



COUNCIL RECORD of DECISIONS and OTHER DISCUSSION AND INFORMATION ITEMS

The APEGGS Council held an in-person meeting with the option to participate virtually on June 16, 2022 in Prince Albert, Saskatchewan. The meeting was attended by Council and Directors to Engineers Canada and Geoscientists Canada. The next Council meeting will be on September 23, 2022.

Council approved the following motions:

- Approved the consent agenda which included board and committee minutes, Registrar's report, financial statements and updates from the constituent societies.
- Approved the motion that Lesley McGilp be appointed to the Audit and Risk Management Committee (ARMC) and the appointment of L. McGilp as Chair of the ARMC for a two-year term concluding at the first meeting of the committee after the 2024 annual meeting.
- Approved Yvette Mullen's appointment as Chair of the Experience Review Committee (ERC) for a two year term up until the first meeting of the ERC following the 2024 annual meeting.
- Approved amendments to the Continuing Professional Development (CPD) document.
- Approved Life Member applications of 29 members.
- Approved the transition of the responsibilities of the Professional Practice Exam Committee (PPEC) to the APEGGS representative on the National Professional Practice Exam Committee, staff and the Professional Development Committee (PDC). A transition plan will be developed to support the change including the Law and Ethics Seminar becoming the responsibility of the PDC as of 2023.
- Approved of the proposed edits to the Administrative Bylaw 28(3) supporting the change in the fee for the Professional Practice Exam and the Law and Ethics Seminar.
- Approved revisions to policy PD2.0 PD Days Pricing and Cancellation.
- Approved the appointment of Eric Kimani, P.Eng. as Chair of the Professional Development Committee to serve for a two-year term.
- Approved the appointment of Sheri Praski, P.Eng. to serve as Chair of the Equity and Diversity Committee for a two-year term.
- Approved Brent Marjerison, P.Eng., FEC, to serve as Chair of the Investigation Committee for a two-year term to end May 3, 2024.
- Approved Kelvin DeGrow, P.Eng., Justin Grill, P.Eng., Carlee Hansen, P.Geo., Aric Hanson, P.Eng., Ashley Hodgson, P.Eng., to serve as members of the Investigation Committee for a three-year term concluding on May 3, 2025.
- Approved the amended Project Charter for the Constituent Society Relationships Task Group.
- Acceptance of the minutes from the 2022 annual meeting to be recommended for approval to the membership at the 2023 Annual Meeting.
- Approved the risk management framework and policy; and further acceptance of the ranked risk registry.
- Approved the Professional Practice Exam policy 4.0, therefore the Professional Practice Exam policies 1.0, 2.0 and 3.0 be revoked.
- Approved new signing authorities.
- Approved the revised Council Code of Conduct policy requiring all of Council to complete the Board Evaluation each year.

Council discussed and were informed of the following:

- Updated strategic plan progress report.
- Current situation analysis and impact of the Saskatchewan Labour Mobility and Fair Registration Act (Bill 81).
- Discussion about the 2022 Annual Meeting and Professional Development Conference: 2022 outcomes and options of delivery for 2023.
- Current situation respecting staff resourcing to support registration projects and connection to the human resource framework work that is currently underway with the external consultant.
- Current situation regarding the AMSOFT system replacement and the priority focus of APEGS to bridge to an alternate solution.
- Communications update was shared regarding recent and future initiatives underway; including an update on news media interest resulting from the RM of Clayton hearing.
- Update from E. Barber regarding Engineer's Canada involvement.
- Update from K. Ansdell regarding Geoscientists Canada involvement.