

**COUNCIL MEETING**  
**8:30 a.m. Thursday, November 29, 2001**  
**Britannia Room**  
**Westin Hotel**  
**Calgary, Alberta**

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**Minutes**

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**PRESENT**

<b>President</b>	H.D. Miller, P.Eng.
<b>1<sup>st</sup> Vice President</b>	R.S. Tenove, P.Eng.
<b>2nd Vice President</b>	M.W. Smyth, P.Eng.
<b>Past President</b>	S.E. Evison, P.Eng.

<b>Councillors</b>	Dr. K.C. Porteous, P.Eng.	Dr. Rob Stewart, P.Geoph.
	Dr. W.D. Roggensack, P.Eng.	P.V. Harding, P.Eng.
	I.C. Williamson, P.Eng.	B.M. Wright, P.Geol.
	N.G. Dorjee, P.Eng.	N. Trovato, P.Eng.
	S.W. Morrison, P.Eng.	A.W. Gilliland, P.Eng.
	R.P. Triffo, P.Eng.	

<b>Public Members</b>	H. Planche	N.E. Wagner
	J. Williams	

<b>CCPE Director</b>	N. Cleland, P.Eng.
<b>CCPE CEO</b>	M. Lemay, ing.
<b>CCPG Director</b>	R.L. Comer, P.Geoph.

<b>Branch</b>	J.W. Pastega, P.Eng.	P.W. Hagar, P.Eng.
<b>Observers</b>	B.R. Boudreau, P. Eng.	A.R. MacPherson, E.I.T.
	M.J. Van Doorn, E.I.T.	V.P. Janz, P.Eng.
	H.W. Yang, P.Eng.	T.J. Cherry, P.Eng.
	E. Young, E.I.T.	

<b>Staff</b>	H.N. Windsor, P.Eng.	D.S. McIntosh, P.Eng.
	A.J. Schuld, P.Eng.	R.G. Chopiuk, P.Eng.
	L.A. Shrimpton, P.Eng.	M.J. Tokarik, P.Eng.
	D.M. Todd, P.Eng.	M. Locke
	G.W. Lee	S.A. Steele
	G. Nicholson	P.A. Williams

**1. CALL TO ORDER**

The meeting was called to order at 8:30 a.m.

**2. ADOPTION OF AGENDA**

**MOVED AND SECONDED**

**01-061**

**THAT the Agenda be adopted as presented with the addition of the following items:**

- 13.1 A & B Sound**
- 14.1 Calgary Office Upgrade**

**CARRIED**

**IN CAMERA MEETING**

**3. IN CAMERA REPORTS**

**3.1 Investigative Committee Information Report**

Stewart McIntosh, P.Eng. presented the Investigative Committee information report.

**3.2 Practice Review Board Information Report**

Ray Chopiuk, P.Eng. presented the Practice Review Board information report.

**3.3 Repeat Offenders**

Council expressed concern that some members appear on the investigation list on a regular basis. It was agreed that the Investigative and Discipline Committee should be requested to consider the issue of repeat offenders and bring forward recommendations on how to deal with these members.

**PUBLIC MEETING**

**4. MINUTES OF SEPTEMBER 14, 2001**

4.1 September 14, 2001

**MOVED AND SECONDED**

**01-062**

***THAT the Minutes of September 14, 2001 be approved as presented.***

**CARRIED**

**5. PLANNING & POLICY**

5.1 Marie Lemay, ing., CCPE – Presentation

Marie Lemay, ing. presented the structure, purpose and mandate of CCPE, along with the current issues being dealt with by CCPE.

5.1.1 Bob Comer, P.Geoph., CCPG – Presentation

Bob Comer, P.Geoph. presented a structural overview of CCPG

5.2 CCPE/CCPG Directors' Terms of Reference

Neil Windsor, P.Eng. presented the suggested terms of reference.

**MOVED AND SECONDED**

**01-063**

***THAT the terms of reference for appointees to CCPE and CCPG be approved as amended, recognizing that the Directors have a responsibility to seek input from APEGGA should policies be unclear.***

**Carried**

5.3 Governance Committee Report

Brenda Wright, P.Geol. presented the Governance Committee report concerning the Council meeting of September 14, 2002.

5.4 Advocacy

Sue Evison, P.Eng. reported on the task force activities to date.

5.5 CCPE Policy on Issue of Specialization Certification

The latest draft of CCPE's Policy on Specialization/Certification will be circulated in the near future.

5.6 CCPE Strategy Review

A Strategic Planning Steering Committee has been formed by CCPE to help guide the development of a renewed strategic plan for CCPE.

This issue will be further discussed with CCPE and additional information will be brought to the February Council meeting.

**6. FINANCE COMMITTEE REPORT**

6.1 Association Reserve Policy Change

**MOVED AND SECONDED**

**01-064**

***THAT the proposed policy recommendation be approved as presented.***

***Carried***

6.2 2002 Budget

**MOVED AND SECONDED**

**01-065**

***THAT the 2002 budget be approved as presented .***

***Carried***

6.3 Calgary Conference Centre

**MOVED AND SECONDED**

**01-066**

***THAT the recommendation for the Calgary office upgrading and construction of a conference centre be approved in principle and that the Executive Director report to Council with further details in due course.***

***Carried***

**7. EXECUTIVE COMMITTEE REPORT**

Dale Miller, P.Eng. reported on the function of the Executive Committee. Several Council members were invited to attend the

November 28 meeting of the Executive Committee as observers, but were not available. Invitations will be extended for further meetings.

Neil Windsor, P.Eng. presented the Executive Committee report.

#### 7.1 CEIB Representation

**MOVED AND SECONDED**

**01-067**

***THAT the name of Darrell Danyluk, P.Eng. be put forward to CCPE for nomination to CEIB for a three year term.***

***Carried***

#### 7.2 QP Position/Policy

Legal advice has been sought on this issue and the Association will be putting forward a position to the Securities Commission that “only individuals licensed in the jurisdiction in which the project is located” should be eligible to report on Canadian security issues.

### **8. EXECUTIVE DIRECTOR REPORT**

#### 8.1 Public Members

Al Schuld, P.Eng. presented his information report on public members.

Recommendations for public members are to be forwarded to Al Schuld, P.Eng. or Neil Windsor, P.Eng. before the next Council meeting in February.

#### 8.2 Education Foundation

At the request of the Education Foundation, the Executive Committee will discuss and provide the foundation with direction.

**MOVED AND SECONDED**

**01-068**

***THAT Wilfred Jack Shaw, P.Eng., Philip Shum, Dr. Ron Lawson, P.Eng and Ed Crowther, P.Eng. be nominated to the Education Foundation.***

***Carried***

8.3 Discipline and Enforcement MOU

**MOVED AND SECONDED**

**01-069**

*THAT the MOU on Discipline and Enforcement between the Associations and Ordre of Professional Engineers in Canada be approved subject to some minor revisions that have been proposed by the associations.*

*Carried*

**9. COMMITTEE REPORTS**

9.1 Discipline Committee

Ray Chopiuk, P.Eng. presented the Discipline Committee information report.

9.2 Nominating Committee

The names of the candidates for President, Vice President and Council will be published in the December/January Pegg.

Ashok Sehgal, P.Eng. is the only mail-in candidate to date. Further mail-in candidates will be accepted until January 29 and this will be encouraged via an ad in the next issue of *The Pegg*.

**MOVED AND SECONDED**

**01-070**

*THAT the title of 1<sup>st</sup> Vice-President be changed to President Elect.*

*Carried*

**MOVED AND SECONDED**

**01-071**

*THAT the title of 2<sup>nd</sup> Vice-President be changed to Vice President, and that the voting procedures be changed to provide for voting for the President Elect and the candidate with the second highest vote to become the Vice-President, and that the by-laws be changed accordingly.*

*Carried*

9.3 Staff Benefits Committee

**MOVED AND SECONDED**

**01-072**

***THAT the proposed funding arrangements for the year 2002 for the Pension Plan for employees of APEGGA be approved.***

***Carried***

9.4 Environment Committee – Drinking Water Quality

Ray Chopiuk, P.Eng. presented the report for Information only.

**10. CCPE**

10.1 Report from CCPE Director

Noel Cleland, P.Eng. reported on CCPE affairs.

**11. CCPG**

11.1 Report from CCPG Director

Bob Comer, P. Geoph. reported as the CCPG Director

**12. BRANCH REPORT**

Blair Boudreau, P.Eng., representative from the Central Alberta Branch provided the Branch Report to Council.

A note of thanks was given to the Branch Chairs for representing various regions and they were welcomed to comment on any of the issues.

**13. OTHER BUSINESS**

13.1 A & B Sound

A report providing information concerning group discounts at A & B Sound and comparisons with other providers and recommending that the A & B Sound Group Discount Purchase program be utilized was presented for information.

**14. COUNCIL FORUM**

14.1 Calgary Office Upgrade

Discussed under Item 6.3

**15. INFORMATION ITEMS**

Information provided to Council

**16. ADJOURNMENT**

The meeting adjourned at 3:15 p.m.

**17. COUNCIL CAUCUS**

Not held due to lack of time.