

APEGGA REPRESENTATIVES ON OTHER ORGANIZATIONS OR ASSOCIATIONS

Terms of Reference

I Major Objective

To contribute to the decision process within the outside organizations in all matters within the mandate and objectives of APEGGA and thus enhance public awareness of APEGGA's role in protecting the public interest.

II Specific Goals

1. To develop effective two-way communication of activities which are of interest to APEGGA and the outside organizations.
2. To provide input into the decisions of the outside organizations in areas where it is important that they complement the mandate of APEGGA.
3. To develop understanding of the policies and positions adopted by APEGGA in areas of interest to the outside organizations.
4. To enhance the quality and value of professional service to the public recognizing that APEGGA members practice their professions in a broad spectrum of organizations.

III Principal Activities

1. Attend regularly scheduled meetings of the outside organizations and report to APEGGA following each meeting.
2. Distribute APEGGA publications which directly affect the policies and activities of the outside organizations.
3. Report the status of APEGGA initiatives which directly affect the policies and activities of the outside organizations.
4. Assist the outside organizations in preparing requests to APEGGA for information and/or comments on specific activities.

APEGGA Representatives on Other Organizations or Associations

IV Authority and Responsibility

The member appointed to an outside organization to represent APEGGA shall:

- a) present the APEGGA position on subjects in which published guidelines or official policies have been adopted.
- b) express personal opinions on matters on which there is no established APEGGA position, clearly indicating that they are personal opinions. (If an official APEGGA position is requested the Executive Director should be so informed.)
- c) avoid comment which is in conflict with the official APEGGA position, or which is in conflict with the stated purpose of APEGGA.
- d) inform APEGGA of any areas in which there is conflict of opinion or conflict of interest with respect to APEGGA's official position.

Appendix

The following information should be obtained from the outside organization and attached to the Terms of Reference for reference by the appointed member.

1. Name of outside organization
2. Terms of Reference
 - a) Purpose and Objectives
 - b) Authority and Responsibility - How Constituted
 - c) Frequency of Meetings

APEGGA REPRESENTATIVES ON OTHER ORGANIZATIONS AND GROUPS

Under Bylaw 14, Council may appoint professional members to represent the Association on the Engineering Faculty Councils and Science Faculty Councils of the Universities of Alberta and Calgary. Council may also appoint a professional member to represent APEGGA on the Council, governing body, or committees of any other organization or association.

The following are outside organizations on which the Association is currently represented, together with the name of the professional member filling the appointment.

APEGGA REPRESENTATIVES ON OTHER ORGANIZATIONS AND GROUPS

Alberta Heritage Foundation for Science and Engineering Research

Representative: Mr. D.J. (Darrel) Danyluk, P.Eng. (403) 238-0379
40 WOODGATE CLOSE SW
CALGARY AB T2W 4C1
email: ddanyluk@shaw.ca

Alberta Infrastructure Committee

Private Sector Redevelopment of the Federal Building

Representative: Mr. R.D. (Ron) Grantham, P. Eng. (780) 483-8541
Grantham Project Management FAX (780) 481-5415
13811 90 AVE NW
EDMONTON AB T5R 4T3
email: grantham@powersurfr.com

Engineering Faculty Council – University of Alberta

Representative: Dr. V.S.V. (Raj) Rajan, P.Eng. (780) 450-5248
6 MILFORD CRES FAX (780) 439-9683
SHERWOOD PARK AB T8A 3V4
(Alberta Research Council)

Science Faculty Council – University of Alberta

Representative: Mr. M.J. (Michael) Day, P.Geol. (780) 488-2551
(2001) 1102-11710 110 AVE NW FAX (780) 488-0951
EDMONTON AB T5K 2G3
email: mjday@shaw.ca

Civil Engineering Faculty Council – University of Calgary

Representative: Ms. S. E. (Sue) Evison, P. Eng. (403) 730-6809
Klohn-Crippen Consultants Ltd. FAX (403) 274-5349
114-6815 8 ST NE
CALGARY AB T2E 7H7
email: sevison@klohn.com

Engineering Faculty Council - University of Calgary

Representative: Mr. R.L. (Ralph) Garrett, P.Eng. (403) 571-7273
Advanced Measurements Inc. ext 228
6205 10 ST SE FAX (403) 571-7279
CALGARY AB T2H 2Z9

APEGGA Representatives on Other Organizations or Associations

Management Faculty Council – University of Calgary

Representative: Mr. D. R. (Dan) Motyka, P.Eng. (403) 286-0575
248 STONEPINE COVE FAX (403) 571-1539
CALGARY AB T3Z 3B5
email: motykar@shaw.ca

Science Faculty Council - University of Calgary

Representative: Ms. D.H. (Darcie) Greggs, P.Geol. (403) 284-4849
(2002) 1423 7 ST NW FAX (403) 284-4849
CALGARY AB T2M 3H5
(Hillspring Consulting Ltd.)
email: greggsd@telus.net

Tire Recycling Management Association

Representative: Mr. A.R. (Al) Schulz, P.Eng. (780) 420-1144
Canadian Chemical Producers Association ext 228
2302-10235 101 ST NW FAX (780) 429-7497
EDMONTON AB T5J 3G1
email: alschulz@telusplanet.net

APEGGA Representatives on Other Organizations or Associations

SAFETY CODES COUNCIL

Amusement Rides: (2003)	Mr. R.J. (Rory) Belanger, P.Eng. Ludwig & Associates Ltd. 7925 DAVIES RD NW EDMONTON AB T6E 4N1 email: roryb@interbaun.com	(780) 468-3030 FAX (780) 434-9983
Boilers and Pressure Vessels:	Mr. D.R. (Denis) Wiart, P.Eng. Eco-Technica 108-9440 49 ST NW EDMONTON AB T6B 2M9 email: dwiart@eco-technica.com	(780) 440-0400 FAX (780) 440-0413
Building:	Mr. J.R.V. (Dick) Walters, P. Eng. Walters Chambers & Associates Ltd. 1330-10130 103 ST NW EDMONTON AB T5J 3N9 email: dick.walters@walterschambers.com	(780) 917-5123 FAX (780) 423-3735
Electrical:	Mr. H. (Harry) Dowhan, P. Eng. Stantec Consulting Ltd. 300-10160 112 ST NW EDMONTON AB T5K 2L6 email: hdowhan@stantec.com	(780) 917-7155 FAX (780) 917-7279
Elevators:	Mr. D.J. (Daniel) Shannon, P. Eng. Shannon & Associates Engineering Ltd. 24 WOODACRES CRT SW CALGARY AB T2W 4V4 email: djshanno@telusplanet.net	(403) 251-9005 FAX (403) 251-2699
Fire:	Mr. B.T. (Barry) Colledge, P. Eng. Morrison Hershfield 100-4639 MANHATTAN RD SE CALGARY AB T2G 4B3 email: bcolledge@morrisonherschfield.com	(403) 246-4500 FAX (403) 246-4220
Gas:	Mr. B.D. (Bryan) Ryder, P. Eng. Campbell Ryder Engineering Ltd. 202-15023 123 AVE NW EDMONTON AB T5V 1J7 email: brian@campbellryder.ab.ca	(780) 452-0340 FAX (780) 451-1411

***APEGGA Representatives on Other Organizations
or Associations – Safety Codes Council***

Plumbing:	Mr. K.R. (Kevin) Moodie, P. Eng. Dept of Computing & Network Services 371 General Services Bldg UNIVERSITY OF ALBERTA EDMONTON AB T6G 2H1 email: kevin.moodie@ualberta.ca	(780) 492-3311 FAX (780) 492-1729
Ski Lift/Passenger Ropeway:	Mr. J.G. (John) Ogilvy, P. Eng. PO BOX 352 JASPER AB T0E 1E0 email: johnog@telusplanet.net	(780) 852-3759 FAX (780) 852-4019