

Minutes of a meeting of the Council of Engineers Geoscientists Manitoba held online and at 870 Pembina Hwy, Winnipeg, MB on Thursday, May 12, 2022

PRESENT: Allan Silk presiding; Kathryn Atamanchuk; Mike Houvardas; Neil Klassen; Christina McDonald; Linda Murphy; Crystal Paculan; Celine Rivard; John Sawatzky; Ian Smallwood; Efrem Teklemariam; Shipra Verma; Michelle Wadelius; Eric Yang

ALSO PRESENT: Mike Gregoire; Fiona Hillier; Grant Koropatnick; Angela Moore; Scott Sarna

REGRETS: Doug Bell; Dawn Nedohin-Macek

OBSERVERS: Dave Ennis; Vicki Poirier

22.03.1 CALL TO ORDER

President Silk called the meeting to order at 12:30 p.m.

22.03.2 TRADITIONAL TERRITORIES ACKNOWLEDGEMENT

President Silk read the statement acknowledging the traditional lands on which Engineers Geoscientists Manitoba sits and to recognize Engineers Geoscientists Manitoba's commitment to Indigenous peoples and communities.

22.03.3 INTRODUCTIONS

President Silk welcomed everyone to the meeting and introduced Ownership Linkage presenter, Dr. Marcia Friesen, P.Eng., FEC. He also thanked the Association staff who were present and acknowledged the observers attending online. He noted that regrets were received from Doug Bell and Dawn Nedohin-Macek

22.03.4 ADOPTION OF AGENDA

President Silk asked if there were any changes or edits to the agenda.

Hearing none, President Silk proposed that item G2 be moved to the In Camera section, that G3 become the new G2 and that a new agenda item called Name Change of the APEGM Foundation Inc. be added as the new G3.

Hearing no objections, the agenda was adopted as amended.

At 12:33 p.m. Councillor Murphy arrived at the meeting.

22.03.5 CONFLICT OF INTEREST DECLARATION

President Silk asked if anyone had a conflict of interest to declare. Hearing none, Council was reminded that one could be declared at any time, for any item, on the agenda.

OWNERSHIP LINKAGE

22.03.6 O1. OWNERHIP LINKAGE PRESENTATION – DR. MARCIA FRIESEN, P.ENG., FEC, DEAN OF THE PRICE FACULTY OF ENGINEERING

At 12:34 p.m. President Silk introduced Dr. Marcia Friesen.

Dr. Friesen thanked Council for the opportunity to speak about the Price Faculty of Engineering and its engagement with the Association.

She provided a snapshot of the Undergraduate Program and the Graduate Program and spoke to the many highlights of the faculty. She commented on the next projects for the faculty which included a proposal for a 25% growth in enrolment and the redevelopment of the library into a modern learning commons.

She reviewed the many ways the faculty and the Association interacted and addressed the current challenges facing the faculty as it moves forward.

The floor was opened to questions and comments.

At 1:11 p.m. President Silk thanked Marcia for the presentation and discussion.

At 1:12 p.m. Dr. Friesen left the meeting.

22.03.7 MINUTES OF THE COUNCIL MEETING MARCH 17, 2022

President Silk asked if there was a motion to accept the minutes of the Council meeting of March 17, 2022.

It was **MOVED** by Celine Rivard and **SECONDED** by Christina McDonald that the minutes of the March 17, 2022 Council meeting be approved as circulated.

CARRIED

REPORTS TO COUNCIL

22.03.8 B1. CHAIR'S REPORT - PRESIDENT ALLAN SILK, P.ENG., FEC

President Silk spoke briefly of the events and activities he participated in since the last Council meeting.

22.03.9 B2. ENGINEERS CANADA DIRECTOR'S REPORT

President Silk encouraged councillors to read the report in the online agenda.

22.03.10 B3. GEOSCIENTISTS CANADA DIRECTOR'S REPORT

President Silk encouraged councillors to read the report in the online agenda.

22.03.11 B2. BY-LAW REVIEW COMMITTEE REPORT

Mike Gregoire, Director of Professional Standards, provided an update from the committee. He reported that they decided not to put forward the new by-law setting tariffs for discipline costs, or the by-law change which would raise the appeal deposit amount. He also noted that the wording in the member submitted by-law proposals was still being reviewed and would be provided to Council prior to the June meeting.

CONSENT AGENDA

22.03.12 Council approved the Consent Agenda items with the adoption of the agenda.

C1. APPLICATIONS APPROVED BY THE REGISTRATION COMMITTEE

Council received a list of applications approved by the Registration Committee between February 28, 2022 and April 30, 2022.

COUNCIL EDUCATION

22.03.13 D1. EVALUATION OF THE PREVIOUS COUNCIL MEETING

President Silk was pleased with the amount of feedback and comments provided on the March Council meeting.

22.03.14 D2. THE ART OF WRITING REASONS – A PRACTICAL GUIDE

Council provided positive feedback on the Deliberating and Decision Writing Workshop attended on April 21, 2022.

At 1:29 p.m. Past President Mann arrived at the meeting

22.03.15 D3. E-LEARNING MODULES

President Silk encouraged councillors to take the online modules.

GOVERNANCE

22.03.16 G1. 2023-2027 STRATEGIC PLAN

Council referred to decision background memo from Grant Koropatnick dated May 12, 2022, where Council was asked to reconsider the tabled motion from January 20 and March 17, 2022.

President Silk asked for a motion to take the tabled motion off the table.

It was MOVED by Michelle Wadelius and SECONDED by Christina McDonald to take the tabled motion off the table.

CARRIED

Council had a brief discussion on the revised issues statement for strategic priority #6 Engineering Synergy.

It was MOVED by Linda Murphy and SECONDED by Christina McDonald that Council adopts the 2023-27 Strategic Plan as edited and considered today; for implementation by the CEO.

Opposed – 2
Abstained – 1
CARRIED

22.03.17 G2. EXECUTION OF INSTRUMENTS

Councillor McDonald, Chair of the Finance Committee, spoke to the decision background memo from the Finance Committee dated May 12, 2022.

It was MOVED by Christina McDonald and SECONDED by Efreem Teklemariam that Council approves the authority of any two employees of the Association, that hold the title of manager or director, to sign for any contracts, assignments, certificates or any other instruments that are less than \$20,000 *and* payments over \$20,000 if part of a schedule of payments agreed to through a previously approved contract or agreement.

CARRIED

22.03.18 G3. AFI Foundation Inc. Name Change

President Silk spoke to the decision background memo dated May 12, 2022.

It was MOVED by Kathryn Atamanchuk and SECONDED by Ian Smallwood that Council supports the name change from APEGM Foundation Incorporated to The Engineering Geoscience Foundation of Manitoba Incorporated.

CARRIED

At 2:03 p.m. Council took a break

At 2:16 p.m. Council returned from break

At 2:16 p.m. President Silk moved that the meeting go in camera for the purposes of discussing private and confidential matters about an individual, labour relations, investigations, discipline, appeals, litigation or potential litigation.

At 4:00 p.m. Council came out of Camera

President Silk announced that Executive Limitation and Ends monitoring reports would be deferred to the June Council meeting.

COUNCIL PERFORMANCE

- 22.03.23 P1. GP-8.2 PAST PRESIDENTS COMMITTEE - KLASSEN**
Councillor Klassen spoke to his monitoring report dated May 12, 2022.
- 22.03.24 P2. GP-8.4 DISCIPLINE COMMITTEE - PACULAN**
Councillor Paculan spoke to her monitoring report by dated May 12, 2022.
- 22.03.25 P3. GP-8.5 INVESTIGATION COMMITTEE - ATAMANCHUK**
Councillor Atamanchuk spoke to her monitoring report dated May 12, 2022.
- 22.03.26 P4. GP-8.9 REGISTRATION COMMITTEE - MANN**
Monitoring Report to be deferred to the June meeting.

At 4:04 p.m. Councillor Murphy left the meeting.

It was MOVED by Christina McDonald and SECONDED by John Sawatzky that Council accepts the monitoring reports for GP-8.2, GP-8.4, and GP-8.5.

CARRIED

INFORMATION ITEMS

22.03.27 COUNCIL RECEIVED THE FOLLOWING INFORMATION ITEMS:

N1. Planning Agenda for the next meeting

Monitoring reports for the next Council meeting on June 9, 2022

GP-8.1	Nominating Committee	Celine Rivard
GP-8.11	Audit Committee	Shipra Verma
GP-8.13	Finance Committee	Christina McDonald
E-1	Individuals who are Practising are Registered and Licensed	Grant Koropatnick
EL-3	Financial Condition	Grant Koropatnick

N2. Membership statistics as at April 30, 2022

N3. Financial Statement as at March 31, 2022

N4. 2017-2022 Strategic Plan – Dashboard of Progress

At 4:08 p.m. Past President Mann left the meeting

N5. Government Relations – Lobbying Topics Report

N6. Spring Member Engagement Session 2022

N7. Temporary Structures Certification

N8. Members Chapter – A Great Success Story

At 4:10 p.m. Councillor Verma left the meeting.

- N9. 2022 Council Election – How Many Vacancies?
- N10. Turnover on Council
- N11. Geoscience Exploration – Northern Economic Development
- N12. Translation of Engineering Documents

SELF-EVALUATION

22.03.28 V1. EVALUATION PAGE FOR THIS MEETING

President Silk asked for councillors to complete and submit the evaluation form for today's meeting.

FYI 'NICE TO KNOW' INFORMATION

**22.03.29 F1. STUDENT SCHOLARSHIPS AWARDED
F2. RED RIVER SOUTH OF ST. ADOLPHE**

ADJOURNMENT

22.03.30 The meeting adjourned at 4:20 p.m.

The next Council meeting will be Thursday, June 9, at 12:30 p.m.

Allan Silk, P.Eng., FEC
President

Grant Koropatnick, P.Eng., FEC
CEO & Registrar