



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 14, 2024 in Moose Jaw, Saskatchewan. Virtual participation was made available for those unable to attend in person. The meeting was attended by the council, directors to Engineers Canada and Geoscientists Canada and senior staff. A special presentation was delivered to the council by legal counsel M. Griffin respecting the council's fiduciary duty and roles and responsibilities. The council also held a strategic review meeting on June 13, 2024.

Council approved the following motions:

- Approved the consent agenda which included board and committee minutes.
- Approved the April 11, 2024 council minutes as amended.
- Received and approved the executive director and registrar's report including a statistics review of year over year applications by category, operational update on progress in Q1 2024, compliance disclosure, financial summary and reports.
- Approved APEG S signing authorities for the 2024/25 year.
- Approved the 2024 annual meeting minutes as amended and that they be recommended for approval to the membership at the 2025 annual meeting.
- Defeated a motion to re-engage with a consultant to re-visit inclusivity, diversity, equity and accessibility policy.
- Approved a motion to approve the new inclusivity, diversity, equity and accessibility policy as presented and rescind Gen7.0 Interim Policy on Gender Equity and Gen8.0 Inclusive Language policy.
- Approved creation of a Regulation of Firms Advisory Group.
- Approved terms of reference for the new Regulation of Firms Advisory Group.
- Approved terms of reference for the Nominating Committee as presented.
- Approved terms of reference for the Professional Development Committee as presented.
- Approved terms of reference for the Awards Committee as presented.
- Approve appointment of Kimberly Braaten, P.Eng. and Arjun Paul, P.Eng. to the Professional Development Committee for their second three-year terms.
- Approved appointment of Sumith Kahanda, P.Eng., as Vice-Chair of the Professional Development Committee for a second two-year term.
- Approved appointment of Richelle Andreas and Gavin Jensen, P.Geo. to the Finance Audit and Risk Management Committee for three-year terms.
- Approved appointment of Trent Nelson, P.Eng. to the Governance Committee for a two-year term starting June 14, 2024.
- Approved appointment of Joel Goy, P.Eng. to the Nominating Committee for a three-year term starting June 14, 2024.
- Approved appointment of Allison Ruecker, P.Eng. and William Hughes, P.Eng. to the Public Accountability Advisory Group until the end of the 2025 annual meeting.
- Approved appointment of Sheri Praski, P.Eng., Marion Crompton, P.Geo., Jay Grosskleg, P.Geo., Martin Plemel, P.Eng., Olagoke Rufai, P.Eng., and Philip Winter, P.Eng. to the Public Accountability Advisory Group for two-year terms each starting June 14, 2024.
- Approved appointment of Ashraf Alsatat Mousavi Rineh, Engineer-in-Training, Kristin Hrabok, P.Geo., Olakunle Ogunjimi, Geoscientist-in-Training, Nan Lee, P.Eng., Oluwaseun Emmanuel Olaleye, Engineer-in-Training, and Enisa Zanacic, P.Eng. to the Public Accountability Advisory Group, for three-year terms starting June 14, 2024.

- Approved appointment of Dan Bonnet, P.Eng. and Trevor Chadwick, P.Eng. to the Discipline Committee for three-year terms.
- Approved appointment of Nicholas Hayduk, P.Eng. to the Investigation Committee for a second three-year term.
- Approved appointment of Wayne Gienow, P.Eng. and Tyler Kerr, P.Eng. to the Investigation Committee for three-year terms.
- Approved appointment of Ashley Hodgson, P.Eng., as Chair of the Investigation Committee for a two-year term.
- Approved the council 2024/25 work plan.

Council discussed and were informed of the following:

- Received an update from the Investigation Committee regarding the status of files.
- Received an update from the Discipline Committee.
- Received updates from the chairs of the boards of Governance, Regulatory, and Professionalism
- Received an update on the status of the *Engineering and Geoscience Professions Act* and bylaw review.
- Received an update on the status of firms as it relates to the act and bylaw review.
- Discussed outcomes from the 2024 professional development conference and annual meeting including next steps respecting a motion from the floor.
- Discussed the current risk registry and progress to manage and mitigate gaining a better understanding about artificial intelligence (AI) and recognition of the future state approach to audit.
- Discussed the September 12, 2024 member engagement event and draft agenda.
- Discussed the Geoscientists Canada proposed strategic plan and the best approach to provide input.
- Informed the council of next steps respecting the results from the council evaluation and learning and development.
- Received a report from A. Lockwood regarding Engineer's Canada initiatives.
- Received an update from K. Darr regarding recent changes with Geoscientists Canada.
- Informed the council about a letter to the editor of *The Professional Edge*, APEGS' member magazine, respecting environmental concerns and suggested next steps to present to the newly formed Public Accountability Advisory Group.
- Informed the council of the upcoming meetings and events.
- Informed the council that the volunteer orientation is happening by Teams on June 19, 2024.
- Council went in camera with the executive director and registrar.
- Council went in camera without the executive director and registrar.