



Minutes of a meeting of **COUNCIL** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held on **THURSDAY, May 17, 2012** in the Association premises at 870 Pembina Highway, Winnipeg, Manitoba R3M 2M7

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**PRESENT:** Adam Pawlikewich, presiding; Rajib Ahsan; Marcia Friesen; Bill Girling; Rick Lemoine; Dawn Nedohin-Macek; Jim Nicholson; Roger Rempel; Sheryl Rosenberg; Steven Vieweg

**ALSO PRESENT:** Grant Koropatnick; Lorraine Dupas; Sharon Sankar; Mike Gregoire  
Raymond Reichelt, Geoscientists Canada Director  
UMES Students Veronica Marriott, Sarah Yeo (for items N12.03.4 and N12.03.5)  
Jonathan Beddoes, UM Dean of Engineering (for items N12.03. 4 and N12.03.5 )

**REGRETS:** Chris Beaumont-Smith; Luis Escobar; Don Spangelo; Digvir Jayas

**OBSERVERS:** Dave Ennis, Peter Washchyshyn, John Woods

**12.03.1 CALL TO ORDER AND INTRODUCTIONS**

President Pawlikewich called the meeting to order at 12:30 p.m.

**12.03.2 ADOPTION OF AGENDA**

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

CARRIED

**12.03.3 MINUTES OF THE COUNCIL MEETING OF 15 March 2012**

It was **MOVED** by Dawn Nedohin-Macek and **SECONDED** by Roger Rempel that the Minutes of the Council meeting of 15 March 2012 be approved as circulated.

CARRIED

*OWNERSHIP LINKAGE – none*

**12.03.4 01. UMES SENIOR STICK and NEW EXECUTIVE**

President Pawlikewich welcomed UMES representatives Veronica Marriott, Vice-Stick (Academic); and Sarah Yeo, Vice-Stick (Finance).

Ms Marriott and Ms Yeo gave a PowerPoint presentation about UMES; its operating budget; disbursements, and events that take place throughout the year.

12:48 p.m. Council thanked the UMES representatives for their presentation.

**12.03.5 02. Dr. Jonathan Beddoes, P.Eng. UM Dean of Engineering**

Dr. Beddoes started his presentation by acknowledging the efforts that UMES makes to the faculty programs at the U of MB and noted that it serves as an important linkage between the faculty, students, and the profession.

Dr. Beddoes advised that he has been Dean of Engineering for approximately one year.

Dr. Beddoes stated that the U of MB engineering news website was recently launched and he encouraged councillors to visit the website.

Dr. Beddoes highlighted the following:

- Former Dean, Doug Ruth has been appointed as a new NSERC Design Chair for a five year period.
- The Faculty continues to grow the engineer-in-residence program.
- Construction will start this summer to renovate and refurbish the high voltage laboratory. A \$4,000,000.00 donation received from a U of MB engineering graduate will support this project.

Dr. Beddoes stated that there are currently 156 students registered in the co-op program. The program helps students develop the skills they will need to bring to the work environment.

He advised that Manitoba has the lowest per-capita enrolment in a CEAB program; with enrolment being half the national average. The target is to increase enrolment 20 percent in the next five years.

Dr. Beddoes acknowledged the University's successful IEEQ and ENGAP programs.

1:00 p.m. President Pawlikewich thanked Dr. Beddoes for his presentation.

1:00 p.m. Dr. Beddoes, Ms Marriott, and Ms Yeo left the meeting.

**12.03.6**      *CONSENT AGENDA*

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

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

Council received a list of applications approved by the Registration Committee for the months of March 2012 and April 2012.

**C2. REGISTRATION COMMITTEE APPOINTMENT**

**C3. MANUAL OF ADMISSIONS CHANGE**

**C4. INVESTIGATION COMMITTEE APPOINTMENT**  
CV for Mr. Adam Chrobak, B.Sc. MLT

**C5. DISCIPLINE COMMITTEE APPOINTMENTS**  
CV for Mr. Doug Simpson  
CV for Mr. Robert Janz, M.Sc.

**C6. Honorary Life Member**

*COUNCIL EDUCATION – none*

*ITEMS FOR DISCUSSION*  
*ENDS*

**12.03.7**      **E1. POLICY GOVERNANCE - SUSAN ROGERS**

Deferred to the June 14th Council meeting.

*GOVERNANCE*

**12.03.8**      **G1. UMES MEMORANDUM OF UNDERSTANDING RENEWAL**

Council referred to a Decision Background memo from Grant Koropatnick dated 17 May 2012.

Mr. Koropatnick stated that the UMES MOU will be signed at a later date since the Senior Stick, who is one of the signatories to the MOU, was not in attendance at today's meeting.

**12.03.9 G2. ENGINEERS CANADA - MANITOBA DIRECTOR TERM EXTENSION**

Council referred to a Decision Background memo from Grant Koropatnick dated 17 May 2012.

It was MOVED by Rajib Ahsan and SECONDED by Roger Rempel that Council approve the extension of Dr. Digvir Jayas, P.Eng. in the position of Engineers Canada Manitoba Director for another year until June 1, 2013.

CARRIED

**12.03.10 G3. ADVOCACY TASK FORCE (ATF) UPDATE  
ATF TERMS OF REFERENCE  
FIRST REPORT TO MEMBERS - KP JUNE ISSUE  
BILL OLSON LEGAL OPINION  
WELLS PEEVER REBUTTAL TO OLSON - MAY 15  
BILL OLSON ADDITIONAL COMMENTS - MAY 16**

Roger Rempel, Chair of the Advocacy Task Force (ATF), presented a briefing to Council on the progress of the ATF.

The ATF received a legal opinion from Bill Olson, Q.C., dated 12 April 2012, regarding APEGM and the issue of advocacy. Mr. Rempel highlighted key points from the Olson opinion.

Mr. Olson's opinion was forwarded to legal counsel Wells Peever for review and comment. Mr. Peever's response was received yesterday (May 16) and circulated to the members of the ATF. Mr. Peever's response was provided to Mr. Olson, who provided his comments earlier today.

The ATF reviewed and considered Mr. Olson's opinion together with Mr. Peever's response and recommends that Council adopt the legal opinion as provided by Mr. Olson on 12 April 2012.

Councillors agreed that they have received a lot of legal information within the last 24 hours and will need time to read all of the documentation.

Dawn Nedohin-Macek reminded Council of the motion that was made at its 12 May 2011 meeting.

*[It was MOVED by Dawn Nedohin-Macek and SECONDED by Roger Rempel "Whereas Part 2, Section 3 (c) of the Act defines one of the purposes of the Association is to "advocate where the public interest is at risk", and whereas it is suggested that directives and guidance are required to define when and how such advocacy would occur, it is moved that Council form a separate task group that will study this purpose of the Association and develop a framework that will assist Council in determining the Association's role in advocacy." Motion Carried ]*

After discussion:

It was MOVED by Dawn Nedohin-Macek and SECONDED by Rajib Ahsan that Council hold a special meeting of Council within 15 days and prior to that we receive a recommendation for determining the Association's role in the issue of advocacy.

CARRIED

Council agreed to hold the special meeting on June 4, 2012 at 12:00 noon. The meeting will be approximately one hour.

Roger agreed to include his presentation at the Council secure login area.

2:30 p.m. Council took a break.

2:45 p.m. Council reconvened.

**12.03.11 G4. LICENSEE TASK GROUP - SELECTION OF CHAIR & MEMBERS**  
ENGINEERING LICENSEE & GEOSCIENCE LICENSEE - DRAFT PROPOSAL  
LICENSEE DATA FROM APEGS  
LICENSEE DATA FROM APEGA  
LICENSEE APPLICATION GUIDE FROM APEGS  
NAME CHANGED TO LICENSEE - ARTICLE FROM APEGS MAGAZINE

Council referred to a Decision Background memo from Grant Koropatnick dated 17 May 2012.

President Pawlikewich reminded Council that at its last meeting a motion was approved to strike a task group to look at the mobility issue of limited licensure in Manitoba.

President Pawlikewich advised that Don Spangelo expressed interest in serving on this Committee, but not as Chair. President Pawlikewich asked those present if there was anyone who would be interested in chairing this task group.

Further discussion on this item was deferred to the next meeting.

#### **12.03.12 G5. REVIEW OF OUTSTANDING ACTION ITEMS LIST**

Council considered a memo from Grant Koropatnick dated 17 May 2012 and the cumulative outstanding action list from Council meetings after 15 March 2012:

Council reviewed the list.

- Advocacy Task Group - in progress
- Appeal Committee - (Kane) – in progress
- Appeal Committee - (Kathwaroon) - completed
- Appeal Committee - (Dorn) – in progress
- LicenseeTask Group - in progress

#### **12.03.13 G6. PLANNING THE AGENDA FOR THE NEXT MEETING**

Council considered a memo from Grant Koropatnick dated 17 May 2012 and the proposed agenda for the next Council meeting on 14 June 2012.

Councillors were asked to volunteer to prepare the following monitoring reports:

GP-8.6 National Liaison Committee – Marcia Friesen  
GP-8.7 Ownership Linkage Committee – Chris Beaumont-Smith  
GP-8.10 Continuing Competency Committee – Bill Girling  
GP-16 Council Planning Cycle and Agenda Control – Luis Escobar

### *MONITORING - EXECUTIVE LIMITATIONS AND ENDS*

#### **12.03.14 M1. EL-2. TREATMENT OF STAFF**

Council considered a Monitoring Report from Grant Koropatnick, dated 17 May 2012.

## **M2. EL-5 INTERACTIONS WITH MEMBERS**

Council considered a Monitoring Report from Grant Koropatnick, dated 17 May 2012.

### *COUNCIL PERFORMANCE*

**12.03.15** Council considered a Monitoring Report, GP-8.9 Registration Committee by Dawn Nedohin-Macek, dated 17 May 2012.

Council considered a Monitoring Report, GP-9 Council and Committee Expenses by Rick Lemoine, dated 17 May 2012.

Council considered a Monitoring Report, GP-12 Cost of Governance by Bill Girling, dated 17 May 2012.

### *EXECUTIVE LIMITATIONS – NONE*

### *COUNCIL – EXECUTIVE DIRECTOR RELATIONSHIP*

### *INFORMATION ITEMS*

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

N1. Membership statistics as at April 30, 2012

N2. Financial Statement April 30, 2012

N3. APEGM Letter to AMLS on Draft Land Surveyors Profession Act

N4. APEGM Letter to Minister Swan

N5. Invitation to Scott Thomson, President & CEO, Manitoba Hydro

N6. Summary of Investigation Committee Proceedings

N7. Discipline Committee Decision and Order

Discipline Committee Decision

Discipline Committee Penalty Order

N8. Council Appeal Decision - Kathwaroon

N9. Framework for Assessment of Geoscientists

N10. Engineers Canada Director's Report – was not available

N11. Geoscientists Canada Director's Report

**12.03.17**     **V1. EVALUATION OF MEETING**

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

*NICE TO KNOW ITEMS*

- 12.03.18**     F1. Making Links Golf Classic - Golfers Wanted  
F2. APEGM Donation to Winnipeg Harvest  
F3. Jeannette Montufar, P.Eng. - Woman of Distinction .  
F4. Engineers Canada - Between Us  
F5. Who Drives A Taxi?  
F5. Vacation Photo Pick-of-the-Week

**12.03.19**     **ADJOURNMENT**

The meeting adjourned at 3:52 p.m.

The next regular meeting of Council will be held at 12:00 noon on 14 June 2012.

The special meeting of Council to discuss the issue of advocacy will be held at 12:00 noon on 4 June 2012.

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Adam Pawlikewich, P.Eng.

President

Ld/ 01000/01100/2012 May 17 council minutes

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Grant Koropatnick, P.Eng.

Executive Director & Registrar