

**APPROVED**

**COUNCIL MEETING**  
**Thursday, June 24, 2004**  
**Calgary APEGGA Conference Centre**  
**Calgary, Alberta**

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**MINUTES**

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**PRESENT**

<b>President</b>	Linda Van Gastel, P.Eng.
<b>President Elect</b>	Larry Staples, P.Eng.
<b>Vice President</b>	Dave Chalcroft, P.Eng.
<b>Past President</b>	Mike Smyth, P.Eng.
<b>Councillors</b>	Chrys. Dmytruk, P.Eng. Kim Farwell, P.Eng. Darcie Greggs, P.Geol. Barbara Howes, P.Eng. Ian McIlreath, P.Geol. John Moldon, P.Eng. Jane Tink, P.Eng. Nick Trovato, P.Eng. Wim Veldman, P.Eng.
<b>Public Members</b>	Hugh Planche Dr. Norman Wagner
<b>CCPE Director</b>	Darrel Danyluk, P.Eng.
<b>CCPG Director</b>	Brenda Wright, P.Geol.
<b>Branch Observers</b>	Darwin Juell, P.Eng. Bessie Liang, E.I.T. Jared Paddock, E.I.T. Andrew Poole, P.Eng. Vic Saari, P.Eng.

**Edmonton District  
Observer**

Rawya Selby, P.Eng.

**Staff**

Neil Windsor, P.Eng.  
Ray Chopiuk, P.Eng.  
Penny Colton, P.Geoph.  
George Lee  
Lianne Lefsrud, P.Eng.  
Stewart McIntosh, P.Eng.  
Philip Mulder, APR  
Ginny Nicholson, CMA  
Milt Petruk, P.Eng.  
Ross Plecash, P.Eng.  
Bill Santo, P.Eng.  
Al Schuld, P.Eng.  
Len Shrimpton, P.Eng.  
Dave Todd, P.Eng.  
Mark Tokarik, P.Eng.  
Nancy Toth, MA  
Trish Williams  
Marie Locke

**ABSENT**

**Councillors**

Julie Aitken, P.Geoph.  
Jack Hole, P.Eng.  
John Peirce, P.Geoph.

**Public Members**

Larry Ohlhauser

**CCPE Director**

Dale Miller, P.Eng.

**CCPG Director**

Gordon Williams, P.Geol.

**PRESENTERS**

Dr. Barbara Samuels  
President, knowledge@work

**1. CALL TO ORDER**

The meeting was called to order at 8:30 a.m. The President, Linda Van Gastel, P.Eng. Chaired the meeting and the Executive Assistant, Trish Williams recorded the minutes.

**2. APPROVAL OF AGENDA**

*MOVED AND SECONDED*

04-047

*That Council approved the agenda with the recommended added and revised items.*

*CARRIED*

**3. CONSENT AGENDA**

*MOVED AND SECONDED*

04-048

*THAT the consent agenda be approved as presented with the recommended revisions.*

*CARRIED*

**4. BUSINESS ARISING FROM THE MINUTES**

4.1 Titles for Members In Training

The motion tabled at the April 23, 2004 Council meeting was lifted from the table.

*MOVED AND SECONDED*

04-049

*THAT Council approve a policy that allows the use of restricted titles as outlined in Sections 3(1)(a)(ii), 6(1)(a)(ii), and 8(1)(a)(ii) of the Act by Members-In-Training in keeping with option 3, provided that in all cases it is clear that the title user is not a professional member of the Association.*

*CARRIED*

**5. EXECUTIVE COMMITTEE REPORT**

5.1 June 23, 2004 meeting of the Executive Committee

The Executive Director reported on the June 23, 2004 Executive Committee meeting.

## 5.2 Electronic Voting

A preliminary working document on electronic voting was circulated and presented by the Deputy Registrar.

**MOVED AND SECONDED**

04-050

***THAT the Act, Regulations and By-laws Committee be requested to prepare proposed By-Law amendments required to permit electronic balloting.***

**CARRIED**

The Deputy Registrar will prepare a formal report for the September 16 Council meeting

## 6. EXECUTIVE DIRECTOR REPORTS

### 6.1 Geoscience Professional Development

Darcie Greggs, P.Geol. reported on the highlights of the May 7 meeting of the GPDC Governance Board, The University of Calgary.

**Council recommended that staff delegate another APEGGA representative as Darcie Greggs, P.Geol. is unable to sit on the Board.**

### 6.2 Vote for RPTs and MITs

Al Schuld, P.Eng. presented his report to Council.

**MOVED AND SECONDED**

04-051

***THAT the Act, Regulations and Bylaws Committee prepare specific proposed amendments to the Act, Regulations and Bylaws to amend voting rights and opportunity to hold elected offices to include RPTs.***

**CARRIED**

**MOVED AND SECONDED**

04-052

***THAT the Act, Regulations and Bylaws Committee prepare specific proposed amendments to the Act, Regulations and Bylaws to amend voting rights and opportunity to hold elected offices to include MITs.***

**DEFEATED**

**The RPT item will be presented at the 2005 Annual General Meeting for approval of Members.**

6.3 Power Engineer Title

Al Schuld, P.Eng. presented his report as information.

6.4 Practice Standards Committee

6.4.1 Concepts of Professionalism – A Position Paper

This document was received by Council at the April 23, 2004 Council meeting. Since that time further recommendations have been received that have been incorporated into the document, which Lianne Lefsrud, P.Eng. verbally listed for Council's information. The revised document was approved by the Practice Standards Committee on June 23, 2004.

**MOVED AND SECONDED**

**04-053**

***THAT the further revised "Concepts of Professionalism – A Position Paper" be forwarded to Council for approval.***

**CARRIED**

6.5 Strategic Planning Task Force Terms of Reference

The President Elect presented the terms of reference for the Strategic Planning Task Force which was struck at the May, 2004 Strategic Retreat.

The members of the task force comprise Larry Staples, P.Eng., Chair, Linda Van Gastel, P.Eng., Mike Smyth, P.Eng., Dave Chalcroft, P.Eng., Chrys. Dmytruk, P.Eng., Barbara Howes, P.Eng., Ian McIlreath, P.Geol., Dr. Larry Ohlhauser, Neil Windsor, P.Eng.

**MOVED AND SECONDED**

**04-054**

***THAT the Strategic Planning Task Force terms of reference be approved as presented.***

**CARRIED**

Council discussed the possible reformatting of the 2005 Strategic Retreat. **Comments on the reformatting are to be forwarded to the President-Elect.**

6.6 Peace and Conflict

The Executive Director presented Ron Grantham, P.Eng.'s proposal for the creation of this new undergraduate program which supports world peace.

Council agreed with the Executive Committee in its support of the concept and initiative of the proposal, but also acknowledged that it was outside of APEGGA's mandate.

**The Executive Director will write a letter to Mr. Grantham on behalf of Council wishing him well in his interesting and challenging venture.**

#### 6.7 Three Year Communication Plan – Internal Affairs

Len Shrimpton, P.Eng. presented his report identifying the status, actions and accountabilities for each initiative. Council was invited to forward any comments to Mr. Shrimpton, P.Eng. **The branding strategy information will be forwarded to Council by the Executive Director.**

#### 6.8 Regulatory Task Force

Kim Farwell, P.Eng. gave a verbal report on the inaugural meeting of the Regulatory Task Force which was formed at the Strategic Retreat in May to articulate APEGGA's regulatory responsibilities and align APEGGA's perspective on this issue.

**An update will be provided to Council at the September Council meeting. A chat room will be created on the APEGGA's website to receive comments and a draft paper will be forwarded to the November Council meeting.**

Council members were asked to contact Kim Farwell, P.Eng if they were interested in joining this task force.

#### 6.9 CCWESTT

Darcie Greggs, P.Geol. and Lianne Lefsrud, P.Eng. attended a conference for CCWESTT (Canadian Coalition of Women in Engineering, Science, Trades, and Technology) in St. Catharines, Ontario from June 10 to 13<sup>th</sup>. There were two and a half days of sessions, workgroups, and presentations on statistical data and methods of attraction, retention, and promotion.

The Alberta Women's Science Network and University of Calgary will be hosting the next CCWESTT conference in Calgary in June 2006. The Chair of the Organizing Committee is Cheryl Sandercock, P.Eng., with Kathy Sendall, P.Eng., as the honorary chair and Dr. Elizabeth Cannon, P.Eng., as the U of C liaison. APEGGA has written a letter of support for this bid. In reviewing the draft budget, there is opportunity

for APEGGA to provide in-kind support in event planning, advertising, printing, and website design and maintenance.

Concurrent with this conference, CCPE held a 'Women in Engineering Advisory Group' meeting which was attended by association representatives and the NSERC Chairs. The action items were reviewed and updated. APEGGA has already taken action on many of these items for our membership as a whole such as outreach, networking, mentoring, professional development, and professional practice. It will be determined if APEGGA needs to take any further action.

## **7. BRANCH REPORT**

Rawya Selby, P.Eng., Chair of Edmonton District presented the Branch report to Council.

## **8. OTHER BUSINESS**

### **8.1 Items from Consent Agenda**

#### **8.1.1 Discipline Committee Information Report**

It was questioned whether discipline charges should be published in *The PEGG*. **The Executive Committee will discuss this issue and bring a recommendation to the September 16, 2004 Council meeting.**

#### **8.1.2 Report From The CCPE Directors**

Darrel Danyluk, P.Eng. updated Council on CCPE activities. It was noted that Mr. Danyluk has recently become President of CCPE.

**Staff will review the CCPE Licensure Uptake Report, compare it with our own data and present a report at the September 16 Council meeting indicating the findings.**

#### **8.1.3 Registration Department Report**

Council was informed that APEGGA's first R.P.T. (Geol.) had recently been registered.

### **8.2 Council Forum**

There was no Council Forum.

**8.3 Mutual Recognition Agreement with Hong Kong Institution of Engineers**

This agreement was reviewed and approved by the Board of Examiners on June 18 and 19, 2004 with the recommendation that APEGGA ratify the mutual recognition agreement with the Hong Kong Institution of Engineers.

**MOVED AND SECONDED**

**04-055**

***THAT Council authorize APEGGA's President and the Executive Director to sign the ratification agreement with HKIE on behalf of APEGGA.***

**CARRIED**

**IN CAMERA MEETING**

**9. IN-CAMERA REPORTS**

**9.1 Investigative Committee Information Report**

Al Schuld, P.Eng. presented the Investigative Committee information report in the absence of Stewart McIntosh, P.Eng.

**9.2 Practice Review Board Information Report**

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

**Ray Chopiuk, P.Eng. will provide a report to Council at the September 16, 2004 Council meeting indicating the categories of permit holders which have been reviewed over a reasonable length of time and a listing of all reviews completed for Council's observance of how the random reviews have been distributed.**

**9.3 Compliance Report**

Dave Todd, P.Eng. provided Council with an update on an ongoing case.

**10. REPORT FROM IN-CAMERA MEETING**

There was no report from the in-camera meeting.

## **11. REPORTS FROM GUESTS**

### 11.1 Public Consultation and Building Stakeholder Support

Norm Wagner, P.Eng. and Dr. Barbara Samuels, President of knowledge@work gave a presentation to Council on this subject. **The Executive Director will circulate the slide presentation to Council.**

## **12. STRATEGIC ISSUES**

### 12.1 Inclusivity

#### 12.1.1 Policy

The President reported on her meeting with the Board of Examiners on June 18 and 19, along with the President Elect and Executive Director and gave Council a slide presentation on the discussions which were active and engaged.

A small working group called “*Council Work Group 1*” comprising members from the Board of Examiners, the President, President Elect and Executive Director will be struck to focus on implementation.

Another small working group called “*Council Work Group 2*” comprising members from Council will be struck to clarify and articulate the “compelling” case for change including:

- Alternatives considered
- Pros and cons
- Benefits, costs

Council members interested in joining this group were invited to contact the Executive Director.

#### 12.1.2 Consultation and Communications Plan

Given to Council for information. This document will evolve further as issues are considered.

### 12.2 Well-site Reclamation & Re-mediation

On June 7, 2004 The Executive Director, along with Lianne Lefsrud, P.Eng., the Assistant Director of Professional Practice and members of the groups involved with well-site reclamation met with Minister Lorne Taylor regarding this issue. The Minister was very firm on his desire to have all current practitioners accommodated in a system to be developed to certify practitioners. The group of professional associations (PRO Group) has been requested to propose a system that would meet these objectives while ensuring public safety and that would serve until appropriate legislative measures can be taken. Addition meetings will be scheduled in due course.

### 12.3 ASET

Council discussed ongoing issues in relation to ASET. Council supported APEGGA being more proactive in discussions with government. **Information will be forwarded to the Branches for member reference when approaching MLAs in their area.**

## **13. ADJOURNMENT**

The meeting adjourned at 4:00 p.m.

## **14. COUNCIL CAUCUS**

A Council caucus was held at the conclusion of the Council meeting.