



APPROVED

**COUNCIL MEETING**  
**Saturday, May 2, 2009**  
**Jasper Park Lodge**

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## **MINUTES**

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### **PRESENT**

<b>President</b>	Jim Beckett, P.Eng.
<b>Past President</b>	Gordon Williams, P.Geol., Ph.D.
<b>President-Elect</b>	Kim Farwell, P.Eng.
<b>Vice-President</b>	Dick Walters, P.Eng.
<b>Councillors</b>	Mary Ann Byrd, P.Eng. Kevin Cumming, P.Eng. Jim Gilliland, P.Eng. Karen Henry, P.Eng. Leah Lawrence, P.Eng. Shawn Morrison, P.Eng. Ken Porteous, P.Eng. Anne Simpson, P.Eng. John Van der Put, P.Eng. Colin Yeo, P.Geol.
<b>Public Members</b>	Gary Campbell, Q.C. Arlene Strom, LLB
<b>CCPE Executive</b>	Dan Motyka, P.Eng.
<b>CCPE Director</b>	Dave Chalcraft, P.Eng.
<b>CCPG Director</b>	Ian McIlreath, P.Geol., Ph.D.
<b>Observers</b>	Marie Carter, P.Eng., Engineers Canada John McLeod, P.Eng. Jim Smith, P.Eng.
<b>Staff</b>	Neil Windsor, P.Eng., Executive Director & Registrar Allan Bartolcic, M.A., Manager Member Services Ray Chopiuk, P.Eng., Director Professional Practice Sharon Graham, Executive Assistant George Lee, Manager Editorial Services Pat Lobregt, Manager Executive & External Liason Philip Mulder, APR, Manager Communications Mike Neth, P.Eng. Asst. Director Compliance Frank Perich, P.Eng., Director Compliance

Milt Petruk, P.Eng., Manager Examinations  
Ross Plecash, P.Eng., Director Corp. Affairs & Investigations  
Gary Reavie, CMA, Manager Administration  
Al Schuld, P.Eng., Deputy Registrar  
Glenn Sorokan, P.Eng., Asst. Director Professional Practice  
Len Shrimpton, P.Eng., Director Internal Affairs  
Mark Tokarik, P.Eng., Director Registration

**REGRETS**

**Councillors**

Ron Hinds, P.Geoph.  
John Hogg, P.Geol.

**Public Member**

Al Scherbarth, C.M.A.

**1. CALL TO ORDER AND APPROVAL OF SPECIAL MEETING**

The meeting was called to order at 11:10 a.m. The President chaired the meeting, and the Executive Assistant recorded the minutes.

***MOVED BY GORDON WILLIAMS AND SECONDED BY DICK WALTERS 09-25***

***THAT APEGGA's Council be convened for a special meeting.***

***CARRIED UNANIMOUSLY***

**2. 2009 STRATEGIC RETREAT**

Immediate Actions:

Compliance with AIT (Agreement on Internal Trade)

- Begin accepting transfer applications from Canadian associations (Engineering and Geoscience) for professional licensure – immediately
- Ask Board of Examiners to continue examining all transfer applications exactly as they do now, flagging applications which would have previously caused concern.
- Prepare a draft list of legitimate objectives (such as the requirement for 4 years of professional experience) and circulate to other associations.
- Delete Clause 13(2)(b) of the Regulations

Compliance with TILMA (Trade, Investment and Labour Mobility Agreement)

- Execute the completed TILMA agreement with APEGBC, absent the due diligence clause.

Inter-Association Mobility Agreement

- Commit to sign revised IAMAs which remove the “due diligence” clauses, if IAMAs are deemed to be required after signing of AIT & TILMA

Moving Forward

- Qualified support for the Proposed Motion on the Canadian Framework for National Licensure to be put in front of the Engineers Canada AGM in May
- Broach with the Engineering and Geoscience Constituent Members the development of national standards of professional licensure within one year
- Empower the President of APEGGA to enter into any agreements necessary to further the development of national standards.

Other Items

- Press PEO to declare their intent to support or not support the Engineers Canada national communication program
  - Frankly inform them that APEGGA members will not support a national program without participation by all associations.
- Encourage all Engineering associations to support, through Engineers Canada the nomination of a past President of Engineers Canada as

nominee for president-elect of the World Federation of Engineering Organizations, and if necessary, fund the candidate's expenses as a special levy on each Association specifically for the purpose of supporting Canadian presidency of WFEO.

In discussion of the immediate items it was concluded that APEGGA should move forward in the areas where progress is possible, and continue working on other areas as opportunities present themselves.

Council requested that the National Licensure draft motion, that is part of the agenda at the Engineers Canada AGM later in May, be emailed to them for their review and comments prior to this event. Background information and the motion itself are attached to these minutes.

**MOVED BY KIM FARWELL AND SECONDED BY COLIN YEO**

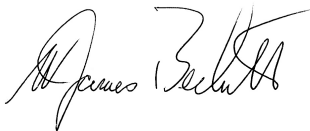
**09-26**

***THAT Council endorse the immediate actions arising from the 2009 Strategic Retreat as presented by the President***

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**  
**At 11:50 a.m.**

**Signed by President, Jim Beckett, P.Eng.**



**Signed by Executive Director & Registrar, H. Neil Windsor, P.Eng.**



RE: NATIONAL LICENSURE MODEL

Dear Fellow Constituent Member Presidents and Presidents-Elect:

We trust this short note finds you enjoying your term as President and looking forward to an exciting few days in Montreal in late May. Welcome aboard to those soon-to-be-Presidents who will be in office by that time. In preparation for the Annual Meeting of Members on May 23, we wanted to express our hope that you will be able to support the proposed motion we are putting forward concerning the further development of a national framework for licensure. This motion is just now being placed in the agenda book for the Engineers Canada Annual General Meeting, which will be made available to you shortly. The motion resolves to continue to explore, under the auspices of Engineers Canada, a national framework for licensure in accordance with the vision and principles that have been articulated over the past several months.

This motion follows from a previous President's motion passed on October 7, 2008 in Ottawa. This previous motion commenced the work on the national framework for licensure under the auspices of a Presidents/Staff Liaison Group (SLG) task force. We were asked to serve on the task force as Constituent Member Presidents, along with Kim Allen, Derek Doyle, Dennis Paddock and Len White (all of the SLG), and Chantal Guay and Dan Motyka (both of Engineers Canada). Since last October the task force has had several teleconferences, and you, as Constituent Member Presidents, have taken the national licensure framework concept to your respective Councils for their consideration. We wish to thank you for doing this, because your collective efforts have brought us to the point where we believe our proposed motion is the most appropriate vehicle for moving forward on this important issue.

As your fellow stakeholders in this process, we have attempted to formulate a motion that facilitates the further development of the national licensure framework, while also enabling all Constituent Members to participate in a manner that respects each of our unique characteristics. We appreciate your support to this point, and ask that you let us know in advance of May 23 should you have any questions or comments on the proposed motion.

With best personal regards,

Zaki Ghavitian, President, OIQ (ghavitian.zaki@hydro.qc.ca  
<mailto:ghavitian.zaki@hydro.qc.ca>)

and

Paul Amyotte, President, Engineers Nova Scotia (paul.amyotte@dal.ca  
<mailto:paul.amyotte@dal.ca>)

**CANADIAN FRAMEWORK FOR LICENSURE UPDATE  
APRIL 2009**

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**PROPOSED MOTION**

**Annual Meeting of the Members of Engineers Canada  
May 23, 2009 - Fairmont Queen Elizabeth, Montreal**

**Moved by: Zaki Ghavitian, President, OIQ**

**Seconded by: Paul Amyotte, President, Engineers Nova Scotia**

It is resolved to continue to explore, under the auspices of Engineers Canada, a national framework for licensure in general accordance with the following vision and principles.

Vision for a Canadian Framework for Licensure

A dynamic national framework for licensure administered provincially/territorially where:

- all individuals engaged in engineering activities can become members of the profession and participate in its governance,
- all engineering practitioners are able to fully utilize their training, experience and expertise,
- all members practising engineering are licensed according to their competencies and are held accountable for their work and conduct,
- all engineering activities, services and products are effectively regulated, and
- all members and licence holders enjoy full mobility across Canada.

In addition, the framework will:

- create a platform for global mobility,
- operate in all jurisdictions,
- facilitate the convergence of provincial/territorial legislation,
- build public confidence in the regulation of engineering, and
- promote renewal of the profession.

Principles for a Canadian Framework for Licensure

To uphold and protect the public interest by:

- regulating all engineering activities, products and services,
- establishing uniform licensing requirements that are necessary and relevant to practice,
- developing consistent registration practices that are transparent, objective, impartial and fair,
- registering qualified applicants in the 'best-fit' membership category, and providing flexible paths that recognize all competencies and credentials for registered members to gain licences, specializations and designations,
- recognizing overlap with other professions in applied science,
- providing full national mobility for all members and licensees,
- proactively addressing overlaps with other professions,
- building a platform for global mobility,
- simplifying legislation,
- building, enhancing and communicating the pride in the profession, and
- serving the public, members and licence holders in a manner that is relevant, efficient, effective and non-bureaucratic.



# **Immediate Actions From the APEGGA 2009 Retreat**



# Compliance with AIT

- **Begin accepting transfer applications from Canadian associations (Engineering and Geoscience) for professional licensure – immediately**
- **Ask BOE to continue examining all transfer applications exactly as they do now, flagging applications which would have previously caused concern.**
- **Prepare a draft list of legitimate objectives (such as the requirement for 4 years of professional experience) and circulate to other associations.**
- **Modify as appropriate Clause 13(2)(b) of the Regulations**

# Compliance with TILMA

- **Execute the completed TILMA agreement with APEGBC, absent the due diligence clause.**

## Inter-Association Mobility Agreement

- **Commit to sign revised IAMAs which remove the “due diligence” clauses, if IAMAs are deemed to be required after signing of AIT & TILMA**

# Moving Forward

- **Qualified support for the Proposed Motion on the Canadian Framework for National Licensure to be put in front of the Engineers Canada AGM in May**
- **Broach with the Engineering and Geoscience Constituent Members the development of national standards of professional licensure within one year**
- **Empower the President of APEGGA to enter into any agreements necessary to further the development of national standards.**

## Other Items

- **Press PEO to declare their intent to support or not support the Engineers Canada national communication program**
  - **Frankly inform them that APEGGA members will not support a national program without participation by all associations.**
- **Encourage all Engineering associations to support, through Engineers Canada the nomination of a past President of EC as nominee for president-elect of WFEO, and if necessary, fund the candidate's expenses as a special levy on each Association specifically for the purpose of supporting Canadian presidency of WFEO.**

# Motion

- **Moved and Seconded that Council endorse the immediate actions arising from the 2009 Strategic Retreat as presented by the President.**