



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, June 13, 2013** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Dawn Nedohin-Macek, presiding; Chris Beaumont-Smith;; Marcia Friesen; Rick Lemoine; Adam Pawlikewich; Howard Procyshyn; Roger Rempel; Sheryl Rosenberg; Don Spangelo

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Mike Gregoire; Sharon Sankar; William Boyce
Raymond Reichelt, Geoscientists Canada Director

REGRETS: Luis Escobar; Digvir Jayas; Jim Nicholson; Guenter Schaub; Steven Vieweg

13.05.1 CALL TO ORDER AND INTRODUCTIONS

President Nedohin-Macek called the meeting to order at 12:31 p.m.

HEALTH AND SAFETY MOMENT

- When you travel to work sites, it's good to know the personal protective equipment (PPE) requirements so that you are properly equipped.

13.05.2 ADOPTION OF AGENDA

It was **MOVED** by Howard Procyshyn and **SECONDED** by Adam Pawlikewich that the agenda be approved with the following amendments:

Add: President's Report under ownership linkage

Add: Geoscience Committee - discuss under governance item G4.

CARRIED

13.05.3 MINUTES OF THE COUNCIL MEETING OF 16 May 2013.

It was **MOVED** by Sheryl Rosenberg and **SECONDED** by Roger Rempel that the Minutes of the Council meeting of 16 May 2013 be approved as circulated.

CARRIED

13.05.4 MINUTES OF THE COUNCIL MEETING OF 12 June 2013.

It was MOVED by Rick Lemoine and SECONDED by Adam Pawlikewich that the Minutes of the Council meeting of 12 June 2013 be approved with the following amendments:

page 4, penultimate paragraph, second line, striking the word "government" and replacing with "public".

page 4, penultimate paragraph, delete last two sentences and replace with "He asked if the government has been informed of the current status of this process?"

CARRIED

OWNERSHIP LINKAGE

13.05.5 01. CHAIR'S REPORT - President Dawn Nedohin-Macek, P.Eng.

President Dawn Nedohin-Macek advised that she recently attended the Geoscientist Canada and the Engineers Canada board meetings.

Geoscientists Canada AGM

- Dawn reminded Council that at its last meeting Council agreed that she send a letter to Geoscientists Canada regarding APEGM's position on incidental practice. She noted that the majority of those in attendance at the presidents' meeting did not support incidental practice.
- **Reviewed licensure standards– form best practices committee**
- The issue of the registration of professors was discussed.
- **OIQ raised concern on what Geoscientists Canada is doing**
- The issue of secondary liability insurance was raised.

Engineers Canada AGM

President Nedohin-Macek reported on the highlights of the Engineers Canada AGM.

- She spoke at the AGM about the work of the ATF, the Licensee Task Group, APEGM's Strategic Planning, and APEGM's review of its branding and website,
- APEGM's 2013 AGM will be held at the same time as the APEGBC AGM.
- Dr. Ron Britton won the Engineers Canada Meritorious Service Award.

- The status of the Canadian Framework for Licensure (CFL) was discussed. There are 28 elements on the list and to date, seven have been approved.
- PEI had an issue where the Ministry of Transportation is requesting copyright ownership of designs.
- President Nedohon-Macek raised the issue of engineering education and what is happening with the shortage of engineers?

New Brunswick has an engineering outreach coordinator at the university.

The University of Alberta is turning away 50% of those who apply - they don't have enough spots available.

NWT seems to have an over-supply of engineers OSPE is working with Engineers Canada on a labour market study for Ontario. The goal is to try and put money into disciplines that are needed.

- APEGNB is working on an Act change. They have a good turnout at their annual government event.
- OIQ has been dominated by Charbonneau Commission. They are working on reviewing their Act. The Quebec Justice Minister will be attending their AGM.
- APEGBC is reviewing its Act and internal governance model.
- PEGNL is the only other province that uses the Carver governance model. They recently reviewed their Ends policies and removed any references to advocacy. They have had a 12% growth.
- APEGS has had between 10 and 15 %percent growth. They are looking for new office space.
- APEGA – 40 % of its applicants are internationally educated. APEGA is currently reviewing its registration process.
- PEO has standing at the public inquiry into the Elliot Lake mall collapse.
- PEO - only 8 % of its members voted in the recent on-line election. They will be conducting a survey to find out why there was such a low vote.
- PEI is hosting a reception for MLAs. It is looking at the issue of climate change for continuing education to make their members aware.

- climate change education for engineering faculties.

Councillor Rempel advised that Engineers Canada has issued directive on climate change education for engineering faculties. He

asked if APEGM done anything with that? He asked if APEGM has given feedback .

Mike Gregoire replied that APEGM's Environment Committee reviewed this.

Roger – bring forward to next agenda - ACTION ITEM

APEY – Continuing professional development is currently voluntary and they are looking at making it mandatory.

NAPEG is governed by two different acts (NWT and Nunavut)

APENS has 6000 members - which represents a 3 to 3 ½ percent growth.

Councillor Beaumont-Smith commented that Harvey Thorleifson gave an excellent presentation at the Geoscientists Canada AGM.

13.05.6 *CONSENT AGENDA*

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

C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee between May 1, 2013 and May 31, 2013.

C2. 2013 - 2014 OPERATING BUDGET

There will be a small increase in member fees. The fees will be going up \$10.00 in 2014.

COUNCIL EDUCATION – None
ITEMS FOR DISCUSSION - None
GOVERNANCE –

13.05.7 **G1. LEGISLATION COMMITTEE - No other By-laws to consider**

Council was advised that the only by-law proposal received from the Legislation Committee is the Advocacy By-law Proposal.

Councillor Rosenberg asked the question "is there a shortage of engineers in Manitoba"?

Grant Koropatnick stated that the University of Manitoba is turning away people who want to enter engineering. The university's goal is to increase to 260 graduates from the current 200. Grant also stated that the Association is continuing to licence many international engineering graduates.

Councillor Rosenberg advised that she has a client who may be interested in getting involved in helping to encourage aboriginal youth to get into science and engineering.

Grant recommended that she contact Engineering Dean Jonathan Beddoes and/or the Friends of Engineering at the U of MB.

13.05.8 G2. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 13 June 2013 and the cumulative outstanding action list from Council meetings after 16 May 2013:

Council reviewed the list.

- Advocacy Task Force -completed
- Appeal committee of council - (Dorn) - in progress
- Licensee Task Group - in progress
- Strategic Planning Task Group - in progress

13.05.9 G8. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.

Council considered a memo from Grant Koropatnick dated 13 June 2013 and the proposed agenda for the next Council meeting on 12 September 2013.

Monitoring reports will be prepared for:

EL-3.1 Financial Condition & Activities - Grant Koropatnick
EL-9 Emergency Executive Succession - Grant Koropatnick

GP-4 President's Role & Job Description - Adam Pawlikewich
GP-5 Vice-President's Role & Job Description - Howard Procyshyn
GP-10 Code of Conduct Councillor - Rick Lemoine
GP-11 Conflict of Interest Councillor - Sheryl Rosenberg

13.05.10 G4. Geoscientists Committee

Geoscientists Canada Director Raymond Reichelt raised the issue of the Geoscientists Committee. He noted that it has been a while

since the committee met and asked Council if it sees any value in this committee.

Grant stated that the Geoscientists Committee is a committee of the Executive Director and that the committee convenes at the Annual Mining and Minerals Convention. The next convention will take place on 22 November 2013.

Grant stated that he will review the committee's terms of reference and update them, if required.

MONITORING - EXECUTIVE LIMITATIONS AND ENDS

13.05.10 M1. EL-3 FINANCIAL PLANNING AND BUDGETING

Council considered a Monitoring Report from Grant Koropatnick, dated 13 June 2013.

M2. EL-3.1 FINANCIAL CONDITION

Council considered a Monitoring Report from Grant Koropatnick, dated 13 June 2013.

COUNCIL PERFORMANCE

- 13.05.11** Council considered a Monitoring Report, GP-8.7 OWNERSHIP LINKAGE COMMITTEE by Chris Beaumont-Smith, dated 13 June 2013. *Councillor Beaumont-Smith spoke to the report. He advised that the Ownership Linkage has not been populated by Council for a number of years. Therefore, Council is not in compliance.*

It was MOVED by Marcia Friesen and SECONDED by Rick Lemoine that Council does not populate the Ownership Linkage Committee at this point but asks the Executive Committee to consider it along with the strategic priorities plan that it is being considered.

CARRIED

Council considered a Monitoring Report, GP-8.10 CONTINUING COMPETENCY COMMITTEE by Don Spangelo, dated 13 June 2013. *Council is compliant.*

EXECUTIVE LIMITATIONS – NONE

COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP

INFORMATION ITEMS

13.05.12 Council considered and received the following information items:

N1. Membership statistics as at May 31, 2013

N2. Financial Statement May 31, 2013

N3. Nominating Committee Slate of Election Candidates

Council received the Nominating Committee's preliminary slate of candidates for election to Council. The Nominating Committee will be meeting on 25 June 2013 at which time it will finalize the list. The final slate of candidates will be forwarded to Council for consideration at its September meeting.

Councillors were reminded that the list of names is confidential at this point since it has not been finalized.

N4. Continuing Competency Committee Report

Councillors expressed concern about the number of members who have not yet logged in to report their CPD.

Councillor Pawlikewich suggested having a couple of more training sessions for members on how to log in and enter the information.

Mike Gregoire reminded councillors that there are videos on the APEGM website that demonstrate how to enter CPD hours.

Grant informed Council that a strategy is being developed for the next year to increase the CPD reporting statistics.

N5. Licensee Task Group Update

1:41 p.m. Adam - e-mail sent out. The task group made a matrix on what's going on in other provinces. Will send out with minutes. Also has recommendation from task group on what it is proposing. Developing a path task force looked at:

Basic academic and work requirements. What's allowed. In all other jurisdictions everyone has to complete PPE, questionnaire, basically same process as when you apply to become engineer. Except the degree. Limited licence is LL, or P.Tech in APEGA All the rights of a full member in the other provinces. Would like to have as few changes to the act as possible. Once its complete it will go to the Leg committee.

Chris Beaumont-Smith – Have we done an analysis – administrative load to staff

Grant – the prediction is about 3. Maybe some international applicants will come back from CTTAM and asked to be re-assessed.

Matrix - Adam spoke to highlights. Different factors that task group is looking into. Agreement on internal trade - what's difference between scope of practice and limited licence. Specified scope makes you a P.Eng. Limited licence is for non-engineer. Need to provide a definition in the Act. How do we change the Act as little as possible to allow for this. Some changes to the Act.

Technologists would like to be involved in the process of registration if tech are going to be registered. Additional to the RC? Grant stated that there is already a technologist on the RC. May increase with an additional technologist on the RC.

3 paths. 1) accredited degree or diploma in applied science or technology.

2) a diploma in engineering or geoscience technology, a science degree, or acceptable equivalent. Should have adequate knowledge in math, physics and basis sciences. Program of study should be in the same area relevant to engineering or geoscience and should be in the same discipline area as that of the limited scope being requested. Confirmatory examinations may be applicable.

3) academic qualifications accepted by the Council as equivalent to a diploma or degree mentioned in sub-

Marcia – internationally trained may look at this as an option. If they are assigned confirmatory exams will look at this as perhaps an interim step. Would we restrict mobility between licensee and subsequent P.Eng. Advantage to the internationally educated applicant and assistance to employers.

No we wouldn't restrict mobility between licensee and subsequent P.Eng.

Dawn – this may be confusing for some HR departments trying to classify them.

Adam – large employers – clean up where we think we're going on this process – send it out to our members, CTTAM send it out to their members. Perhaps send it out to some large employers to say this is what we're proposing. Send to ACEC. Get feedback.

Grant – task group chair provide this info to APEGM council and advise that this info be sent to CTTAM council. Nobody else yet at this point. Until we have firm wording – like legislative clauses.

It was **MOVED** by Don Spangelo and **SECONDED** by Roger Rempel for the task group to present to APEGM and CTTAM councils a progress report on the licensee membership category.

CARRIED

N6. Council Strategic Priorities Update

N7. CEAB Accreditation Visit - UM Faculty of Engineering

Got full accreditation of all programs for the maximum of 6 years.

Councillor Beaumont-Smith questioned whether the University of Manitoba would be reinstating its geological engineering program that was shelved many years ago.

President Nedohin-Macek stated she believed that accreditation issues and lack of students enrolling in the program were the reasons that the program had been shelved.

President Nedohin-Macek noted that this would be an example of a good question to direct to an ownership linkage committee and they could check with Dean of Engineering.

N8. Ontario Government Reverses Decision Affecting Engineers

N9. Important Act Changes in Quebec

N.10 Engineers Canada Director's Report - Board Update
newsletter

N11. Geoscientists Canada Board Meeting

Raymond Reichelt advised that Geoscientists Canada recently held its AGM in Winnipeg.

13.05.13 V1. REVISED EVALUATION PAGE FOR THE MEETING

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

President Nedohin-Macek asked if there is anything that we can do to improve for the next meeting.

Councillor Pawlikewich suggested that files to be downloaded from the council log-in area be identified by the meeting agenda number (e.g. G1, G2).

On a question from Councillor Friesen regarding councillor attendance requirements at council meetings, Mr. Koropatnick advised that under section 8(4) of the Act when a councillor fails to attend three successive regular meetings of the council, he or she ceases to be a councillor, unless the absence has been excused by resolution of the council.

NICE TO KNOW ITEMS

13.05.14 F1. Conference Board of Canada - Thank you

F2. GAC - MAc Conference Sponsorship - Thank you
F3. iPad - The Swiss Army Knife of the Classroom

13.05.15 **ADJOURNMENT**

The meeting adjourned at 3:35 p.m. on a motion by Councillor Lemoine and Seconded by Councillor Pawlikewich.

The next regular meeting of Council will be held at 12:00 noon on 12 September 2013.

Dawn Nedohin-Macek, P.Eng.
President

Ld/ 01000/01100/2013 June 13 Council Minutes

Grant Koropatnick, P.Eng.
Executive Director & Registrar