

COUNCIL RECORD of DECISIONS and OTHER DISCUSSION AND INFORMATION ITEMS

The APEGS Council held an in-person meeting on September 23, 2022 in Saskatoon, Saskatchewan. The meeting was attended by Council and Directors to Engineers Canada and Geoscientists Canada. The next Council meeting will be on November 30, 2022 in Regina.

Council approved the following motions:

- Approved the consent agenda which included board and committee minutes, Registrar's report, financial statements and updates from the constituent societies.
- Approved the new validator requirements for Competency Based Assessment (CBA), with the clarification that they apply to both engineering and geoscience. Approved amendments to the Continuing Professional Development (CPD) document by simplifying the approach to pro-rating professional practice credits.
- Approved Life Member applications of eight members.
- Approved the appointment of Kelvin Ng P.Eng. as Chair of the Awards Committee for a two year term .
- Approved the appointment of Ashley Hodgson, P.Eng., as a Vice-Chair of the Investigation Committee for a two-year term.
- Approved Bennet Awume, P.Eng. be appointed to the Discipline Committee for a three-year term.
- Approved changes to the approach to the annual meeting and conference as follows:
 - Continue offering professional development and the president's reception as a social/networking opportunity along with the annual meeting.
 - Discontinue the Thursday evening welcome event and the partners' program.
 - Move the awards gala to March with the council meeting and Engineering and Geoscience Week.
 - Potentially host the recognition luncheon and the council meeting with past presidents outside of the annual meeting and conference.
 - Introduce a volunteer orientation and networking session aligned with the September council meeting.
- Approved in principle the draft recommendations to improve Corporate Regulation and that further research be conducted based on limitations found in the research, and that staff determine the best next steps approach to support the recommendations, through a business plan.
- Approved the one year extension requests for twenty-one members-in-training.
- Approved that the one year extension requests not be granted to two of the MIT requests.
- Approved a new Council Election Promotions Policy
- Approve the Expense Reimbursement Policy and archived the current Expense Reimbursement Guideline, Travel Authorization Policy and the HR Personnel Management Policy.
- Approve changes to PPE4.0 Professional Practice Exam Policy.

Council discussed and were informed of the following:

- Discussed the new strategic plan and operational planning underway.
- Discussed the progress respecting the new database replacement and the Information Technology (IT) Strategy Roadmap.
- Review of the current situation 2022 budget and draft 2023 budget.
- Discussed the APEGS risk registry and the new process to uphold.

- Current situation analysis and impact of the Saskatchewan Labour Mobility and Fair Registration Act (Bill 81) and draft Regulations.
- Update on meetings with external stakeholders and areas of interest to APEGS.
- Communications update was shared regarding current activities underway to raise public awareness and future initiatives underway aligned with increasing public awareness.
- Update from E. Barber regarding Engineer's Canada initiatives.
- Update from K. Ansdell regarding Geoscientists Canada initiatives.