

COUNCIL MEETING

June 15, 2000

**McKnight Room, Sheraton Cavalier Hotel
Calgary AB**

MINUTES

PRESENT

President	S.E. Evison, P. Eng.
Past President	D.J. Danyluk, P. Eng.
1st Vice President	H.D. Miller, P. Eng.
2nd Vice President	G.D. Williams, P. Geol.

Councillors	E.G. Honsberger, P. Geoph.	G.G. Stewart, P. Eng.
	W.D. Roggensack, P. Eng.	L.C. Van Gastel, P. Eng.
	M.W. Smyth, P. Eng.	R.S. Tenove, P. Eng.
	K.C. Porteous, P. Eng.	B.M. Wright, P. Geol.
	N.G. Dorjee, P. Eng.	S.W. Morrison, P. Eng.
	P.E. Putnam, P. Geol.	

Public Members	S. Souch	H. Planche
	J. Williams	

CCPE Director	F.D. Otto, P. Eng.
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CCPG Director	R.L. Comer, P. Geoph.
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Branch Observers	B. Chase, P. Eng.	V. Fedor, P. Eng.
	J. Take, P. Eng.	D. Ropchan, P. Eng.
	P. Hagar, P. Eng.	K. Ng, P. Eng.

Staff	H.N. Windsor, P. Eng.	D.S. McIntosh, P. Eng.
	L.A. Shrimpton, P. Eng.	R.G. Chopiuk, P. Eng.
	D.M. Todd, P. Eng.	C.L. Dmytruk, P. Eng.
	N. Flakstad	M.J. Tokarik, P. Eng.
	T-J Chernesky	K. Nishikaze
	E. Muir	

1. CALL TO ORDER

The meeting was called to order at 8:36 a.m.

IN CAMERA MEETING

2. IN CAMERA REPORTS

- 2.1 Investigative Committee Information Report
– APPENDIX A

Provided as Information.

Noted were two members who are before the committee with complaints of unprofessional conduct leveled against them by the Practice Review Board for not having submitted the required CPD Program Report. It was suggested that the Attorney General's office be consulted for implications should these cases get to the courts. Staff will report in September.

- 2.2 Practice Review Board Information Report
-- APPENDIX B

Information

PUBLIC MEETING

3. ADOPTION OF AGENDA

MOVED AND SECONDED

00-042

THAT the Agenda be adopted with additions to Other Business.

CARRIED

4. MINUTES OF APRIL 27, 2000 – APPENDIX C

MOVED AND SECONDED

00-043

THAT the Minutes be adopted as revised.

CARRIED

5. BUSINESS ARISING

There was no Business Arising.

6. EXECUTIVE COMMITTEE REPORT

Alberta Centre for Ethics

The Executive Director reported that APEGGA had been invited to become a charter member of the Alberta Centre for Ethics. It was the Executive Committee's decision not to become a member.

7. EXECUTIVE DIRECTOR REPORT

7.1 May, 2000 Strategy Session

Neil Windsor, P. Eng. summarized comments he had received from the strategy session. Overall people felt there was worthwhile discussion and very productive. It was felt, however, that more action items should have come from the weekend.

7.2 Public Member Appointments – APPENDIX D

Information.

7.3 Review of Governance Policy – APPENDIX E

Information.

7.4 Education Foundation Fundraiser Update

Information on success of the dinner.

7.5 2000 AGM Minutes on Web Site

MOVED AND SECONDED

00-044

THAT the Minutes of the 2000 AGM be posted on the APEGGA Web Site in Draft.

CARRIED

It was suggested that the minutes be published in PDF format so they will be unalterable.

The 1999 Minutes should be posted as well.

7.6 Enforcement of Protected Titles – Microsoft and Novell
-- APPENDIX F

Information.

7.7 Board of Examiners Appointments – APPENDIX G

MOVED AND SECONDED

00-045

THAT Council approve the proposed appointments to the Board of Examiners for the term indicated.

CARRIED

7.8 RPT Update – APPENDIX H

Information. It was proposed that APEGGA conduct a Caucus Dinner in the fall at which time the granting of the first RPT status will be made.

8 COMMITTEE REPORTS

- 8.1 Discipline Committee – APPENDIX I
Information.

- 8.2 PSC Revised Stamping Guideline – APPENDIX J

Gerry Carson, P. Eng. attended Council to present the PSC report.

MOVED AND SECONDED

00-046

THAT Council approve for publication the Practice Standards Committee's revised Guideline for Using Professional Stamps and Designations which indicates, in particular, the acceptability of electronic signatures.

MOVED AND SECONDED

00-047

THAT the item be tabled to the September meeting of Council.

CARRIED

- 8.3 Honors & Awards Committee – APPENDIX K
Summit Awards Environmental Award

MOVED AND SECONDED

00-048

THAT Council approve the APEGGA Summit Awards for Environmental Excellence terms of reference.

CARRIED

9. COUNCIL TASK FORCE REPORTS

9.1 Relevance Task Force

Verbal report provided by Linda Van Gastel, P. Eng. for information.

9.2 Regulation of Corporate Practice

Verbal report provided by Neil Windsor, P. Eng. A final report from this committee will be provided at the September Council meeting.

9.3 Geoscience Task Force – APPENDIX L

MOVED AND SECONDED

00-049

THAT In the Geoscience Task Force's place, a standing committee called the Geoscience Advisory Committee be formed that will act as a permanent resource for APEGGA members, Council, staff, standing and statutory committees and geoscience technical societies.

After discussion, the motion was withdrawn. Staff will confer with APEGBC to get information on the working relationship with the Geoscience Advisory Committee set up in that province. The Task Force will come back to Council in September with set recommendations.

It was then

MOVED AND SECONDED

00-050

**THAT Councillor Elaine Honsberger, P. Geoph. be appointed
Chair of the Geoscience Task Force.**

CARRIED

New Councillor Peter Putnam, P. Geol. will join the Task Force.

9.4 Honorarium Task Force

Councillor Gordon Stewart, P. Eng. provided a verbal update and status report to Council.

10. CCPE REPORT

10.1 Report from CCPE Director – APPENDIX M

Provided as information. Council was advised that CCPE has now appointed Ms. Marie LeMay as their new COO.

10.2 Report from CCPE Executive

No report was available.

11. CCPG REPORT

11.1 Report from CCPG Director – APPENDIX N

CCPG Director, Bob Comer, P. Geoph. provided a verbal information report.

11.2 Report from CCPG Executive

Gordon Williams, P. Geol. has completed his term on the CCPG Executive and thanked APEGGA for their support in the growth of organization.

12. BRANCH REPORT

Provided by Kim Ng, P. Eng., Chair of the Central Alberta Branch.

13. OTHER BUSINESS

13.1 Enforcement – Title Violation – APPENDIX O

A paper was put forward dealing with an enforcement case of an individual using the title HPC Systems Engineer. Council was advised that there was precedence dealing with this type of title violation in Quebec and Manitoba.

Council was advised that APEGGA will pursue this violation in the courts.

13.2 Mobility Update

Past President, Darrel Danyluk, P. Eng. provided Council with an update on the situation of mobility with bordering US States.

13.3 Summit Awards

MOVED AND SECONDED

00-051

THAT Council direct the Summit Awards Committee that the 2001 gala and subsequent galas must be completed within 2.5 hours from the end of the reception.

After discussion, the motion was withdrawn. Staff will undertake to ensure that subsequent Summit Award Galas will be managed to an appropriate time length.

13.4 Practice Review Board – Stamping Inquiry

Councillor Gordon Stewart, P. Eng. requested that the following motion be brought back to the September Council meeting for discussion:

MOVED AND SECONDED

00-031

THAT the Regulations concerning the application of professional stamps to documents of a professional nature be interpreted to mean that all originals and all copies of final documents must include a signed and dated professional stamp or a facsimile thereof.

CARRIED

14. COUNCIL SELF ASSESSMENT

Update provided to Council by First Vice President, Dale Miller, P. Eng. The committee will be composed of three Councillors and one Public Member.

15. COUNCIL FORUM

No items were brought forward.

16. INFORMATION ITEMS – APPENDIX P

Provided as information.

17. POLICY

17.1 Relevance – APPENDIX Q

MOVED AND SECONDED

00-051

THAT the Relevance Task Force be disbanded

CARRIED

Positive acceptance of the overall document/presentation was received. It was

MOVED AND SECONDED

00-052

THAT the framework established and tabled at Council be accepted in principle.

CARRIED

It was then

MOVED AND SECONDED

00-053

THAT the words "Serve Society" be replaced by "Protect the Public" in the Mission Statement presented to Council.

DEFEATED

It was then

MOVED AND SECONDED

00-054

THAT the Mission Statement be amended to read "Serve Society and Protect the Public".

CARRIED

The Relevance Task Force is now disbanded. APEGGA staff will receive all task force reports as information and implement recommendations into the 2000-2001 Business Plan. The Draft Business Plan will be presented to the September Council meeting.

18. ADJOURNMENT

The meeting adjourned at 2:25 p.m.

President

Executive Director & Registrar