

COUNCIL MEETING
9:15 a.m. Sunday May 12, 2002
Spike Room, Jasper Lodge
Jasper, Alberta

MINUTES

PRESENT

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

Councillors Dr. Rob Stewart, P.Geoph. S.W. Morrison, P.Eng
Dr. J.C. Moldon, P.Eng. M.E. Koziol, P.Eng.
N.G. Dorjee, P.Eng. J.A. Aitken, P.Geoph.
N. Trovato, P.Eng. J.H. Hole, P.Eng.
P.V Harding, P.Eng. I.A. McIlreath, P.Geol.
R.P Triffo, P.Eng.

Public Members N.E. Wagner J. Williams

CCPE Executive Member N. Cleland, P.Eng.
CCPE Director D.J. Danyluk, P.Eng.

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.
M.J. Tokarik, P.Eng. G. Nicholson
G.W. Lee S.A Steele
P.A. Williams

1. CALL TO ORDER

The meeting was called to order at 9:15 a.m.

2. CALGARY OFFICE

MOVED AND SECONDED

THAT Council approve negotiations for space at the Petro Canada Building, Calgary, for new offices and a conference centre.

CARRIED

3. ADJOURNMENT

The meeting adjourned at 9:35.a.m.