



A P E G S

*Association of Professional Engineers
& Geoscientists of Saskatchewan*

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

RECORD OF DECISIONS, DISCUSSIONS AND INFORMATION ITEMS FROM THE COUNCIL MEETING

The APEGS Council held a Council meeting on June 11 and 12, 2026 at Dakota Dunes Resort, Whitecap Dakota First Nation, with virtual participation made available through Microsoft Teams. The meeting was attended by councillors, the APEGS director to Engineers Canada, senior staff, and invited guests. The decisions, discussions and information items are listed below.

Decisions

The following decision items were approved by Council:

- The consent agenda, which included the following:
 - committee and task group minutes,
 - APEGS Signing Authority
 - revised Terms of Reference for the Finance Audit and Risk Management Committee, Public Accountability Advisory Group and Continuing Professional Development Committee.
 - name change of the Continuing Professional Development Compliance Committee to Continuing Professional Development Committee.
 - committee appointments for Continuing Professional Development Committee, Academic Review Committee and Experience Review Committee.
- March 5 and 6, 2026, council meeting minutes as circulated.
- April 2, 2026, special council meeting minutes as circulated.
- The Executive Director and Registrar's report and financial update, which included:
 - registration statistics
 - Labour Mobility and Fair Registration Practices Act (LMFRPA) compliance
 - application processing timelines
 - member-in-training competency assessments
 - enforcement activities
 - regulatory bylaw amendments update
 - reinstatement and return-to-practice processes
 - organizational operational updates
- The reappointment of Dwayne Geleowitz to an additional three-year term as the APEGS representative to the University of Regina Senate.
- The appointment of Tara Zrymiak to an initial three-year term as the APEGS representative to the University of Saskatchewan Senate.
- The Fellow of Geoscientists Canada (FGC) nominations for 2027 as recommended by the Awards Committee.

- The new awards names as recommended by the Awards Committee: Individual Lifetime Achievement Award, McCannel Distinguished Service Award, Exceptional Project Awards, and Promising Professional Awards.
- The sending of a letter of support to The Saskatchewan Association of Landscape Architects regarding provincial legislation for protection of the title “Landscape Architect.”
- The 2026–2028 Consolidated Strategic Plan in principle.
- The 2026/2027 Council Work Plan as presented.

Discussion/Information

The following discussion items were reviewed by Council:

- The awards program naming, award categories, and the rationale for the revised awards structure.
- The refinement of strategic plan KPIs, including measures tied to milestones, progress against plan, public survey data, procedural fairness audits, and transformation outcomes.
- The 2026/2027 Council Work Plan and supported development of an action register to track decisions, follow-up actions, and council-led initiatives separately from routine activities.
- The preliminary debrief of the 2026 Annual General Meeting.
- The council evaluation framework and opportunities for improvement.
- The organizational Risk Register and discussed risk scoring, strategic versus operational risks, cybersecurity, government relations, demographics, sustainability risks, and reputational risk.
- The 2026–2028 Consolidated Strategic Plan, including public protection, engagement and value, sustainability of the profession, legislative framework, fairness and transparency, and transformation priorities.
- The organizational Risk Register and discussed risk scoring, strategic versus operational risks, cybersecurity, government relations, demographics, sustainability risks, and reputational risk.

The following information items were presented to Council:

- The Act and Bylaw Review Task Group report, including progress on legislative modernization and engagement with McKercher.
- The APEGS director to Engineers Canada report, including governance changes, national alignment of the competency-based assessment framework, and a pilot study requiring APEGS participation.
- The APEGS Director to Geoscientists Canada report including geoscience program funding and geoscience profession recognition concerns.
- The Discipline Committee regarding committee activities and current matters.
- The Investigation Committee public appointees regarding committee activities and current matters.
- The Engineers Canada Inclusivity Task Force and upcoming roadmap materials and consultation opportunities.

Council went in camera with the Executive Director and Registrar and later without the Executive Director and Registrar.