

Minutes of a special meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **FRIDAY, SEPTEMBER 11, 2015** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7.

PRESENT: Howard Procyshyn, presiding; Fred Cross; Ruth Eden; Pamela Fulton-Regula; David Grant; Sarantos Mattheos; Roger Rempel

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Mike Gregoire; Scott Sarna

REGRETS: Chris Beaumont-Smith; Arthur Chapman; Jonathan Epp; Marcia Friesen; Kaitlin Fritz; Warren Gendzelevich; Lesley McFarlane; Sheryl Rosenberg; Brett Todd; Steven Vieweg

CALL TO ORDER

President Procyshyn called the meeting to order at 11:05 a.m.

President Procyshyn announced that the required quorum of nine (9) councillors has not been met, therefore the meeting cannot be duly constituted.

The meeting adjourned at 11:20 a.m.

Howard Procyshyn, P.Eng. FEC
President

Grant Koropatnick, P.Eng. FEC
CEO & Registrar