



**A P E G G S**

Association of Professional Engineers  
& Geoscientists of Saskatchewan

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

The APEGGS Council held an in-person meeting on November 30 and December 1, 2023 at the Delta Marriott Downtown, Saskatoon, 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 March 8, 2024 in Regina, SK and through Microsoft Teams.

### **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 September 15, 2023 meeting Minutes as presented.
- Act and Bylaw Review general endorsements to support work of the task group.
- Approved the 2024 budget as presented.
- Approved the amended organizational intent statements presented by the Environment and Sustainability Committee.
- Approved amendments to the Continuing Professional Development Program.
- Approved the New Qualification Assessment Policy for Individual Registrants.
- Approved the Operational Policy on Assessment of Academic Qualifications for implementation in 2024.
- Approved the Operational Policy on Assessment of Experience Qualifications for implementation in 2024.
- Approved updating Reg1.0 Professional Member Application Reference requirements.
- Approved rescinding policies: AR1.0AR Policy General, AR2.0 Looking to Waive; AR3.0 AR Policy Engg; AR3.0 Appendix A-Feb2016, AR4.0Policy Geo, Reg 1.1 Validator Requirements.
- Approved the requirement for applicants to provide proof of their identity as a requirement of registration, and that the Registrar shall determine how this will be achieved.
- Approved rescinded Reg5.0 Applicant and Examinee ID effective January 1, 2024.
- Approved the revised Policy Disc4.0 Publication of Discipline Orders.
- Approved the annual report outline as presented.
- Approved issuing a letter of no concern for the Interior Designers Association of Saskatchewan seeking a Practice Act.
- Approved life member applications of five members.
- Approved appointing Bryan Fry, P.Eng. to the Discipline Committee for a 3 three-year term ending after the first meeting of the committee following May 8, 2026.
- Approved William Hughes, P.Eng. as Chair of the Environment and Sustainability Committee for a two-year term conclude at the first meeting of the committee following May 3, 2025.
- Approved and welcomed John Breakey, to Council and public appointee to the Discipline Committee as described in the order in council.
- Approved a remuneration approach for public appointees to be \$250 per meeting less than 4 hours and \$500. per meeting greater than or equal to 4 hours. A Public Appointee Remuneration Policy to be developed.

### **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 activities.

- Received updates from the Board Chairs: Governance, Regulatory and Professionalism
- Discussed the current situation of the Engineering and Geoscience Professions Act and Bylaw review led by the task group and provided general endorsement to the key themes shown in the record of decisions.
- Discussed the organizational progress in 2023 and presented key organizational goals for 2024.
- Received an overview of the transformed budget design intended to give a better understanding of costs by function in the organization.
- Received an overview of the investment portfolio.
- Received an update respecting professional standards progress and impact to corporate registrants.
- Discussed the proposed next steps respecting the governance continuum, with particular emphasis on the governing committees and responsibilities.
- Discussed the current risk registry and plans to manage/mitigate. Four new risks were added to the registry.
- Received an update from E. Barber regarding Engineer's Canada initiatives.
- Received an update from K. Darr regarding Geoscientists Canada.
- Informed of the Member-In-Training extension requests.