



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, September 12, 2013** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Dawn Nedohin-Macek, presiding; Chris Beaumont-Smith; Luis Escobar; Marcia Friesen; Rick Lemoine; Jim Nicholson; Adam Pawlikewich; Howard Procyshyn; Roger Rempel; Guenter Schaub; Don Spangelo; Steven Vieweg

ALSO PRESENT: Grant Koropatnick; Chantelle Cabral; Mike Gregoire; Sharon Sankar; William Boyce
Raymond Reichelt, Geoscientists Canada Director
Digvir Jayas, Engineers Canada Director
Alan Pollard and Arnold Permut (AFI) for item 13.06.5

REGRETS: Sheryl Rosenberg

13.06.1 CALL TO ORDER AND INTRODUCTIONS

President Nedohin-Macek called the meeting to order at 12:37 p.m.

HEALTH AND SAFETY MOMENT

- Reminder that everyone should have a carbon monoxide detector.
- Wear a helmet and wear it properly while riding your bike.
- Drive safely in school zones.

13.06.2 ADOPTION OF AGENDA

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

CARRIED

13.06.3 MINUTES OF THE COUNCIL MEETING OF 13 June 2013.

It was **MOVED** by Rick Lemoine and **SECONDED** by Don Spangelo that the Minutes of the Council meeting of 13 June 2013 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE

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

President Dawn Nedohin-Macek advised council that:

1. She recently wrote a letter to the Attorney General of Ontario on behalf of council that APEGM was not in agreement with the last minute decision to not proceed with the repealing of the industrial exception law.

Dawn received a reply back thanking them for the letter.

Grant Koropatnick stated that all other associations wrote-in to the Attorney General's office as well due to the fact that Ontario is the only province with the industrial exception.

2. Dawn also advised that she received a copy of the Implementation of Fair Registration Practices in Regulated Professions Act from the Fairness Commissioner. The information on internationally educated engineers stated that they have a harder time registering than CEAB graduates.

Dawn thanked council for the wonderful year.

13.06.5 02. APEGM FOUNDATION INC - President Arnold Permut, P.Eng and Alan Pollard, P.Eng.

President Dawn introduced Arnold Permut and Alan Pollard from the APEGM Foundation. Mr. Permut and Mr. Pollard are in attendance to respond to a letter that was sent from Council to the Foundation.

Mr. Permut provided background on the APEGM Foundation and its goals.

The AFI is proposing to Council to allow monies of AFI to be administered by The Winnipeg Foundation.

Mr. Pollard stated that the Foundation's goals would remain the same.

Mr. Pollard presented the agreement to Council and asked for feedback and if they have concerns in regards to the agreement.

Mr. Permut and Mr. Pollard then answered questions from councillors.

President Nedohin-Macek thanked Mr. Permut and Mr. Pollard for the presentation.

13.06.6 *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 June 1, 2013 and August 31, 2013.

**C2. FINANCIAL STATEMENTS AND AUDITOR'S REPORT
JUNE 30, 2013 FINANCIAL POSITION
AUDITOR'S LETTER TO COUNCIL**

Council received the June 2013 Financial Statement along with the Auditor's Report from BDO Canada LLP.

C3. 2013 APEGM AWARD RECIPIENTS

Council received the list of the 2013 Award Recipients for the Annual Gala Dinner & Dance taking place Friday, October 25, 2013.

C4. NOMINATING COMMITTEE SLATE OF CANDIDATES

C5. APPOINTMENT TO THE CCC

Professional Standards Officer Mike Gregoire, P.Eng. and Volunteer Coordinator Diana Vander Aa have interviewed and recommend to council the appointment of member Dan Zubert, P.Eng. to the CCC.

COUNCIL EDUCATION

13.06.7 **D1. SCHEDULE OF COUNCIL MEETINGS 2013 - 2014**

Council considered a memo from Grant Koropatnick dated 12 September 2013 listing the proposed Council meeting dates for 2013 and 2014:

2013 - October 25 Annual General Meeting
November 15 and 16 Council Welcome & Orientation, December 5
2014 - January 16, March 13, May 15, June 12, September 11
October 24 Annual General Meeting (Friday)

GOVERNANCE –

13.06.8 G1. APPEAL OF INVESTIGATION DECISION

Council referred to a Decision Background memo from Grant Koropatnick dated 12 September 2013.

Mr. Koropatnick provided background information on the complaint.

It was MOVED by Guenter Schaub and SECONDED by Luis Escobar that Roger Rempel, Don Spangelo, and Sheryl Rosenberg be appointed to the Appeal Committee.

CARRIED

**13.06.9 G2. NAME OF THE ORGANIZATION AND IDENTITY IN THE COMMUNITY
What's in a Name?
APEGM Brand Identity**

Council referred to a Decision Background memo from Grant Koropatnick dated 12 September 2013.

Executive Director Koropatnick presented a proposal to Council on changing the Association's operating name.

It was MOVED by Luis Escobar and SECONDED by Adam Pawlikewich that Council change the operating name from APEGM to Engineers Geoscientists Manitoba while maintaining the current legal name.

CARRIED

Opposed- J. Nicholson

Council directed Grant Koropatnick to continue on the path of changing the name and related media.

13.06.10 G3. APPOINTED COUNCILLOR COMMITTEE - 2 Appointments

Council referred to a Decision Background memo from Grant Koropatnick dated 12 September 2013.

Mr. Koropatnick advised that the Appointed Councillor Committee under Section 8(2) of the EGP Act has selected the following two lay members to join council:

Arthur Chapman, LLB
Sarantos Mattheos, LLB

He noted that approval was received from committee members:

Dr. Jonathan Beddoes, PhD, PEng, Dean, UM Faculty of Engineering
Mr. Mel Holley, Ombudsman of Manitoba, and
Hon. Jennifer Howard, MLA, Minister of Labour & Family Services.

It was MOVED by Roger Rempel and SECONDED by Marcia Friesen that Council welcomes the appointments of Arthur Chapman and Sarantos Mattheos to council for a 2 year term ending at the AGM in October, 2015.

CARRIED
Abstained A. Pawlikewich

13.06.11 G4. COUNCIL RETREAT

Council referred to a Decision Background memo from Grant Koropatnick dated 12 September 2013.

A weekend retreat is planned for November 15 and 16, 2013. The session will be to welcome all councillors, receive training on Policy Governance, lay out the calendar and work on strategic planning.

It was MOVED by Adam Pawlikewich and SECONDED by Don Spangelo that Council approves the retreat weekend of November 15, 16, 2013.

CARRIED

13.06.12 G5. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 12 September 2013 and the cumulative outstanding action list from Council meetings after June 13, 2013:

Council reviewed the list.

- *Appeal committee of council - (Dorn) - in progress*
- *Licensee Task Group - in progress*
- *Strategic Planning Task Group - in progress*

13.06.13 G6. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.

Council considered a memo from Grant Koropatnick dated 12 September 2013 and the proposed agenda for the next Council meeting on 5 December 2013.

Monitoring reports will be prepared for:

GP-13 Council Member Orientation- Marcia Friesen
GP-14 Primary Council Linkage- Don Spangelo
GP-15 Council Linkage with other organizations- Chris Beaumont-
Smith

MONITORING - EXECUTIVE LIMITATIONS AND ENDS

13.06.14 M1. EL-3.1 FINANCIAL CONDITION

Council considered a Memo from Grant Koropatnick, dated 12 September 2013

M2. EL-3.1 EMERGENCY EXECUTIVE SUCCESSION

Council considered a Monitoring Report from Grant Koropatnick, dated 12 September 2013.

COUNCIL PERFORMANCE

13.06.15 Council considered a Monitoring Report, GP-10 Code of Conduct by Rick Lemoine, dated 12 September 2013.

Council considered a Monitoring Report, GP-11 Conflict of Interest by Sheryl Rosenberg, dated 12 September 2013.

*EXECUTIVE LIMITATIONS – NONE
COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP*

INFORMATION ITEMS

13.06.16 Council considered and received the following information items:

N1. Membership statistics as at August 31, 2013

N2. Financial Statement August 31, 2013

N3. Recruitment and Retention of Engineers - Research Report by Lindsay Melvin, P.Eng.

Lindsay Melvin created the survey as part of her MBA program.

Grant stated that 800 members participated.

N4. Engineers Canada Syllabus on Climate Change

Recommended Syllabus on Climate Change - Briefing Note from Engineers Canada

Recommended Syllabus on Climate Change - Course Outline from Engineers Canada

N5. Annual Survey of Engineering Across Canada

N6. OIQ Charbonneau Commission Update

N7. Engineers Canada Director's Report - Board Meeting Summary

Digvir stated that Engineers Canada board is considering changing their legal name.

Digvir also stated that Engineers Canada CEQB and CEAB meetings are currently being held in Winnipeg.

Engineers Canada Board has gone through the policy governance and has fully implemented governance and will be having a workshop in regards to this process.

N8. Geoscientists Canada Director's Report

Raymond stated that the board of directors meeting will be in November.

A major item for discussion will be a program to provide help to individuals who have received their degree outside of Canada.

Engineers Nova Scotia is looking at re-writing the geoscience professional act. The reason behind this is to limit professional liability to ten years.

Raymond also stated that he wrote a report on Geoscience Canada for the AGM.

13.06.17 V1. REVISED EVALUATION PAGE FOR THE MEETING

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

President Dawn asked if there is anything that Council can do to improve or feedback for the next meeting.

Raymond Reichelt suggested no side talk during discussion.

Rick Lemoine suggested going around the table for discussion on topics instead of raising your hand for comments.

Roger Rempel suggests voting online for evaluation.

Councillor Escobar and Pawlikewich thanked Council for a wonderful experience and will encourage others to consider joining.

NICE TO KNOW ITEMS

13.06.18 F1. Photo Pick-of-the-Week

13.06.19 **ADJOURNMENT**

The meeting adjourned at 4:17p.m.

The next regular meeting of Council will be held at 12:00 noon on 5 December 2013.

Dawn Nedohin-Macek, P.Eng.
President

Ld/ 01000/01100/2013 September 12 Council Minutes

Grant Koropatnick, P.Eng.
Executive Director & Registrar