



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 September 11 and 12, 2025 at the APEGS office on Parliament Avenue in the CJ Mackenzie boardroom in Regina, Saskatchewan. A member engagement event was held the evening of September 11 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. A special presentation was delivered by Virtus Group respecting financial oversight for boards and governance best practices. A special guest presentation was provided by P. Riczallah CEO of Engineers Canada respecting its governance review project.

Council approved the following motions:

- Received updates from committees' chairs or liaison councillors and approved the consent agenda including committee and task group minutes.
- Approved the June 13, 2025, council minutes as presented.
- Received and approved the executive director and registrar's report including registration statistics by category as of Q2 2025, continuing professional development progress, enforcement activities, regulation of firms advisory group update. Report included a human resource update, events summary, public awareness campaign, university partnerships, government relations update, technology update, strategic progress report, financial review and compliance disclosures.
- Approved APEGS Business Continuity Plan and IT Disaster Recovery Plan.
- Defeated three policies and recommended further review be carried out by the Finance Audit Risk Management Committee (FARM).
- Approved policy Reg10.0 Assessment of Experience Qualifications as presented.
- Approved the Investigation Committee Procedures document as presented.
- Approved two new members to the Awards committee.
- Approved updates to the Nomination Procedure as presented.
- Approved policy day as April 13, 2026.
- Approved the 2026/27 Council calendar dates as presented.
- Approved continued work on a rebranding process.
- Approved the Past Presidents Advisory Group Terms of Reference as presented.

Council discussed and were informed of the following:

- Discussed the draft 2026 – 2030 APEGS strategy (including the risk register) and 2026 budget.
- Discussed options to evolve the annual meeting approach and motion support guide.
- Discussed different approaches to deliver the council evaluation.
- Discussed the possibility of merging the governance committee and the executive committee.
- Discussed outcomes from the September 11 Member Engagement event.
- Informed of the competencies APEGS is seeking in support of the 2026 Council election.

Council went in-camera with the executive director and registrar.

Council went in-camera without the executive director and registrar.