



SPECIAL COUNCIL MEETING

August 13, 2024

1:00 a.m. - 2:30 p.m.

Virtual Meeting (Teams)

MINUTES

Council Executive:

Tracey Stock, KC, P.Eng., PhD, FEC, FGC (Hon) – President and Council Chair

Terri Steeves, P.Eng., ICD.D, FEC, FGC (Hon) – President Elect

Margaret Allan, P.Eng., P.Geo., MEng, FEC, FGC – Vice President

Councillors:

Lorna Harron, P.Eng., MEng, MBA

Ken Hawrelko, P.Eng., MEng, FEC

Doak Horne, P.Eng.

Geoffrey Kneller, CD, P.Eng., MBA, FEC

Wally Kozak, P.Eng.

Seema Makwana, P.Eng.

Dean Mullin, P.Eng., PhD

Wendy Shier, P.Geo., MSc

Jason Vanderzwaag, P.Eng., LEED AP, PMP, MAsc, FEC

Regrets:

Claudia Gomez-Villeneuve, P.Eng. PMP, DTM, MEng, FEC, FGC (Hon)

Bill King, P.Eng.

Manon Plante, CD1, P.Eng., MDS, FEC– Past President

Jeffrey Priest, P.Eng., PhD

Mary Phillips-Rickey, FCPA, FCA, Public Member

Staff:

Jay Nagendran, P.Eng., ICD.D, FCAE, FEC, FGC (Hon.), Registrar & CEO

John Corriveau, P.Eng., Deputy Registrar & Chief Regulatory Officer

Dianne Johnstone, Senior Advisor & Director, Legislation & Government Relations

P.H.A., MA, Executive Assistant to Council

Speakers & Guests

Sandeep Gupta, P.Eng., Vice Chair, Joint Practice Review Board

Shannon Hiebert, P.Eng., Joint Practice Review Board

Mahendra Samaroo, P.Eng., P.Geol., Joint Practice Review Board

1.0 CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m. and provided the following remarks:

- The Association of Science & Engineering Technology Professionals of Alberta (ASET) sent letters to the Joint Practice Review Board (JPRB) and APEGA regarding the JPRB's proposed Terms of Reference (ToR).
- ASET is requesting a meeting of the Joint Councils Committee (JCC).

2.0 ADOPTION OF THE MEETING AGENDA

[Motion 24-41](#)

Moved by Ken Hawrelko and seconded by Lorna Harron THAT the agenda of the August 13, 2024, Special Council Meeting be adopted as presented.

Adopted unanimously.

3.0 DECLARATION OF CONFLICT OF INTEREST

Claudia Gomez-Villeneuve previously declared a conflict of interest and is not in attendance.

4.0 JOINT PRACTICE REVIEW BOARD PRESENTATION

The Vice Chair and APEGA members of the Joint Practice Review Board (JPRB) presented an overview of the JPRB, including background information about the process of development of the proposed Terms of Reference of the Board.

5.0 JPRB Q&A

APEGA Members of the JPRB answered questions from Council.

6.0 EXECUTIVE SESSION (Council and staff)

Council met in camera with APEGA staff.

7.0 EXECUTIVE SESSION (Council only)

Did not take place.

8.0 EXECUTIVE SESSION SUMMARY

[Motion 24-42](#)

Moved by Jason Vanderzwaag and seconded by Terri Steeves, THAT Council endorses the APEGA President to send a letter to the ASET President regarding a request for a meeting for the Joint Councils Committee.

Approved unanimously.

Motion 24-43

Moved by Ken Hawrelko and seconded by Doak Horne, THAT Council endorses the APEGA President to send a letter to the Joint Practice Review Board regarding the JPRB Terms of Reference/ASET Council letter to JPRB.

Approved unanimously.

9.0 ADJOURNMENT

Motion 24-44

Moved by Ken Hawrelko to adjourn the meeting.

The meeting was adjourned at 2:31 p.m.