



COUNCIL RECORD of DECISIONS and OTHER DISCUSSION AND INFORMATION ITEMS

The APEGS Council held an in-person meeting on September 12 and 13, 2024 in Saskatoon, Saskatchewan. Virtual participation was 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. A special presentation was delivered by auditor Ionie Green with Deloitte to the council respecting their roles and responsibilities as it relates to financial oversight.

An evening member update and engagement event took place from 5:00pm – 7:30pm on September 12, 2024, at the same location.

Council approved the following motions:

- Approved the consent agenda which included board and committee minutes.
- Approved the June 12, 2024 council minutes as amended.
- Received and approved the executive director and registrar's report including a statistics review of year over year applications by category, operational updates on progress in Q2 2024 re: continuing professional development and enforcement activities, compliance disclosures, financial summary and reports.
- Approved the appointment of Sarah Bector and Camille St. Amand as public representatives to the Public Accountability Advisory Group.
- Approved the appointment of Cameron Daw, P.Eng., Daniel Paysen, P.Eng., Ashraf Zaman, P.Eng. James Rogers, P.Eng., Sherry Cochran, P.Eng., Derrick Lee, P.Eng., Geoff Wilkie, P.Eng., Homa Ghomi, P.Eng., Stephen Masson, P.Geo., Nicholas Espenberg, P.Eng., Patrick Shannon, P.Eng., Adam Fehler, P.Eng., Randy Brehm, P.Geo., Russ Munro, P.Eng., Wayne Gienow, P.Eng., Mark Simpson, P.Eng., Daniel Segal, P.Eng., and Jessica Theriault, P.Eng., FEC to the Regulation of Firms Advisory Group.
- Approved the appointment of Shafiq Alam, P.Eng., and Ravi Inder Singh Jassar, P.Eng. to the Awards Committee for a three-year term.
- Approved changes to the policy Reg6.0 Termination of Applications as presented.
- Approved adjustments to the Nominating Procedure as presented.
- Approved the Government Relations Strategy as amended.
- Approved changes to the policy Coun14.0 Government Relations as presented.
- Approved the 2025/2026 council calendar as presented.
- Approved polling day as April 7, 2025.
- Approved obtaining a yearly membership to Governance Solutions and the Institute of Corporate Directors (ICD) to support council learning and development.
- Approved sixteen life member applications.
- Approved that the Regulatory Board be stood down at the end of 2024 and all committees under it report to the registrar starting January 1, 2025.
- Approved the Visual Identity policy as presented and rescinded the CPR 1.0 Logo Use policy.

Council discussed and were informed of the following:

- Received an update from the Discipline Committee public appointee.
- Received an update on the Investigation Committee status of files.

- Received updates from the committee chairs: Executive, Governance, Finance, Audit and Risk Management, Nominating, Awards, and Professional Development.
- Discussed the member update and engagement event that occurred the evening of September 12, 2024.
- Discussed the current risk register and suggested one new risk be added to the register.
- Received a presentation from the executive director and registrar respecting the proposed strategic goals and draft budget for 2025.
- Received a presentation respecting public awareness and registrant satisfaction results from an APEGS survey issued earlier in 2024.
- Received an update from A. Lockwood regarding current initiatives underway with Engineer's Canada.
- Received an update from K. Darr regarding the current initiatives underway with Geoscientists Canada.
- Council went in-camera with the executive director and registrar.
- Council went in-camera without the executive director and registrar.