



APPROVED

COUNCIL MEETING
April 20, 2006
Shaw Conference Centre
Edmonton, Alberta

MINUTES

PRESENT

President	Larry Staples, P.Eng.
Past President	Linda Van Gastel, P.Eng.
President-Elect	David Chalcraft, P.Eng.
Vice-President	Dr. Ken Porteous, P.Eng.
Councillors	Jim Beckett, P.Eng. Chrys. Dmytruk, P.Eng. Kim Farwell, P.Eng. Darcie Greggs, P.Geol. Barbara Howes, P.Eng. Dr. John Peirce, P.Geoph. Marc Sabourin, P.Eng. Kim Sturgess, P.Eng. Jane Tink, P.Eng. Nick Trovato, P.Eng.
Public Members	Bill Grace, FCA Dr. Larry Ohlhauser
CCPE Directors	Darrel Danyluk, P.Eng. Dan Motyka, P.Eng.
CCPG Directors	Julie Aitken, P.Geoph.
Branch Observers	Don Urquhardt, P.Eng. Dr. Ron Hinds, P.Geoph. Brad Howe, P.Eng. Dr. Bert Hunt, P.Eng. James Mmbando, P.Eng.
Staff	Neil Windsor, P.Eng. Tim Cartmell, P.Eng. Ray Chopiuk, P.Eng. George Lee Pat Lobregt Philip Mulder, APR Milt Petruk, P.Eng.

Ross Plecash, P.Eng.
Gary Reavie, CMA
Sandy Roth
Bill Santo, P.Eng.
Al Schuld, P.Eng.
Len Shrimpton, P.Eng.
Mark Tokarik, P.Eng.
Trish Williams

Observers

Kim Allen, P.Eng., PEO
Dale Beebe Farrow, P.E., Texas Board
Ollie Bonham, P.Geo., CCPG
Boyd Brownfield, Alaska State Board of Licensure
Dave Curtis, Idaho Board of PE & PLS
Anne Garrett, P.Eng., APEGBC
Jon Gillies, P.Eng., APEGS
Sandra Gwozdz, ing., OIQ
Lloyd Henderson, P.Eng., NAPEGG
Tony Hennigar, P.Eng., APENS
Kevin Hodgins, P.Eng., NAPEGG
Lance Kinney, P.E., Texas Board of PEs
Marie Lemay, Ing., CCPE
John McLeod, P.Eng., APEGGA
Ken McMartin, P.Eng. CCPE
Jim Milligan, P.E., Idaho Board of PE & PLS
Govind Nadkarni, P.E., Texas Board of PEs
Frank Parslow, P.Eng., APEPEI
Colin Smith. P.Eng., CCPE
Len White, P.Eng., APENS
Harold Williamson, P.E., State of Washington Bd
Gary Young, P.E., L.S., Idaho Board of PE & PLS
Jim Smith, P.Eng., APEGGA
Dick Walters, P.Eng., APEGGA

REGRETS

Councillors

Dr. Judith Lentin, P.Geol.
Wim Veldman, P.Eng.

Public Members

Gary Campbell, QC

CCPG Director

Brenda Wright, P.Geol.

1. CALL TO ORDER & APPROVAL OF MEETING AGENDA

The meeting was called to order at 8:35 a.m. The President, Larry Staples, P.Eng. chaired the meeting and the Executive Assistant, Trish Williams recorded the minutes.

The President welcomed the guests who were attending the Council meeting as observers and encouraged them to meet the various Council members. He then explained to the guests the purpose of the Branches and the Branch Chairs and encouraged their input.

He introduced Ross Plecash, P.Eng. as the procedural advisor for the meeting using the Roberts Rules of Order

The President added the following items to the agenda:

- 3.1 ASET Update
- 7.3 Strategic Planning Committee Report

MOVED BY K. FARWELL AND SECONDED BY C. DMYTRUK

06-26

THAT the Agenda be approved as revised.

CARRIED UNANIMOUSLY

2. CONSENT AGENDA

Items 2.1, 2.6.2 were lifted from the consent agenda and moved to Item 3.

MOVED BY K. FARWELL AND SECONDED BY C. DMYTRUK

06-27

THAT the Consent Agenda be approved as revised.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING FROM THE MINUTES & BUSINESS LIFTED FROM THE CONSENT AGENDA

3.1 ASET Update

The President stepped down from the Chair and the President-Elect assumed the Chair.

A series of letters pertaining to APEGGA, ASET and the Minister were circulated and reviewed.

The Minister has advised that after considering ASET's proposal and presentations by APEGGA and the PRO 10 Group, the Standing Policy Committee on Education and Employment (SPC) has decided that the Alberta government will not proceed with ASET's request for independent professional legislation. The Standing Policy Committee sees merit in

APEGGA'S proposal to regulate professions, and has requested that ASET discuss this further with APEGGA.

The Minister has advised ASET and APEGGA that they have three months from April 6, 2006 to work together to resolve their issues and return to government with a proposal that serves the interest of all Albertans. Either party may request that the Alberta government, through the Minister's office, appoint a mediator to assist in resolving this matter and to provide the minister with a written report contain recommendations on how this issue may be best concluded.

In discussions, the Executive Committee has decided that a small agile team rather than a large negotiation team is preferable to meet with ASET. This team will comprise the Incoming President, Dave Chalcroft, P.Eng., Outgoing President, Larry Staples, P.Eng. and the Executive Director & Registrar, Neil Windsor, P.Eng.

The Annual Conference will afford an opportunity to discuss this issue with APEGGA members. At the Annual General Meeting the President will give the identical power point presentation that was given to the Standing Policy Committee so that members can see exactly what was presented.

At this point the Council Meeting went into an *In-Camera* meeting. When the meeting came out of *In-Camera* the following motion was

MOVED BY B. GRACE AND SECONDED BY B. HOWES **06-28**

THAT when a draft agreement with ASET is approved by Council it will be submitted to the members through a mail ballot before being finalized.

CARRIED (8 IN FAVOUR - 6 OPPOSED)

It was questioned whether the draft agreement would go to an Annual General Meeting for approval after the mail ballot. The Executive Committee will discuss this issue and it will be placed on the June 22, 2006 Council meeting agenda.

The President then assumed the Chair once again.

3.2 February 23, 2006 Council Minutes

The revised minutes were circulated and slightly modified. Dr. John Peirce, P.Geoph. referred to several minor corrections that had been made.

MOVED BY B. HOWES AND SECONDED BY J. PEIRCE **06-29**

THAT the February 23, 2006 Council minutes be approved as amended.

CARRIED UNANIMOUSLY

3.3 Executive Committee Minutes

The February 22, 2006 Executive Committee minutes were circulated.

MOVED BY N. TROVATO AND SECONDED BY B. HOWES

06-30

THAT the February 22, 2006 Executive Committee minutes be received for information.

CARRIED UNANIMOUSLY

The April 13, 2006 Executive Committee minutes will be circulated with the June 22, 2006 Council meeting agenda.

4. IN-CAMERA SESSION

4.1 Investigative Committee Information Report

Tim Cartmell, P.Eng. presented this information report to Council.

4.2 Practice Review Board Information Report

Ray Chopiuk, P.Eng. presented this information report to Council.

4.3 Ballot Counting Committee Report

Al Schuld, P.Eng. presented this information report to Council.

5 REPORT FROM *IN-CAMERA* SESSION

There was no report from the *In-Camera* Session.

6 BRANCH REPORT

Brad Howe, P.Eng., Chair of the Central Alberta Branch presented the Branch report to Council and presented the President with a painting with words of appreciation for visiting the Central Alberta Branch recently.

7 COUNCIL COMMITTEE REPORTS

7.1 Nominating Committee Recommendations for the AGM

At the Executive Committee meeting on April 19, it was observed that there was a notable absence of female candidates, candidates from other cultural and ethnic backgrounds and branch representation on the present list.

The President-Elect recommended that the following individuals be added to the list of members to sit on the 2006 Nominating Committee:

Brenda Wright, P.Geol.
Darcie Greggs, P.Geol.
Barbara Howes, P.Eng.
Suresh Gurjar, P.Eng.
James Mmbando, P.Eng.
Daniel Bagheri-Zadeh, P.Eng.
Neil Camarta, P.Eng.

MOVED BY L. VAN GASTEL AND SECONDED BY J. PEIRCE

06-31

THAT the list of members to be invited to sit on the 2006 Nominating Committee be approved as amended.

CARRIED UNANIMOUSLY

7.2 Governance Committee Report

The Past-President presented this report to Council.

The Governance Committee has undertaken a review of its terms of reference to ensure that they adequately reflect the intended role. A change is needed to reflect the change in role regarding the executive director's annual review. Material has been added to clarify the committee's role regarding Council policies. Wording has been revised to clarify that the staff resource person will be the Executive Director & Registrar or his designate..

MOVED BY L. VAN GASTEL AND SECONDED BY K. STURGESS

06-32

THAT Council approve the revised draft of the Governance Committee terms of reference.

CARRIED (13 IN FAVOUR – 1 OPPOSED)

7.3 Strategic Planning Committee Report

An information report was circulated to Council indicating that the Strategic Retreat will be held at the Village Creek Country Inn, Pigeon Lake starting at noon on Thursday, May 18 and concluding at 1:00 p.m. on Saturday, May 20. A preliminary agenda was included. All Council members and senior APEGGA staff and their partners will be invited.

The Session content will include:

- APEGGA orientation on Governance Model
- APEGGA – operations orientation
- Strategic Planning
 - Stakeholder Feedback
 - Look-Back Analysis
 - Priorities for 2007 Business Plan

8. EXECUTIVE DIRECTOR REPORTS

8.1 Future Council Dates

The following future dates for Council meetings were recommended:

2006

June 21-22	Calgary
September 20-21	Edmonton
December 6-7	Calgary

2007

February 21-22	Edmonton
April 26-27	Calgary (AGC)
June 20-21	Edmonton
September 19-20	Calgary
December 5-6	Edmonton

The Audit Committee had previously questioned the February meeting date and Bill Grace, FCA, Chair of the Audit Committee was asked if the February date was appropriate for the committee. Mr. Grace confirmed that this date was discussed by the Audit Committee and would be accepted as appropriate.

MOVED BY L. VAN GASTEL AND SECONDED BY K. STURGESS

06-33

THAT Council approve the future Council dates as presented.

CARRIED UNANIMOUSLY

8.2 Public Member Appointments

The Minister of Human Resources and Employment, the Hon. Mike Cardinal, has approved the appointment of Public Members nominated to APEGGA Boards and Committees as follows:

Council – Reappointment of Dr. Larry Ohlhauser
Council – Mr. Gary Campbell, LLB
Board of Examiners – Mr. Ron Weisenburger
Practice Review Board – Dr. Hakan Gnarpe
Discipline Committee – Reappointment of Dr. Reg Pridham

8.3 Mutual Recognition Agreements

This report updated Council on the current status of the various mutual recognition agreements (MRA) to which APEGGA is a party.

The engineering profession in Canada has entered into mutual recognition agreements with a number of countries that have developed engineering education accreditation systems similar to Canada. At the December 2005 APEGGA Full Board of Examiners Meeting, the Full

Board agreed with the recommendations of the CCPE Board of Directors to add Japan as an MRA partner effective June 2005 onward. This will add Japan to the list of other MRA partner countries which include: United States, United Kingdom, France, Australia, New Zealand, Ireland, Hong Kong and South Africa.

8.4 Executive Director's Annual Report to Council

The Executive Director presented his Annual Report to Council and highlighted the APEGGA contribution under the following items:

- Protecting the Public Interest
- Delivering Value to Stakeholders
- Meeting National Objectives
- Providing Necessary Resources

9. EXECUTIVE COMMITTEE REPORT

9.1 April 13 And 19, 2006 Meeting Of The Executive Committee

The following items were dealt with by the Executive Committee at the meeting on April 13 and which continued into May 19:

- Letters from the Minister and ASET were considered and responses drafted.
- Various issues related to the preparations for the Annual Meeting were discussed.
- The Council agenda for April 20 was reviewed.
- The committee met *In-Camera* to discuss the Executive Director review. The Executive Director was absent for this meeting. The review will be finalized following the Annual General Meeting.
- A scholarship fund for the retiring Dean of Engineering at the University of Calgary, Dean Chan Wirasinghe, P.Eng., is being created. APEGGA will donate \$5,000 in his name and will also provide some APEGGA memorabilia.
- The Continuing Professional Development Program in relation to CEO management level members was discussed. A session for CEOs was held on April 19. **There is concern that the rules of reporting CPD may not be very clear to managers and CEOs so there will be communication regarding this and an article will be published in The PEGG. The Practice Review Board is requested to review the guideline and make the appropriate changes to clarify the rules of reporting CPD in relation to people in management positions and also those in part-time work.**
- **The Practice Review Board is also requested to look at the rationale for cancelling membership due to non-compliance.**
- **The Discipline Committee is requested to review whether penalties are appropriate enough in comparison to the CPD cancellation. The Incoming President will be meeting with the committee Chairs and staff to discuss this issue.**

- The Executive Director advised the committee that Dan Motyka, P.Eng. has agreed to allow his name to stand for election to the Executive Committee of CCPE. The Executive Director will be providing a letter to CCPE to confirm that should Mr. Motyka be elected that his term would be extended appropriately to allow him to serve in that capacity on the national body.
- A proposal from ICEC for certification of chartered engineers in Canada was considered. This matter will be further discussed before responding to CCPE and will be a topic for discussion in May at the SLG meeting.

10. ADJOURNMENT

Council members were asked to complete Council meeting assessment forms. Gifts were then presented to Kim Farwell, P.Eng., Darcie Greggs, P.Geol. and Barbara Howes, P.Eng., all outgoing Councillors, along with words of gratitude for their service while on Council. A gift was also presented to Larry Staples, P.Eng. on behalf of staff with words of thanks for his cooperation during his year of tenure as President.

The meeting adjourned at noon and there was no Council Caucus meeting due to time restraints.