



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, SEPTEMBER 11, 2008**, at 12:00h in the Association premises at 850A Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Tim Corkery, presiding, James Blatz, Don Himbeault, Bob Malenko, Raymond Reichelt, Brenda Bilton, Alan Aftanas, Bill Girling, Arthur Chapman, John Woods, Brian Shortt, Edward Ryczkowski,

ALSO PRESENT: Grant Koropatnick, Angela Moore, Sharon Sankar, Mike Gregoire, William Boyce, David Ennis (Engineers Canada Director), David Grant (reporter for Keystone Professional)

REGRETS: Digvir Jayas, Gary M. Ostry (CCPG Director), Jim Miller

08.05.1 CALL TO ORDER AND INTRODUCTIONS

President Corkery called the meeting to order at 12:40 p.m.

08.05.2 ADOPTION OF AGENDA

It was **MOVED** by Raymond Reichelt and **SECONDED** by Bill Girling that the agenda be approved as circulated.

CARRIED

08.05.3 MINUTES OF THE COUNCIL MEETING OF 19 June 2008

It was **MOVED** by Don Himbeault and **SECONDED** by Arthur Chapman that the Minutes of the Council meeting of 19 June 2008 be approved as circulated with the correction of a typographical error on page 4.

CARRIED

OWNERSHIP LINKAGE – None

CONSENT AGENDA

Council accepted the Consent Agenda items with the approved agenda.

- 08.05.4** C1. Council received a list of applications approved by the Registration Committee for the months of June, July, & August 2008 (Appendix A).
C2. Financial Statement and Auditor's Report
C3. Registration Committee Appointment

COUNCIL EDUCATION

08.05.5 **D1. NEW REGISTRATION POLICIES**

Information only: Director of Admissions Sharon Sankar made a presentation on the new ARC Policy which was implemented in June. The new policy has been very well received by all members that it applies to. There has been an increase in geoscience applications. Due to the changes, the number of interviews will be increased which poses the problem of lack of staff support, leading to the potential for more interviewer training. An implementation document is still to be created.

Edward Ryczkowski joined the meeting at 12:50 p.m.

08.05.6 **D2. FAIR REGISTRATION PRACTICES IN REGULATED PROFESSIONS ACT**

Executive Director Grant Koropatnick reported on the newly passed Act and highlighted three areas: Section 8(2) Assessing Qualifications, Section 9 Training, and Section 10(1) Access to Records. Council discussed the different potential procedures and outcomes for the future because of the new legislation.

08.05.7 **D3. AGREEMENT ON INTERNAL TRADE – AIT**

Grant Koropatnick reported on the comments from the Premier on the Agreement on Internal Trade. There has already been two meetings regarding Chapter 7 on Labour Mobility; including one large meeting with other groups and organizations. Mr. Koropatnick shared the letter addressed from President Tim Corkery regarding questions and concerns which was sent before 1 September 2008 (Appendix B).

08.05.8 **D4. PROFESIONAL STANDARDS ACTIVITIES**

Professional Standards Officer Michael Gregoire reported on activities regarding Professional Standards through APEGM. Currently, he is focusing on guidance and support to employers and employees. Other areas include documentation management and retention and use of the seal; Complaints, some are dismissed by the Investigation Committee, however, five new complaints were sent off for investigation; Enforcement, including use of title and home address checks; Inter-Association Disciplinary Actions; National Database; and supervision of non-registered engineers comprise the current activities.

08.05.9 **D5. PEO PRESIDENT'S TOP 10 LIST**

Grant Koropatnick shared the list of 10 priorities reported in the Summer 2008 President's Message from the new PEO President Mr. J. David Adams, P.Eng. (Appendix C) and noted many similarities with APEGM projects and priorities.

ITEMS FOR DECISION – GOVERNANCE

08.05.10 G1. APEGM FOUNDATION MOU

Dave Ennis and William Boyce left the meeting at 2:05 p.m. due to a conflict of interest regarding the APEGM Foundation MOU.

Council reviewed and discussed the final version of the APEGM Foundation Memorandum of Understanding which establishes an ongoing, legal relationship between the Association and the APEGM Foundation Inc. Councillor Brian Shortt made the suggestion to remove the word "shall" from Section 4(1).

It was **MOVED** by James Blatz and **SECONDED** by John Woods that Council approve the final version memorandum of understanding between the Association and the APEGM Foundation Inc.

CARRIED

Dave Ennis and William Boyce returned to the meeting at 2:20 p.m.

08.05.11 G2. BY-LAW REVISIONS

Council reviewed the list of proposed new by-laws and revisions which had been prepared by the APEGM Legislation Committee (Appendix D).

It was **MOVED** by Ed Ryczkowski and **SECONDED** by Bill Girling that Council approve the proposed By-Law revisions with edits proposed by Council with the following exceptions: 11, 12, 17, which will be sent back to the Legislation Committee. By-Law 15.4.7 will remain unchanged.

CARRIED

08.05.12 G3. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 11 September 2008 (Appendix E) and the cumulative outstanding action list from Council meetings after 19 June 2008.

Council reviewed the list.

- Revised Manual of Admissions and expediting IAMA applications within three business days – in progress

- Appoint P.Geo to the Discipline Committee – requires another potential member name
- MSSS Science Fair name change – no report
- CTTAM-APEGM Joint Board Agenda – a tentative meeting is set for late October
- Ownership Linkage –Yellowquill – in progress
- City of Winnipeg – Red Tape#9 – still in progress, there has been no change over the summer
- Agreement on Internal trade (AIT) – completed on August 18, 2008

08.05.13 **G4. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.**

Council considered a memo from Grant Koropatnick dated 11 September 2008 and the proposed agenda for the Annual General Meeting on 24 October 2008 ([Appendix F](#)).

Council considered a Monitoring Report, EL-4 Financial Condition, provided by Grant Koropatnick dated 11 September 2008 ([Appendix G](#)).

Council considered a Monitoring Report, EL-5 Asset Protection, provided by Grant Koropatnick dated 11 September 2008 ([Appendix H](#)).

Council considered a Monitoring Report, EL-6 Interactions With Members, provided by Grant Koropatnick dated 11 September 2008 ([Appendix I](#)).

Council considered a Monitoring Report, EL-7 Application of The Engineering and Geoscientific Professions Act, provided by Grant Koropatnick dated 11 September 2008 ([Appendix J](#)).

Council considered a Monitoring Report, GP-8 Code of Conduct provided by Alan Aftanas dated 11 September 2008 ([Appendix K](#)).

Council considered a Monitoring Report, GP-9 Conflict of Interest provided by Ed Ryczkowski dated 11 September 2008 ([Appendix L](#)).

It was MOVED by Bob and SECONDED by Arthur that Council accept the Monitoring Reports as presented.

CARRIED

Arthur Chapman left the meeting at 4:10 p.m.

INFORMATION ITEMS

08.05.14 Council considered and received the following information items ([Appendix M](#)):

- N1. Membership statistics as at August 29, 2008.
- N2. Financial Statement – August 29, 2008.
- N3. Suspended Member Update.
- N4. Appeal to Council by Complainant Mr. B.R. Wild.
- N5. AGM Update: PD Seminar, Meeting Attendance, Companions Program.
- N6. Invitation to join the Premier for Dinner.
- N7. APEGBC Professional Renewal Consultation Survey Results.
- N8. Adapting to Climate Change – Public Infrastructure Vulnerability Assessment Report.
- N9. WFEO – Standing Committee on Engineering and the Environment.
- N10. Engineers Canada – Manitoba Director Report.

08.05.15 **V1. EVALUATION OF MEETING**

President Corkery agreed that the meeting followed the style of governance to which it had been committed.

NICE TO KNOW ITEMS

- 08.05.16 F1. Engineering on the Hill – Summer 2008
- F2. Engineers Canada – Between Us July 2008

08.05.17 **ADJOURNMENT**

The meeting adjourned at 4:15 p.m.

The AGM Business meeting will be held at 11:30 a.m. on 24 October 2008, at the Fort Garry Hotel.