



APPROVED

**COUNCIL MEETING**  
January 25, 2007  
APEGGA Office  
Edmonton, Alberta

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## MINUTES

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### PRESENT

<b>President</b>	Dave Chalcraft, P.Eng.
<b>President-Elect</b>	John McLeod, P.Eng.
<b>Past-President</b>	Larry Staples, P.Eng.
<b>Vice-President</b>	Dr. Ken Porteous, P.Eng.

<b>Councillors</b>	Jim Beckett, P.Eng. Chrys. Dmytruk, P.Eng. John Hogg, P.Geol. Marc Sabourin, P.Eng. Jim Smith, P.Eng. Kim Sturgess, P.Eng. Nick Trovato, P.Eng. Dick Walters, P.Eng. Wim Veldman, P.Eng.
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<b>Public Members</b>	Bill Grace, FCA (Also Proxy for Gary Campbell, Q.C.)
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<b>Staff</b>	Neil Windsor, P.Eng. Trish Williams
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### ABSENT

<b>Councillors</b>	Judith Lentin, P.Geol. Dr. J.W. Peirce, P.Geoph. Jane Tink, P.Eng.
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<b>Public Member</b>	Gary Campbell, Q.C. Dr. Larry Ohlhauser
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### 1. CALL TO ORDER

The meeting was called to order with the President-Elect as Chair.

**2. PRESENTATION OF MOTION**

The motion was presented and discussed. There were concerns regarding some of the details, but the consensus of Council was that with joint effort the issues could be resolved, that this motion should be supported, that this was in the public's interest and that the Discussion Team had done a great job.

***Moved by L. Staples and Seconded by K. Sturgess:***

- **BE IT RESOLVED THAT** this Council endorse and recommend to members, the MOU dated 18 December 2006 and the accompanying Discussion Paper.
- These documents will form the basis for communication and consultation with our members, with the intention of seeking approval in a mail ballot by all members in the spring of 2007

**Carried Unanimously**

Bill Grace acted as proxy for Gary Campbell who did not attend the meeting but wished to vote in favour for this motion.

A third communiqué has been developed for the membership inviting them to the Town Hall meeting on February 6. The unanimous vote in favour of the motion will be printed in the communiqué.

**3. ADJOURNMENT**

The meeting was adjourned following the vote on this motion.

Signed \_\_\_\_\_  
President

Signed \_\_\_\_\_  
Executive Director & Registrar