



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **WEDNESDAY, June 15, 2011**, in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

---

**PRESENT:** Bill Girling; presiding; Alan Aftanas; Rajib Ahsan; Rick Lemoine; Dawn Nedohin-Macek; Adam Pawlikewich; Doina Priscu; Raymond Reichelt; Sheryl Rosenberg; Don Spangelo; John Woods

**ALSO PRESENT:** Grant Koropatnick; Lorraine Dupas  
Digvir Jayas (Engineers Canada Director)  
Susan Rogers (for item 11.04.6)

**REGRETS:** Arthur Chapman; Tim Corkery; Roger Rempel; Steven Vieweg

**11.04.1 CALL TO ORDER AND INTRODUCTIONS**

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

**11.04.2 ADOPTION OF AGENDA**

It was **MOVED** by John Woods and **SECONDED** by Rick Lemoine that the agenda be approved as presented.

CARRIED

**11.04.3 MINUTES OF THE COUNCIL MEETING OF 12 May 2011**

It was **MOVED** by Dawn Nedohin- Macek and **SECONDED** by Rajib Ahsan that the Minutes of the Council meeting of 12 May 2011 be approved as circulated.

CARRIED

*OWNERSHIP LINKAGE*

**11.04.4 SPECIAL MEETING OF MEMBERS - JUNE 8, 2011**

Council was advised that a special meeting was held on June 8, 2011 to educate members on the issues related to Bipole III. 107 members and six members-in-training attended the special meeting.

Presenters from government, first nations, Hydro, the environment and the Bipole III Coalition Group were invited. The Special

Meeting Task Group was not able to confirm speakers from government, first nations or the environment in time to form a panel of presenters. Manitoba Hydro declined to participate, citing the sensitivity of the topic.

Dr. Garland Laliberte, PhD, PEng. spoke on behalf of the Bipole III Coalition. Dr. Laliberte's talk was followed by questions and answers from those present. Wells Peever, APEGM's legal counsel, was present to field any questions with respect to advocacy and Section 3 "Purposes" of the Act.

Councillors who attended the meeting commented that it was a good meeting and was appreciated by the members. There was discussion on both sides of the issue of advocacy.

Councillors commented that Grant did an excellent job facilitating the meeting.

Council agreed that it would be beneficial for those who were unable to attend the meeting to have an article included in *The Keystone Professional*. It was suggested that the Special Meeting Task Group write the article.

#### *CONSENT AGENDA*

Council accepted the Consent Agenda items.

#### **11.04.5 C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE**

Council received a list of applications approved by the Registration Committee for the month of May 2011.

#### **C2. 2011-2012 OPERATING BUDGET**

Mr. Koropatnick advised that at its 9 June 2011 meeting, the Executive Committee approved the 2011-12 Operating Budget.

#### **C3. NOMINATING COMMITTEE SLATE OF CANDIDATES**

*COUNCIL EDUCATION – None*

*ITEMS FOR DECISION*

*Susan Rogers – 1:05 p.m.*

#### **11.04.6 E1. GP Policy revisions GPs - Council's Job Description**

1:05 p.m. Facilitator Susan Rogers highlighted some of the major changes made to the GP Policy- Council's job description.

Council reviewed and provided comment on the changes.

Council suggested that the Association arrange a networking evening for Committee Chairs and Council. (This item will be included on the next meeting agenda.)

2:06 p.m. Ms Rogers left the meeting.

2:07 p.m. Council took a break

2:25 p.m. Council reconvened.

#### *GOVERNANCE*

#### **11.04.7 G1. LEGISLATION COMMITTEE – PROPOSED BY-LAW REVISIONS**

##### CPD Reporting By-Law

Councillor Pawlikewich spoke to the proposed by-law changes for the CPD reporting program.

He stated that there were a few updates made to the proposed by-law change after Council's May meeting.

A draft of the proposed CPD Program - dated 13 June 2011, was presented to Council.

2:30 p.m. Digvir Jayas arrived.

Councillor Pawlikewich also presented a draft Terms of Reference for the Continuing Competence Committee.

Council discussed the draft proposed CPD Program and the draft Terms of Reference for the Continuing Competence Committee and agreed on some changes.

It was **MOVED** by Don Spangelo and **SECONDED** by Doina Priscu that Council approve the CPD reporting by-laws and CPD Program with the proposed changes.

**CARRIED**

It was MOVED by Don Spangelo and SECONDED by Adam Pawlikewich that Council approve the Continuing Competency Committee Terms of Reference, as discussed at today's meeting, subject to final review by e-mail.

CARRIED

**11.04.8 G2. RESIGNATION OF APPOINTED COUNCILLOR**

Council referred to a Decision Background memo from Grant Koropatnick dated 15 June 2011.

It was MOVED by Alan Aftanas and SECONDED by Dawn Nedohin-Macek that Council accept the resignation of Appointed Councillor Lois Cantin.

CARRIED

**11.04.9 G4. REVIEW OF OUTSTANDING ACTION ITEMS LIST**

Council considered a memo from Grant Koropatnick dated 15 June 2011 and the cumulative outstanding action list from Council meetings after 12 May 2011.

Council reviewed the list.

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

**11.04.10 G5. Planning the Agenda for the Next Meeting and Assignment of GP Monitoring Responsibilities.**

Council considered a memo from Grant Koropatnick dated 15 June 2011 and the proposed agenda for the next Council meeting on 15 September 2011.

*MONITORING*

*Executive Limitations and Ends*

**M1. EL-2 FINANCIAL PLANNING AND BUDGETING**

Council considered a Monitoring Report from Grant Koropatnick, dated 15 June 2011.

## **M2. EL-2.1 FINANCIAL CONDITION**

Council considered a Monitoring Report from Grant Koropatnick, dated 15 June 2011.

Council accepted the Monitoring Reports on EL-2 Financial Planning and Budgeting and EL-2.1 Financial Condition as presented.

*4:00 p.m. Digvir Jayas left the meeting.*

*4:00 p.m. Raymond Reichelt left the meeting.*

### **INFORMATION ITEMS**

**11.04.11** Council considered and received the following information items

N1. Membership statistics as at May 31, 2011

N2. Financial Statement as at May 31, 2011

N3. Policy on Advocacy from APEGBC

N4. Clarification of Legal Position - Disciplinary Actions  
Letter to Robert Holland, P.Ge.  
Letter to CSA Secretariat

N5 Engineers Canada New President

N6. Engineers Canada 2010 Annual Report

*Digvir Jayas gave a PowerPoint presentation to Council on the work of the Canadian Engineering Accreditation Board (CEAB). He advised that the CEAB is one of two main standing committees of Engineers Canada. The CEAB ensures that engineering programs offered by Canadian universities will meet or exceed minimum educational standards acceptable for professional engineering licensure in Canada. The work that it does is in support of the constituent associations. If the CEAB was not in place, each association would have to do its own assessment of engineer programs. The Board also provides advice and recommendations on international matters relating to engineering accreditation and education.*

President Girling thanked Digvir for his presentation.

N7. Engineering Labour Market Study Final Report

- N8. Sons & Daughters Scholarship Award
- N9. Engineers Canada Director's Report
- N10. Geoscientists Canada – Manitoba Director's Report

**11.04.12     V1. EVALUATION OF MEETING**

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

*NICE TO KNOW ITEMS*

- 11.04.13**
- F1. Engineers Canada Award Winners
  - F2. Visions Charity Thank you.
  - F3. APEGM receptionist in accident
  - F4. Cartoon Pick-of-the-Week

**11.04.14     ADJOURNMENT**

The meeting adjourned at 4:29 p.m.

The next meeting will be held at 12:00 noon on 15 September 2011.

---

Bill Girling, P.Eng.  
President

---

Grant Koropatnick, P.Eng.  
Executive Director & Registrar