



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, June 14, 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; Sheryl Rosenberg; Don Spangelo

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas
Susan Rogers for item N12.05.5

REGRETS: Raymond Reichelt; Digvir Jayas; Roger Rempel; Steven Vieweg; Rajib Ahsan

OBSERVER: Dave Ennis

12.05.1 CALL TO ORDER AND INTRODUCTIONS

President Pawlikewich called the meeting to order at 12:30 p.m.

12.05.2 ADOPTION OF AGENDA

It was **MOVED** by Dawn Nedohin-Macek and **SECONDED** by Rick Lemoine that the agenda be approved as presented.

President Pawlikewich stated that the information provided to Council by the ATF is included in the Information Items.

CARRIED

12.05.3 MINUTES OF THE COUNCIL MEETING OF 4 June 2012

It was **MOVED** by Bill Girling and **SECONDED** by Rick Lemoine that the Minutes of the Council meeting of 4 June 2012 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE - None

CONSENT AGENDA

Council accepted the Consent Agenda items.

12.05.4 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee for the month of May 2012.

C2. 2012-2013 OPERATING BUDGET

Mr. Koropatnick advised that at its 23 May 2012 meeting, the Executive Committee approved the 2012-2013 Operating Budget.

C3. NOMINATING COMMITTEE SLATE OF CANDIDATES

Council received the Nominating Committee slate of candidates for election to Council.

COUNCIL EDUCATION – None

ITEMS FOR DISCUSSION

12.05.5 E1. POLICY GOVERNANCE THE ENDS

12:36 p.m. Council welcomed Susan Rogers to the meeting for another education session on Policy Governance. Ms Rogers led councillors on an exercise that gave them an understanding of developing Ends policies. She advised that the Ends are Council's instructions to the Executive Director.

1:50 p.m. Susan Rogers left the meeting.

1:50 p.m. Council took a break

1:55 p.m. Council reconvened.

GOVERNANCE

12.05.6 G1. LEGISLATION COMMITTEE – PROPOSED BY-LAW REVISIONS

By-Law 3 & 4 Establishing a Member-in-Training Representative on Council

By-Law 12.1.1 Certificate of Registration

By-Law 15.7 Appeal of Hearing Decisions and Orders

By-Law 15.8 Notices

By-Law 16.0 Chapters

It was MOVED by Don Spangelo and SECONDED by Bill Girling that Council accept the proposed by-law changes: By-Law 12.1.1 Certificate of Registration; By-Law 15.7 Appeal of Hearing Decisions and Orders; By-Law 15.8 Notices; and By-Law 16.0 Chapters.

CARRIED

Council discussed proposed By-law 3 and 4 and requested clarification on the term-limit wording and whether the MIT can

maintain their position on Council once they obtain professional registration.

Council requested that proposed By-law 3 and 4 be sent back to the Legislation Committee for clarification.

**12.05.7 G2. LICENSEE TASK GROUP - SELECTION OF CHAIR & MEMBERS
ENGINEERING LICENSEE & GEOSCIENCE LICENSEE- DRAFT PROPOSAL
LICENSEE DATA FROM APEGS
LICENSEE DATA FROM APEGA
LICENSEE APPLICATION GUIDE FROM APEGS
NAME CHANGED TO LICENSEE - ARTICLE FROM APEGS MAGAZINE**

Council referred to a Decision Background memo from Grant Koropatnick dated 14 June 2012.

Adam Pawlikewich volunteered to chair the Licensee Task Group. Don Spangelo agreed to join the group.

It was MOVED by Don Spangelo and SECONDED by Dawn Nedohin-Macek that Adam Pawlikewich and Don Spangelo be authorized to populate the Licensee Task Group.

CARRIED

12.05.8 G4. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 14 June 2012 and the cumulative outstanding action list from Council meetings after 17 May 2012.

Council reviewed the list.

- Advocacy Task Force - in progress
- Appeal Committee -(Kane) - in progress (hearing date is set for 30 August 2012)
- Appeal Committee (Dorn) - in progress
- Licensee Task Group - in progress

12.05.9 G5. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.

Council considered a memo from Grant Koropatnick dated 14 June 2012 and the proposed agenda for the next Council meeting on 13 September 2012.

Councillors were asked to volunteer to prepare the following monitoring reports:

GP-4 President's Role & Job Description – Dawn Nedohin-Macek
GP-5 Vice-President's Role & Job Description – Adam Pawlikewich
GP-10 Code of Conduct – Jim Nicholson
GP-11 Conflict of Interest – Rick Lemoine

MONITORING

Executive Limitations and Ends

M1. EL-2 FINANCIAL PLANNING AND BUDGETING

Council considered a Monitoring Report from Grant Koropatnick, dated 14 June 2012.

M2. EL-2.1 FINANCIAL CONDITION

Council considered a Monitoring Report from Grant Koropatnick, dated 14 June 2012.

Council accepted the Monitoring Reports on EL-2 Financial Planning and Budgeting and EL-2.1 Financial Condition as presented.

COUNCIL PERFORMANCE

12.05.10 Council considered a Monitoring Report, GP-8.6 National Liaison Committee by Marcia Friesen, dated 14 June 2012.

Council considered a Monitoring Report, GP-8.10 Continuing Competency Committee by Bill Girling, dated 14 June 2012.

EXECUTIVE LIMITATIONS - None

COUNCIL - EXECUTIVE DIRECTOR RELATIONSHIP - None

INFORMATION ITEMS

12.05.11 Council considered and received the following information items

N1. Advocacy Task Force Update

First Report to Members - KP Article

President Pawlikewich advised that the ATF will be seeking input from members to start developing the framework.

N2. Membership statistics as at May 31, 2012

N3. Financial Statement - May 31, 2012

N4. Discipline Committee Appointment

N5. APEGM First Review - Manitoba Fairness Commissioner

N6. City of Winnipeg Permit Certification Wording

Letter from President Adam Pawlikewich

President Pawlikewich stated that the process to develop procedure for expediting permits has been ongoing for a couple of years. He stated that many of our members are involved in giving feedback to the City.

N7. Re-Appointment of Councillors Rosenberg and Vieweg

N8. Engineers Canada 2011 Annual Report

Engineers Canada Director's Report

N9. Geoscientists Canada Director's Report

Mr. Koropatnick advised that the Geoscientists Canada AGM was held last weekend.

12.05.12 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

12.05.13 F1. Former Appointed Councillor Arthur Chapman - Update

12.05.14 ADJOURNMENT

The meeting adjourned at 2:45 p.m.

The next meeting will be held at 12:00 noon on 13 September 2012.

Adam Pawlikewich, P.Eng.
President

Grant Koropatnick, P.Eng.
Executive Director & Registrar