



**A P E G S**

Association of Professional Engineers  
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## **COUNCIL RECORD of DECISIONS and OTHER DISCUSSION AND INFORMATION ITEMS**

The APEG S Council held an in-person meeting on June 15, 2023 at the Temple Gardens Mineral Spa and Hotel in Moose Jaw, Saskatchewan. Virtual participation was also made available for those unable to attend in-person. The meeting was attended by Council, Directors to Engineers Canada and Geoscientists Canada and senior staff. The next Council meeting will be on September 15, 2023 in Regina, SK and through Microsoft Teams.

Council received a presentation from Michael Griffin LL.B before the meeting commenced regarding roles and responsibilities of an APEG S Councillor and their fiduciary duty.

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

- Approved the consent agenda which included board and committee minutes, Registrar's report including statistics and applications received, financial statements.
- Approved the March 30, 2023 meeting Minutes as presented.
- Approved the appointment of Luke Brisebois, P.Eng. as Chair of the CPDCC for a second, two-year term to begin the first meeting of the CPDCC immediately following the APEG S 2023 Annual Meeting and to end on May 3, 2025.
- Approved the appointment of Scott Kiefer, P.Eng., as Chair of ERC for a two-year term to end after the first meeting of the Experience Review Committee following May 3, 2025.
- Approved the appointment of Yimin Song as Chair of the Academic Review Committee starting immediately and ending following the May 3, 2025 Annual Meeting.
- Approved Life Member applications of seven members.
- Approved the updated Regulatory Board Terms of Reference.
- Approved new signing authorities given the new Council positions.
- Approved the amended equity, diversity and inclusion organizational intents for APEG S.
- Approve the Engineering and Geoscience Professions Act and Bylaw Review Task Group Terms of Reference.
- Approved the appointment of Erin Moss Tressel, P.Eng., P.Geo., FEC, FGC as the Act and Bylaw Review Task Group Chair for a term to end at completion of the Terms of Reference.
- Approved that an expression of interest be issued seeking for four volunteers made up of members and at least one public appointee to be part the Act and Bylaws Review Task Group.
- Approved amendments regarding language requirements as it relates to the "Authentication of Documents – Use of Professional Seals.

### **Council discussed and were informed of the following:**

- Received an operational update from the Executive Director and Registrar (EDR).
- Received an update from the Investigation Committee regarding the status of files.
- Received an update from the Discipline Committee regarding the current cases and the complexity of one case.
- Received an update from the EDR respecting the balanced scorecard progress.
- Discussed the APEG S risk registry and evolving approach of managing and disclosure.
- Discussed the results from the council evaluation and competencies to support the 2024 Council election and potential adjustments going forward.
- Discussed the proposed adjustments to the academic review process.

- Discussed the merits of a potential general certificate in engineering through the University of Saskatchewan.
- Discussed the proposed agenda to support a September volunteer orientation and engagement session.
- Discussed a potential approach and initiatives to support member engagement throughout 2023-24.
- Discussed learning and development options for Council consideration resulting from the evaluation.
- Informed Council of the upcoming ad campaign launch.
- Update from E. Barber regarding Engineer's Canada initiatives.
- Update of Geoscientists Canada initiatives was included in the agenda.