

Minutes of a special meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **MONDAY, June 4, 2012** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Adam Pawlikewich, presiding; Rajib Ahsan; Chris Beaumont-Smith; Marcia Friesen; Bill Girling; Rick Lemoine; Dawn Nedohin-Macek; Jim Nicholson; Roger Rempel; Sheryl Rosenberg; Don Spangelo; Steven Vieweg (by phone)

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Sharon Sankar; Mike Gregoire

REGRETS: Luis Escobar; Digvir Jayas; Raymond Reichelt

OBSERVERS: Dave Ennis, Mary-Ann Gibson; Peter Washchyshyn, John Woods

12.04.1 CALL TO ORDER AND INTRODUCTIONS

President Pawlikewich called the meeting to order at 12:22 p.m.

12.04.2 ADOPTION OF AGENDA

It was MOVED by Bill Girling and SECONDED by Jim Nicholson that the agenda be approved as circulated.

CARRIED

12.04.3 MINUTES OF THE COUNCIL MEETING OF 17 May 2012

It was MOVED by Rajib Ahsan and SECONDED by Rick Lemoine that the Minutes of the Council meeting of 17 May 2012 be approved as circulated.

CARRIED

**12.04.4 G3. ADVOCACY TASK FORCE
BY-LAW 5.8 MEETINGS OF THE COUNCIL
ATF TERMS OF REFERENCE
BILL OLSON LEGAL OPINION - MARCH 27, 2012
WELLS PEEVER REBUTTAL TO OLSON - MAY 15, 2012
BILL OLSON ADDITIONAL COMMENTS - MAY 16, 2012
ATF SLIDES PRESENTED at MAY 17, 2012 COUNCIL MEETING
ATF FINAL RECOMMENDATIONS TO COUNCIL MAY 31, 2012**

The members of the Advocacy Task Force (ATF) introduced themselves.

Roger Rempel, Chair of the ATF, referred Council to the document "ATF Final Recommendations to Council" that was posted at Council's secure log-in area. Roger noted a couple of minor corrections to be made to the document.

Council discussed the document and the recommendations contained therein.

It was MOVED by Roger Rempel and SECONDED by Rick Lemoine that APEGM has authority and obligation to advocate as per section 3(c) of The Engineering and Geoscientific Professions Act.

CARRIED
Opposed – S. Rosenberg

It was MOVED by Roger Rempel and SECONDED by Rick Lemoine that the APEGM Council develop a framework to decide upon and, if warranted, execute its authority and obligation to “advocate where the public interest is at risk” under section 3(c) of The Engineering and Geoscientific Professions Act.

CARRIED
Abstained - S. Rosenberg

It was MOVED by Roger Rempel and SECONDED by Rick Lemoine that, once developed, the framework be approved by Council, then confirmed or rejected by the membership through a by-law, permitted and anticipated under section 12(1) (z.3) of The Engineering and Geoscientific Professions Act – “The association may make, vary or revoke by-laws not inconsistent with this Act ... respecting public risk advocacy by the association.” The development of the appropriate by-law should be voted on and ratified prior to AGM 2013.

CARRIED
Abstained - S. Rosenberg, R. Ahsan

- 2:05 p.m. Steven Vieweg (attending by telephone) left the meeting.
- 2:09 p.m. Dawn Nedohin-Macek left the meeting.
- 2:10 p.m. Bill Girling and Don Spangelo left the meeting.

Council accepted the report of the ATF and requests that the ATF provide Council with regular updates.

12.04.5 **ADJOURNMENT**

The meeting adjourned at 2:26 p.m.

The next regular meeting of Council will be held at 12:00 noon on 14 June 2012.

Adam Pawlikewich, P.Eng.
President

Ld/ 01000/01100/2012June 4 council minutes

Grant Koropatnick, P.Eng.
Executive Director & Registrar