



**A P E G S**

Association of Professional Engineers  
& Geoscientists of Saskatchewan

300 4581 Parliament Avenue, Regina, Saskatchewan S4W 0G3

T (306) 525 9547 F (306) 525 0851 Toll Free: 1 800 500 9547

www.apegs.ca apegs@apegs.ca

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

The APEGGS Council held an in-person meeting on September 15, 2023 at the APEGGS Office 4581 Parliament Avenue in Regina, 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 November 30, 2023 in Saskatoon, SK and through Microsoft Teams.

Council received a presentation from Val Watson with Deloitte regarding their financial oversight responsibilities and best practices as a councillor.

### **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 June 15, 2023 meeting Minutes as presented.
- Approved that the age requirement be removed for life membership and presented to members at the 2024 annual meeting by changing regulatory bylaw 6.1 (1).
- Approved life member applications of three members.
- Approved amendments to the Guide for Engineering and Geoscience Licensee Applicants.
- Approved adjustments to the Nominating Procedure.
- Approved Polling Day to be April 8, 2024.
- Approved the request from Leonard Shara, Chief Warden of the Seven Wardens of issuing a support letter entreating the Royal Canadian Mint to issue a commemorative coin in 2025, celebrating the 100<sup>th</sup> Anniversary of the Iron Ring in Canada.
- Approved that steps be taken to amend the approach to delivering the Council evaluation.
- Approved that APEGGS research and recommend a remuneration approach (policy) respecting public appointees for Council consideration at the November 30, 2023 meeting.
- Approved recommending Dwayne Gelowitz, P.Eng., FEC, FGC (Hon.) to serve on the University of Regina Senate for a three-year term effective June 30, 2023 to June 30, 2026.
- Approved the appointment of Nicholas Kaminski, P.Eng. to serve as Chair of the Audit and Risk Management Committee for a two-year term ending after the May 3, 2025 annual meeting.
- Approved the appointment of Marcia Fortier, P.Geo. to the Discipline Committee for a 3 three-year term to end after the first meeting of the committee after May 8, 2026.
- Council discussed the motion from the floor at the 2023 annual meeting respecting Member in Training fees and approved that the fee structure will be addressed through the Act and Bylaw review.

### **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 lead by the task group.
- Received a presentation from D. Hirsekorn respecting recommendations from the Environment and Sustainability Committee.

- Discussed the draft 2024 budget and investment portfolio.
- Discussed the APEGS strategic plan update and risk register – added one new risk to the register.
- Discussed the governance structure continuum and next steps.
- Received a written update from E. Barber regarding Engineer’s Canada initiatives.
- Received a verbal update from K. Darr regarding Geoscientists Canada.
- Discussed a letter provided to Council respecting Professional Development topics offered.
- Informed Council about the approach taken by EGBC and independent advocacy body.
- Informed about an invitation from the Saskatchewan Research Council.
- Discussed the new approach to association funding.