

## NOTES FROM APEGS COUNCIL

The APEGS Council held an online meeting via Microsoft TEAMS on June 17, 2021. The meeting was attended by c and the Directors to Engineers Canada and Geoscientists Canada. Council will meet next on September 24, 2021 with the Past-President Meeting<sup>1</sup> scheduled for September 23, 2021. It is not yet determined whether this will be via Microsoft TEAMS or in-person in Saskatoon.

### **Council received the following presentations and information items:**

- The Communications Manager provided a status update on the 2021 Strategic Communications Plan.
- The Executive Director and Registrar provided an update on staff reorganization and succession planning that is expected to result from the new strategic approach.
- Report from Engineers Canada – Holmes
- Report from Geoscientists Canada – Ansdell
- Enforcement / Compliance Statistics work from January 2021 to present.
- Regina Engineering Society – Lemieux
- Saskatchewan Geological Society – Jansen
- CIM/Geology Saskatoon – Cruikshank

### **Council approved the following motions:**

- That Regulatory Board establish a task group to research options regarding designations for licensee titles and provide a recommendation to Council through the Regulatory Board.
- That the strategic objectives be adopted and that the reference to *sustain the professions* focus area be removed from the APEGS Value Proposition and the statutory objects from section 5(d) of *The Engineering and Geoscience Professions Act* be added.
- That an APEGS awareness campaign based on the provided billboard concept be adopted.
- That the new concept of a member survey platform through Inshixtrix be adopted.
- That the following people be appointed to the Corporate Registrant Task Group: Bert Munro, P.Eng., (Chair), Deb Shewfelt, P.Geo., Brett LaRoche, P.Eng., Mark Simpson, P.Eng., John Fahlman, P.Eng., P.Geo., Nancy Grainger, P.Geo., Ryan Gritzfelt, P.Eng. and Carolyn Emperingham, P.Eng. as liaison councillor. Shawna Argue is the support to this group.
- That the Professionalism Board terms of reference be adopted.
- That the common terms of reference be adopted and that other boards', committees' and task groups' terms of reference be revised to reflect the new standard.
- That the APEGS representatives on the university senates report to the Regulatory Board.
- That the updated council terms of reference be adopted.
- That the Governance Change Project Steering Group be stood down.
- That the following people be appointed to the new Nominating Committee: Andrew Lockwood, P.Eng., (Chair), John Desjarlais, P.Eng., Peter Jackson, P.Eng., Margaret Kuzyk, P.Eng. and Nicole Barber, Engineer-in-Training.
- That the Nominating Criteria Task Group be stood down.
- That the updated Nominating Procedure be adopted.
- That the guideline for the funding of external parties be adopted.
- That the following policies be adopted: Sponsorship, Volunteer Eligibility, CPD Review Action, CPD Registrar's Action.
- That the law and ethics seminar be offered online in the Fall 2021.
- That the updated Guide for Engineering and Geoscience Licensee Applicants be adopted.

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<sup>1</sup>If the Past President's meeting is held in-person, a dinner will take place in the evening of September 23 after the meeting.

- That members who did not comply with the Registrar's assigned remediation plans be administratively suspended until such time that they fully comply with APEGS' CPD program requirements for the 2020 reporting year and the conditions of the reinstatement application.
- That applications for life membership be approved.
- That Darcy Hirsekorn, P.Geo., be appointed as Chair of the Environment & Sustainability Committee for a two-year term.
- That Jeremy Thomas, P.Eng., be appointed as a member of the Investigation Committee for a three-year term.
- That the updated Discipline Committee Terms of Reference be adopted.
- That the updated APEGS signing authorities be approved.

**Council noted and received the following reports:**

- Registrar's reports for March and April 2021.
- The unaudited financial statements for March and April 2021.
- Executive Committee minutes, board minutes and the reports from the committees and task groups, Investigation Committee minutes, Discipline Committee minutes, Governance Change Steering Group minutes (final), and Nominating Criteria Task Group minutes (final).