



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, March 15, 2012** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Adam Pawlikewich, presiding; Chris Beaumont-Smith; Luis Escobar; Marcia Friesen; Bill Girling; Rick Lemoine; Dawn Nedohin-Macek; Jim Nicholson; Roger Rempel; Sheryl Rosenberg; Don Spangelo

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas
Digvir Jayas, Engineers Canada Director
Susan Rogers for item 12.02.6

REGRETS: Rajib Ahsan; Raymond Reichelt; Steven Vieweg

12.02.1 CALL TO ORDER AND INTRODUCTIONS

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

12.02.2 ADOPTION OF AGENDA

It was **MOVED** by Don Spangelo and **SECONDED** by Roger Rempel that the agenda be approved as circulated.

CARRIED

12.02.3 MINUTES OF THE COUNCIL MEETING OF 12 January 2012

It was **MOVED** by Rick Lemoine and **SECONDED** by Bill Girling that the Minutes of the Council meeting of 12 January 2012 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE – none

12.02.4 CONSENT AGENDA

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

12.02.5 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee for the months of January 2012 and February 2012.

COUNCIL EDUCATION – none

*ITEMS FOR DISCUSSION
ENDS*

12.02.6 E1. POLICY GOVERNANCE - SUSAN ROGERS

12:44 p.m. Susan Rogers joined the meeting.

Susan stated that GP policies are policies that drive the performance of Council.

Susan guided councillors on how to complete a monitoring report. A tip sheet for preparing monitoring reports was circulated at the meeting.

Councillors were asked to volunteer to prepare the reports that are due for the next Council meeting.

GP 8.9 Registration Committee - Dawn Nedohin-Macek
GP 9 - Council and Committee Expenses - Rick Lemoine
GP 12 - Cost of Governance - Bill Girling

1:23 p.m. Susan Rogers left the meeting.

1:24 p.m. Council took a break
Council reconvened at 1:30 p.m.

GOVERNANCE

12.02.7 G1. APPONTMENT OF CCC CHAIR

Council referred to a Decision Background memo from Grant Koropatnick dated 15 March 2012.

Council had previously appointed Michelle Nicolas, P. Geo. to the position of Chair of the Continuing Competency Committee (CCC). However, following its first meeting, the Committee had some changes. Michelle Nicolas stepped down from the Chair position, Bob Harrison, PEng. volunteered to serve as Chair and Paul Janzen, PEng. volunteered to serve as Vice- Chair.

It was MOVED by Don Spangelo and SECONDED by Roger Rempel that Council appoint Bob Harrison, P.Eng. as Chair and Paul Janzen, P.Eng. as Vice- Chair of the Continuing Competency Committee.

CARRIED

The CCC will provide a report to Council at its June meeting.

12.02.8 G2. DISCIPLINE COMMITTEE LAY MEMBER PER DIEM

Council referred to a Decision Background memo from Grant Koropatnick dated 15 March 2012.

Mr. Koropatnick spoke to the memo. He stated that currently there is no honoraria for lay members serving on the Discipline Committee; it is a common policy for other regulators to compensate lay members.

He stated that a lay member of the Discipline Committee had to take a week of vacation from their employment to serve on a discipline panel.

It was MOVED by Rick Lemoine and SECONDED by Roger Rempel that lay members serving on the Discipline Committee may claim an honorarium of \$250 per day (more than 3.5 hours) or \$125 per part day (of less than 3.5 hours). The honorarium will be paid for in-person Committee meetings and Discipline Panel hearings. Vehicle usage allowances shall be paid at the Manitoba Government per kilometer rate for the distance travelled by the normal route, round trip, to attend meetings.

CARRIED

12.02.9 G3. ADVOCACY TASK FORCE (ATF) UPDATE

Council referred to a Decision Background memo from Councillor Roger Rempel, dated 15 March 2012, providing Council with an update on the work of the Advocacy Task Force.

Roger stated that, to date, the ATF has met twice. One of its first activities was to populate the Task Force. The ATF now comprises Roger Rempel, P.Eng. as Chair, Rick Lemoine, P.Geo. as Council member, Dave Ennis, P.Eng., Peter Washchyshyn, P.Eng., John Woods, P.Eng., and Lorraine Dupas as staff support.

The Task Force sent an RFP to a selection of legal counsel options; one did not submit a response, one declared a conflict of interest, and two indicated their willingness to be considered.

Task Force members met by teleconference prior to today's Council meeting and selected Bill Olson to provide legal services to support the ATF.

A draft message to APEGM members was provided to Council for its review and approval.

Roger spoke to the draft. He stated that the document provides the membership with background information on the Task Force and its activities. The document will be posted at the APEGM website and invites the membership to provide comments and suggestions on the activities of the Task Force.

If councillors have any comments on the draft they should contact Roger Rempel before March 22.

12.02.10 G4. APEGM MEETING WITH CTTAM

Council referred to a Decision Background memo from Grant Koropatnick dated 15 March 2012.

President Pawlikewich stated that, on 7 February 2012, he and Executive Director Koropatnick met with the President and Executive Director of CTTAM.

The purpose of the meeting was threefold:

- to exchange information from a national perspective,
- to recap the comments and information given in the P.Tech stakeholder webinar of January 16, 2012, and
- to introduce the topic of a limited licence to practice professional engineering and geoscience.

President Pawlikewich stated that the meeting was very positive.

Council was advised that all of the other western provinces have some type of limited licensee categories for technologists in their legislation. There may be an issue with Mobility and APEGM being compliant under the Labour Mobility Act. Mr. Koropatnick stated that APEGM's Act is not in compliance with the Labour Mobility Act.

Council discussed a draft Engineering Licensee and Geoscience Licensee Proposal. Executive Director Koropatnick stated that the proposal mirrors what is already in place in APEGS' Act.

Council agreed that it would be beneficial to obtain data from APEGS and APEGA on what kind of licensee applications they are receiving, and in what areas are the applicants practicing.

It was MOVED by Rick Lemoine and SECONDED by Roger Rempel that Council strike a task group to look at the mobility issue of limited licensure in Manitoba.

CARRIED

At its next meeting Council will assign someone to Chair the Task Group.

President Pawlikewich advised that he and Mr. Koropatnick attended a webinar on January 16, 2012 on BC's PTEch Concept. He expressed APEGM's concerns about this concept to the BC representatives in a letter dated 29 February 2012.

3:00 p.m. Council took a break

3:12p.m. Council reconvened

12.02.11 G5. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 15 March 2012 and the cumulative outstanding action list from Council meetings after 12 January 2012:

Council reviewed the list.

- Advocacy Task Group - in progress
- Appeal Committee - (Kane) – in progress
- Appeal Committee - (Kathwaroon) - in progress
- Appeal Committee - (Dorn) - in progress
- add,
- Task Group to look at Mobility

12.02.12 G6. PLANNING THE AGENDA FOR THE NEXT MEETING

Council considered a memo from Grant Koropatnick dated 15 March 2012 and the proposed agenda for the next Council meeting on 17 May 2012.

Add,
Limited Licensee - gather data
CCC update
CPD update
Advocacy Task Force update

MONITORING - EXECUTIVE LIMITATIONS AND ENDS

12.02.13 M1. EL-2.1 FINANCIAL CONDITION

M2. EL-5 APPLICATION OF THE ENGINEERING & GEOSCIENTIFIC PROFESSIONS ACT

COUNCIL PERFORMANCE – NONE

EXECUTIVE LIMITATIONS – NONE

COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP

INFORMATION ITEMS

12.02.14 Council considered and received the following information items

N1. Membership statistics as at February 29, 2012

N2. Financial Statement February 29, 2012

N3. APEGM Membership Data:

Members by Year, Category and Gender

Members by Age

Renewals, Retirements and Resignations

Late Renewals

N4. APEGM Supports WISE

WISE Kid-Netic Energy Annual Report

N5. Important Notice from Engineer's Canada

Engineers Canada Director's Report.

Digvir Jayas spoke to some of the highlights contained in the Summary Report:

- *Engineers Canada had a surplus last year.*

- *The CEAB visited 46 Canadian programs, with 24 visits planned for this year.*
- *Engineers Canada has been selected to identify up to 38 recipients of the Queen Elizabeth Diamond Jubilee medals.*
- *A new Engineers Canada award has been created. The new award is for journalism excellence in engineering.*
- *Changes have been made to the scholarship criteria.*
- *Chantal Guay is no longer with Engineers Canada. Marie Carter is interim CEO. The search process for a new CEO is underway. The search committee is trying to identify a candidate in time for the May Board meeting.*
- *The next Board meeting is May 31.*

N6. Geoscientists Canada Director's Report

12.02.15 **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

- 12.02.16** F1. New Hydro President & CEO
 F2. Letter from Engineers Canada President Brent Smith, P.Eng.
 F3. National Engineering Month - Press Release
 F4. ACEC - MB Awards Dinner Invitation
 F5. Photo Pick-of-the-Week

12.02.17 **ADJOURNMENT**

The meeting adjourned at 3:40 p.m.

The next meeting will be held at 12:00 noon on 17 May 2012.

Adam Pawlikewich, P.Eng.
 President

Grant Koropatnick, P.Eng.
 Executive Director & Registrar