE

EXECUTIVE LIMITATIONS – NONE

COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP

INFORMATION ITEMS

12.01.14 Council considered and received the following information items

N1. Membership statistics as at December 31, 2011

N2. Financial Statement December 31, 2011

N3. Consultation on PTech Concept in British Columbia

Letter from APEGBC President Jeff Holm, P.Eng.

PTech Task Force Interim Report

Mr. Koropatnick advised that a webinar will be held on January 16 on this issue. He stated that he and President Pawlikewich will propose to meet with representatives from CTTAM.

N4. Report on Engineering Enrolment Across Canada

Canadian Engineers for Tomorrow; Trends in Engineering Enrolment

N5. Engineers Canada Director's Report.

Digvir Jayas advised that Engineers Canada has not met since the last Council meeting.

Dr. Jayas stated that Engineers Canada is the national organization of the 12 provincial constituent associations. For the benefit of the new councillors, he provided an overview of the organizational structure of Engineers Canada and its two main committees (CEAB and CEQB).

N6. Geoscientists Canada Director's Report

Mr. Koropatnick advised that there has been no meeting of the Board of Geoscientists Canada since Council's last meeting.

12.01.15 **V1. EVALUATION OF MEETING**

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

NICE TO KNOW ITEMS

- 12.01.16** F1. Mid-Winter Council Dinner – mark your calendars
F2. Arthur Chapman - Thank You
F3. ACEC-MB Young Professionals - Thank you
F4. Wedding Announcement
F5. Cartoon Pick-of-the-Week

12.01.17 **ADJOURNMENT**

The meeting adjourned at 2:58 p.m.

The next meeting will be held at 12:00 noon on 15 March 2012.

Adam Pawlikewich, P.Eng.
President

Ld/ 01000/01100/2012 January 12 council minutes

Grant Koropatnick, P.Eng.
Executive Director & Registrar