



A P E G S

*Association of Professional Engineers
& Geoscientists of Saskatchewan*

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

COUNCIL RECORD OF DECISIONS AND OTHER DISCUSSION AND INFORMATION ITEMS

The APEGS council held a council meeting on March 5 and 6, 2026 at the APEGS office on Parliament Avenue in the CJ Mackenzie boardroom in Regina, Saskatchewan. An awards banquet to recognize Saskatchewan engineers and geoscientists for their contributions to the professions and the public's interest was held the evening of March 5 at the Delta Hotel by Marriott Regina.

Virtual participation was made available for those unable to attend in person. The council meeting was attended by councillors, the APEGS director to Engineers Canada, the APEGS director to Geoscience Canada and senior staff.

Council approved the following motions:

- Approved the consent agenda, which included committee and task group minutes.
- Approved the November 27/28, 2025, council meeting minutes.
- Received and approved the Executive Director and Registrar's report and financial update, which included updates on registration statistics, labour mobility compliance, application processing timelines, member-in-training competency assessments, enforcement activities, and organizational operational updates.
- Deferred the motion that the Engineers Canada APEGS Member vote "in favour" of the 2028 per-capita assessment fee increase to \$12.00 per registrant to the April meeting.
- Approved the Volunteer Management Policy as amended.
- Approved the revised Admin 6.0 Administration of Annual members and Licence Fees policy as amended to take effect May 1, 2026, and that Admin 6.1 Delegation of Remission of Fees be rescinded.
- Approved the revised Admin 10.0 Meeting Recording policy as amended, and that the previous Admin 10.0 Recording of Meeting policy be rescinded.
- Approved proceeding with amendments to the Regulatory Bylaws to repeal the Permission to Consult framework and associated references.
- Approved proceeding with an amendment to Section 12(1) of the Regulatory Bylaws, Maintenance of Membership, to introduce an annual declaration requirement, including confirmation or update of a registrant's area of practice and other registration information.
- Approved nineteen committee member appointments for one-year, two-year, and three-year terms beginning May 2, 2026.
- Approved the nomination of David deMontigny, P.Eng., FEC as the Canadian Engineering Accreditation Board (CEAB) Director representing the Manitoba/Saskatchewan region for a three-year term commencing July 1, 2026.
- Approved the nomination of Kristen Darr, P.Geo. to serve as the Geoscientists Canada Director from Saskatchewan for a second three-year term commencing June 6, 2026.
- Approved proceeding with Phases 2-4 of the APEGS Act Modernization proposal and authorized execution of the General Retainer Agreement with McKercher LLP. to support the legislative modernization work.

- Approved the updated signing authority designations pursuant to Section 6(1) Banking and Financial of the Administrative Bylaws.
- Approved entering into a one-year government relations engagement with GSD Strategies, not to exceed \$8,500 per month, to support strategic government relations work.
- Approved revised APEGS Awards Program categories beginning with the 2026 awards nomination cycle, with the criteria of those awards categories to be updated by the Awards Committee and supported by staff.

Council discussed and were informed of the following:

- Received updates from the Discipline Committee public appointee regarding committee activities.
- Received updates from the Investigation Committee public appointee regarding committee activities.
- Received updates from the Act and Bylaws Review Task Group, including progress on the legislative modernization initiative.
- Received updates from the APEGS director to Engineers Canada.
- Received updates regarding the Volunteer Management Program and the Volunteer Recruitment Engagement Procedure.
- Received information regarding the Past President’s engagement activities for 2026.
- Received updates from the Executive Director and Registrar regarding registration trends, labour mobility reporting obligations, and improvements to competency assessment processes.
- Discussed the validation process and application trends, including increasing application volumes from other provinces and international applicants and potential implications for regulatory processes and fee structures.
- Discussed the organizational risk register and framework, including the distinction between strategic risks overseen by council and operational risks management by staff.
- Discussed the Engineers Canada per-capita assessment fee proposal, including financial implications for APEGS members, the role of Engineers Canada in national coordination of accreditation and regulatory collaboration, and broader governance changes underway at Engineers Canada.
- Discussed Council learning and development initiatives, including ongoing governance training opportunities for councillors.
- Discussed issues relating to volunteer participation and attendance in committees.
- Discussed potential approaches to organizational procurement policies.
- Discussed the upcoming June strategic planning session as an opportunity to reset and review elements of the framework and determine what adjustments may be required going forward.
- Discussed preparations for the upcoming APEGS Annual Meeting, including plans to incorporate a question-and-answer session for members, provide a handout outlining the rules of the meeting, and designate an assigned moderator to facilitate the discussion and orderly participation.
- Council went in camera with the Executive Director and Registrar.
- Council went in camera without the Executive Director and Registrar.