



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, December 9, 2010** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

PRESENT: Bill Girling; presiding; Rajib Ahsan; Rick Lemoine; Dawn Nedohin-Macek; Adam Pawlikewich; Doina Priscu; Raymond Reichelt (by phone); Roger Rempel; Sheryl Rosenberg; Don Spangelo; Steven Vieweg; John Woods

ALSO PRESENT: Grant Koropatnick; Lorraine Dupas; Mike Gregoire; Sharon Sankar
Tim Corkery (Geoscientists Canada Director)
Digvir Jayas (Engineers Canada Director)
Susan Rogers (for item 10.06.9)

REGRETS: Alan Aftanas; Lois Cantin; Arthur Chapman

10.06.1 CALL TO ORDER AND INTRODUCTIONS

President Girling called the meeting to order at 12:45 p.m. All councillors and staff introduced themselves.

10.06.2 ADOPTION OF AGENDA

It was **MOVED** by Rick Lemoine and **SECONDED** by Don Spangelo that the agenda be approved with the following amendment:

Defer discussion on Item G9, AGM Resolution, to the January 20, 2011 meeting.

CARRIED

1:00 p.m. Raymond Reichelt joined the meeting by phone.

10.06.3 MINUTES OF THE COUNCIL MEETING OF 16 September 2010

It was **MOVED** by John Woods and **SECONDED** by Don Spangelo that the Minutes of the Council meeting of 16 September 2010 be approved as circulated.

CARRIED

OWNERSHIP LINKAGE – none

10.06.4 CONSENT AGENDA

Council approved the Consent Agenda items with the adoption of the agenda.

10.06.5 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee for the months of September, October, and November 2010 (Appendix A).

COUNCIL EDUCATION –

10.06.6 D1. SCHEDULE OF MEETINGS 2010 - 2011

Council considered a memo from Grant Koropatnick dated 9 December 2010 listing the proposed Council meetings for 2011. (Appendix B).

Council accepted the following schedule of meetings for 2011: January 20, March 17, May 12, June 15, September 15, and October 28 Annual General Meeting.

10.06.7 D2. ROBERT'S RULES OF ORDER

A copy of "Basic Robert's Rules of Order" was made available for councillors to view on-line.

Council accepted this as information.

10.06.8 D3. COUNCIL INFORMATION – SECURED LOGIN

President Girling stated that most councillors have now used the secure login. He noted that there is a lot of information available at the website.

Council was advised that members-in-training have been using the secure login for submitting progress reports.

10.06.9 D4. SUSAN ROGERS – INTRODUCTION TO CARVER GOVERNANCE

1:30 p.m.

Facilitator Susan Rogers led councillors on an exercise that gave them a brief introduction to the basics of policy governance.

Susan defined policy governance as an operating system that you apply to an organization to help them achieve success as they define it.

G8. NEW COUNCIL ORIENTATION DATE

Due to the number of last minute regrets, the new Council Orientation Day scheduled for Wednesday, November 10th, 2010 was cancelled.

Councillors agreed that the re-scheduled date for the new Council orientation session with Susan Rogers be scheduled for Tuesday, January 18, 2011 from 5:00 p.m. to 9:00 p.m.

2:40 p.m. Council took a break

2:50 p.m. Council resumed the meeting.

ITEMS FOR DECISION - None

GOVERNANCE

10.06.10 G1. ELECTION OF VICE-PRESIDENT AND EXECUTIVE COMMITTEE MEMBER

Council referred to a Decision Background memo from Grant Koropatnick dated 9 December 2010 (Appendix C).

Nominations for the position of Vice-President were made in accordance with the Nominating and Voting Procedures adopted for conducting this election.

Those nominated were:

Rick Lemoine
Don Spangelo
Doina Priscu

President Girling asked each nominee whether they would allow their name to stand.

Rick Lemoine declined the nomination
Don Spangelo declined the nomination
Doina Priscu agreed to let her name stand

Doina Priscu was declared Vice-President by acclamation.

President Girling then called for nominations for the position of Executive Committee Member.

Those nominated for the position of Executive Committee Member in accordance with the Nominating and Voting Procedures were:

Rick Lemoine
Don Spangelo
Adam Pawlikewich
Dawn Nedohin-Macek

Council voted by secret ballot.

Ballots were counted and Rick Lemoine was elected Executive Committee Member.

10.06.11 G2. EGAIAR JOINT BOARD MEMBER

Council referred to a Decision Background memo from Grant Koropatnick dated 9 December 2010 (Appendix D).

It was MOVED by Doina Priscu and SECONDED by Roger Rempel that Council appoint Don Spangelo, P. Eng. as the APEGM council liaison to the EGAIAR Joint Board for 2011.

CARRIED

10.06.12 G3. REGISTRATION COMMITTEE APPOINTMENT

Council referred to a Decision Background memo from Grant Koropatnick dated 9 December 2010 (Appendix E).

It was MOVED by Rick Lemoine and SECONDED by John Woods that Council appoints Mr. George Graham, CET to the position of "non-member" on the Registration Committee.

CARRIED

10.06.13 G4. GEOSCIENTISTS CANADA DIRECTOR - TERM ENDING

Council referred to a Decision Background memo from Grant Koropatnick dated 9 December 2010 (Appendix F).

Council was advised that the term of office for Tim Corkery, P. Geo. as the Manitoba Director for Geoscientists Canada ends June 1, 2011.

It was MOVED by Rajib Ahsan and SECONDED by Rick Lemoine that Council approve the extension of Mr. Tim Corkery, P. Geo. in the position of Geoscientists Canada Manitoba Director until June 1, 2012.

CARRIED

10.06.14 G5. APEGM FOUNDATION- COUNCIL LIAISON

Council referred to a Decision Background memo from Grant Koropatnick dated 9 December 2010 (Appendix G).

Grant Koropatnick provided background on the Foundation. The Foundation supports engineering and geoscience education in the province. The Foundation has charitable status and, as such, can issue tax receipts to members when they donate to the Foundation.

It was MOVED by Doina Priscu and SECONDED by Rajib Ahsan that Councillor Dawn Nedohin-Macek be appointed as the Council liaison to the APEGM Foundation for 2011.

CARRIED

10.06.15 G6. UMES – COUNCIL LIAISON

Council referred to a Decision Background memo from Grant Koropatnick dated 9 December 2010 (Appendix H).

It was MOVED by Roger Rempel and SECONDED by Adam Pawlikewich that Councillor John Woods be appointed as the Council liaison to the UMES for 2011.

CARRIED

10.06.16 7. CPD TASK GROUP – COUNCIL VOLUNTEER

Council referred to a Decision Background memo from Grant Koropatnick dated 9 December 2010 (Appendix I).

President Girling stated that a system is now in place on the website for members to start entering their CPD activities.

The Council Task Group will continue its work for the next year until the CPD program is up and running. At that time, a permanent committee will be appointed to monitor CPD reporting.

President Girling asked if there were any volunteers interested in joining the CPD Task Group.

It was MOVED by John Woods and SECONDED by Don Spangelo that Councillors Adam Pawlikewich and Rajib Ahsan be appointed to the new CPD Task Group of Council.

CARRIED

10.06.17 G10. REVIEW OF OUTSTANDING ACTION ITEMS LIST

Council considered a memo from Grant Koropatnick dated 9 December 2010 and the cumulative outstanding action list from Council meetings after 16 September 2010:

Council reviewed the list.

- CPD Task Group – in progress
- Appeal Committee – complete
- Appeal Committee – in progress
- AGM Resolution – Special Meeting

10.06.18 G11. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.

Council considered a memo from Grant Koropatnick dated 9 December 2010 and the proposed agenda for the next Council meeting on 20 January 2011. (Appendix J).

If councillors have anything they want placed on the agenda, please e-mail President Girling.

MONITORING - EXECUTIVE LIMITATIONS AND ENDS – NONE
COUNCIL PERFORMANCE – NONE
EXECUTIVE LIMITATIONS – NONE
COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP

INFORMATION ITEMS

10.06.19 Council considered and received the following information items (Appendix K):

- N1. Membership statistics as at November 30, 2010
- N2. Financial Statement as at November 30, 2010
- N3. CEO Message – Chantal Guay, ing.
- N4. Women Still Staying Out of Engineering
- N5. Engineers Canada Director's Report – Digvir Jayas advised that the By-law amendments that were approved by the EC

Board of Directors have now been approved by the Minister of Industry. Digvir stated that if Councillors have any questions about Engineers Canada to please contact him.

N6. Geoscientists Canada Director's Report – Tim Corkery advised that if Councillors have any questions about Geoscientists Canada to please contact him.

Grant Koropatnick informed Council about the Discipline Hearings that have been scheduled. He advised that there are four members who did not agree with the penalty proposals issued by the Investigation Committee and have elected to present their cases in front of the Discipline Committee.

All disciplinary hearings are open to the public.

Councillors should contact Mike Gregoire if they would like to attend any of the hearings.

10.06.20 V1. EVALUATION OF MEETING

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

What is the most important thing that Council could do to improve the next meeting? Councillors should get used to using the APEGM secured login.

NICE TO KNOW ITEMS

10.06.21 F1. Women in Engineering – Prime Minister Harper

10.06.22 ADJOURNMENT

The meeting adjourned at 4:03 p.m.

The next meeting will be held at 12:00 noon on 20 January 2010.

Bill Girling, P.Eng.
President

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Grant Koropatnick, P.Eng.
Executive Director & Registrar