

COUNCIL MEETING
8:30 a.m. Thursday, February 7, 2002
Britannia Room
Westin Hotel
Calgary, Alberta

MINUTES

PRESENT

President H.D. Miller, P.Eng.
1st Vice President R.S. Tenove, P.Eng.
2nd Vice President M.W. Smyth, P.Eng.
Past President S.E. Evison, P.Eng.

Councillors Dr. K.C. Porteous, P.Eng. Dr. Rob Stewart, P.Geoph.
I.C. Williamson, P.Eng. B.M. Wright, P.Geol.
N.G. Dorjee, P.Eng. N. Trovato, P.Eng.
S.W. Morrison, P.Eng. A.W. Gilliland, P.Eng.

Public Members N.E. Wagner J. Williams

CCPE Executive Member N. Cleland, P.Eng.
CCPE Director Dr. F.D. Otto, P.Eng.
CSEG Delegation K. Mitchell, P.Geoph. P. Kotkas, P.Geoph.
R. Pelletier, P.Geoph. G. Fairs

Branch S. Wyton, P.Eng. M. Azmier, P.Eng.
Observers B.R. Boudreau, P. Eng. A.B. Wright, E.I.T.
J.D. Take, P.Eng. M.A. Byrd, P.Eng.
L.M. Hall, P.Eng. C.C. Ketchum, E.I.T.

Staff H.N. Windsor, P.Eng. D.S. McIntosh, P.Eng.
A.J. Schuld, P.Eng. R.G. Chopiuk, P.Eng.
L.A. Shrimpton, P.Eng. R.J. Plecash, P.Eng.
D.M. Todd, P.Eng. C.L. Dmytruk, P.Eng.
G.W. Lee S.A. Steele
G. Nicholson P.A. Williams
E. Muir

1. CALL TO ORDER

The meeting was called to order at 8:30 a.m.

2. ADOPTION OF AGENDA

A revised agenda was distributed.

MOVED AND SECONDED

02-001

THAT the revised Agenda be adopted as presented.

CARRIED

IN CAMERA MEETING

3. IN CAMERA REPORTS

3.1 Investigative Committee Information Report

Stewart McIntosh, P.Eng. presented the Investigative Committee information report.

3.2 Practice Review Board Information Report

Ray Chopiuk, P.Eng. presented the Practice Review Board information report.

3.3 P.A. McConnell Ad Hoc Panel of Inquiry Report

Al Schuld, P.Eng. presented his report to Council. regarding Mr. McConnell.

3.4 Other Business

Council was briefed on the outcome of the two compliance cases involving Mr. Wilfred McCaffrey, R.E.T. and Mr. Raymond Merhj and the possible consequences and further actions to be taken. It was also agreed that the other Associations/Ordre should be briefed on the cases.

PUBLIC MEETING

4. MINUTES OF NOVEMBER 29, 2001

4.1 November 29, 2001

MOVED AND SECONDED

02-002

THAT the Minutes of November 29, 2001 be approved as presented.

Carried

5. BUSINESS ARISING FROM IN-CAMERA

5.1 P.A. McConnell

MOVED AND SECONDED

02-003

THAT Council approve the panel's recommendation for the conditions to be met for fully approving the reinstatement request of P.A. McConnell, and that the Registrar be authorized to reinstate his professional status upon being satisfied that the conditions have been met.

Carried

6. PLANNING & POLICY

6.1 Agenda for Strategy Session

The strategy session in 2002 will be held from May 10 – 12 at the Jasper Park Lodge. The purpose of this retreat is to build a relationship with the new Council, to reaffirm the strategic directions of APEGGA, review the governance model, and to determine priorities for the years ahead.

6.2 CCPE Policy on Issue of Specialization/Certification

Comments have been received from APEGGA staff and Council members. These will be forwarded to CCPE and APEGGA CCPE Directors.

7. PRESENTATIONS

7.1 CSEG – Seismic Master Licensing Agreement

Randy Pelletier presented the purpose and thrust of CSEG and the meaning of the MLA.

MOVED

02-004

THAT Council use this as an opportunity to honour some of our promises to the geoscience community and reimburse them with the amount of \$15,000.

MOTION TABLED

This issue will be further discussed at the next Council meeting.

8. EXECUTIVE COMMITTEE REPORT

8.1 January 31 Meeting of the Executive Committee

Council reviewed the minutes of the meeting.

8.2 ASET Joint Meeting, December 14, 2001

Council reviewed the minutes of the meeting.

9. EXECUTIVE DIRECTOR REPORT

9.1 Calgary Conference Centre

Neil Windsor updated Council on the search for a new Calgary office and conference centre. A location is being sought downtown as this would be most convenient for Calgary members. Also, it would provide close proximity to hotels and the LRT. Some locations, suggested by the consultant, already have conference centres in the buildings which would negate having to build our own. Neil will continue to view the various locations and report back to Council in April.

9.2 Approval of Audited Financial Statements – 2001

MOVED AND SECONDED **02-005**

THAT Council approve the 2001 financial statements as presented, for publication in the 2001 Annual Report, and presentation at the Annual General Meeting.

Carried

MOVED AND SECONDED **02-006**

THAT Council recommend to the membership at the April 2002 Annual General Meeting that Bruce H. Childs, C.A. be re-appointed as Auditor for 2002.

Carried

9.3 Recommendations re Public Members

MOVED AND SECONDED **02-007**

THAT the list of proposed nominees for appointment/reappointment as public members on Council and the Board of Examiners be forwarded to the Minister.

Carried

9.4 Name Change of the AHFSER Research Excellent Award

MOVED AND SECONDED **02-008**

That the AHFSER Research Excellence Award be renamed as the Alberta Ingenuity Fund Research Excellence Award.

Carried

9.5 APEGGA Summit Awards/CCPE Awards Nominations

MOVED AND SECONDED **02-009**

That the recommendations of the Honours and Awards Committee for the 2002 recipients of the APEGGA Summit Awards® as listed under Recommendations 1 be approved.

Carried

MOVED AND SECONDED **02-010**

THAT the recommendation of The Honours and Awards Committee for The APEGGA Honorary Membership Award be approved.

Carried

MOVED AND SECONDED **02-011**

That the recommendations of the Honours and Awards Committee for the 2002 nominees for the CCPE Awards be approved.

Carried

9.6 CCPE Director Appointment

Noel Cleland, P.Eng. was commended and thanked for his contributions during his term and formal recognition will be given at a time to be determined.

MOVED AND SECONDED **02-012**

THAT Mr. Darrel J. Danyluk, P.Eng., be appointed as a CCPE Director representing APEGGA for a two year term effective June 3, 2002, and ending at the CCPE AGM in May 2004.

CARRIED

10. COMMITTEE REPORTS

10.1 Discipline Committee

Ray Chopiuk had nothing further to add to the report

10.2 Act, Regulations and Bylaws Committee

10.2.1 Revisions to Bylaws re "President-Elect"

A revised report was circulated.

MOVED AND SECONDED **02-013**

THAT Council recommend to the membership at the 2002 Annual General Meeting the approval of the amendments to the General Regulation and the Bylaws, with the revised Bylaws to take effect upon the approval of the amendments to the General Regulation by the Minister.

CARRIED

MOVED AND SECONDED **02-014**

That the ballot request only one vote for position as President Elect.

CARRIED

MOVED AND SECONDED **02-015**

THAT by-law 6(3) be amended to read:

Each professional member is entitled to vote for one candidate for Vice President and for as many candidates as there are vacancies to be filled for council or for a lessor number.

CARRIED

MOVED AND SECONDED **02-016**

THAT this amendment be brought forward at the 2002 Annual General Meeting for approval.

CARRIED

10.2.2 Revisions to Act and Regulations re "Temporary Letters of Authority".

MOVED AND SECONDED **02-017**

THAT Council recommend to the membership at the 2002 Annual General Meeting the distributed addition to Part 13 of the General Regulation, be sought from the Minister.

Carried

10.2.3 Status of regulatory amendments.

Information only. Council will be informed of further government developments.

10.3 Nominating Committee

Names for the committee will be brought forward and approved at the Annual General Meeting.

10.4 Governance Committee

The annual performance review of the Executive Director was conducted. The committee agreed that Neil Windsor is exceptionally responsive to directions and decisions of Council. Mr. Windsor's

salary and benefits have been adjusted in accordance with the committee's recommendations.

10.5 Advocacy Committee

Sue Evison reported that the committee has met twice since the last Council meeting and has also met with the Communications Coordinating Committee.

Five stakeholders have been identified to reach as follows:

- Members
- Business
- Government
- Education
- General Public

Perception of APEGGA varies with each group. To determine how APEGGA can align with these groups, a survey will be carried out in concert with the Communication Committee to determine the views of each category.

11. CCPE

11.1 Report from CCPE Directors

Fred Otto and Noel Cleland reported on CCPE affairs.

12. CCPG

12.1 Report from CCPG Director

Bob Comer absent so there was no report.

13. BRANCH REPORT

Lisa Hall, P.Eng. representative from the Peace River Branch provided the Branch report to Council.

Neil Windsor emphasized that the Branches play a key role with various programs and provide good forums for the President's visits. Neil thanked them and encouraged them to continue their good work.

14. OTHER BUSINESS

14.1 Annual General Conference Agenda

MOVED AND SECONDED

02-018

THAT Council approve the distributed Annual General Conference Agenda.

Carried

15. COUNCIL FORUM

APEGGA will be dealing with the issue of qualified persons in mining and petroleum evaluation. The response date with the Securities Commission is April 30, 2002.

It was requested that the agenda for future meetings be provided in a binder instead of being cerlox bound. This request will be accommodated.

16. INFORMATION ITEMS

Information provided to Council.

17. NEXT MEETING

The next Council meeting will be held on April 25 in the D.A. Lindberg Conference Centre in the Edmonton APEGGA office.

18. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

19. COUNCIL CAUCUS

Council held its caucus immediately after the formal meeting ended.