



A P E G S

*Association of Professional Engineers
& Geoscientists of Saskatchewan*

**Regulating the
professions.
Protecting the
public.**

COUNCIL RECORD of DECISIONS and OTHER DISCUSSION AND INFORMATION ITEMS

The APEGS council held an in-person meeting on March 6 and 7, 2025 in Saskatoon, Saskatchewan. Virtual participation was made available for those unable to attend in-person. The meeting was attended by council, director to Engineers Canada, senior staff and two guests from an external firm providing a contracted service for APEGS.

A New Member Luncheon took place during the March 6 lunch hour. The annual Awards Banquet took place the evening of March 6 at the Delta Marriott Downtown in Saskatoon.

Council approved the following motions:

- Approved the consent agenda which included board, committee and task group minutes.
- Approved the November 28/29, 2024 council minutes as amended.
- Received and approved the executive director and registrar's report including statistics and year end disclosure of registration by category as of Q4 2024. Continuing professional development progress following annual renewals, enforcement activities, and changes to the approach to financial management was disclosed. Report included a technology update, communications update noting the relationship with the universities, government relations update and compliance disclosure.
- Approved a change to the 2024 Awards recipients.
- Approved the motion to endorse the five brand pillars as amended.
- Approved the approach to the upcoming strategic planning in June 2025.
- Approved changes to Section 6(1) Banking and Financial of the APEGS Administrative Bylaws for presentation to members at the 2025 annual meeting.
- Approved a new Volunteer Eligibility and Expectations policy as amended.
- Approved a new Council Learning and Development policy as presented.
- Approved amendments to the Disc5.0 Audio/Video Recording or Broadcasting Discipline Committee Proceedings policy as presented.
- Approved amendments to the Assessment of Academic Qualifications policy.
- Approved amendments to the Assessment of Experience Qualifications policy.
- Approved the new Reg12.0 Professional Mobility policy as presented with immediate implementation and rescinded Reg3.0 Inter-Association Mobility and Reg4.0 Mutual Recognition of Professional Licensure - Engineering.
- Approved the motion that the Engineers Canada APEGS Member vote "in favour" of the 2027 Per Capita Assessment Fee of \$11 per registrant.
- Approved the amended Discipline Committee Terms of Reference.
- Approved the amended Regulation of Firms Advisory Group Terms of Reference.
- Approved seventeen committee member appointments and terms.

Council discussed and were informed of the following:

- Received an update from the Discipline Committee public appointee.
- Received an update from staff supporting the Investigation Committee in the absence of the public appointee.

- Received a presentation on branding from the consultant supporting APEGS with this work.
- Received updates from the committee chairs: Executive, Governance, Finance, Audit and Risk Management, Nominating, Awards, and Professional Development.
- Received an update from the liaison councillor of the Public Accountability Advisory Group and the chair of Act and Bylaw Review Task Group regarding current progress.
- A draft financial hardship policy was disclosed.
- Discussed the current risk register and heat map.
- Received an update of the 2024 annual report draft.
- Council went in-camera with the executive director and registrar.
- Council went in-camera without the executive director and registrar.