



100th ANNUAL GENERAL MEETING
John Van der Put, P.Eng., FEC, FGC (Hon.), Chair
Virtual
April 23, 2021, 2:00-5:00 PM

MINUTES

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:00 PM and welcomed everyone to APEGA's first virtual Annual General Meeting.

During the 2021 Council election, APEGA members voted in favour of an amendment to the bylaws authorizing APEGA to hold meetings fully or partially electronically.

2.0 CREDENTIALS REPORT

Jay Nagendran, P.Eng., Registrar & CEO and Chair of the Credentials Committee, announced that there were 197 professional members in attendance online for the electronic meeting.

After confirmation, the Chair declared that a quorum was present, notice of the Annual General Meeting (AGM) was properly provided, and the meeting was properly constituted for the transaction of business.

3.0 SPECIAL RULES FOR THE MEETING

President-Elect Lisa Doig, P.Eng. read the 2021 Annual General Meeting Special Rules adopted by Council on March 25, 2021, pursuant to the authority granted by the *Engineering and Geoscience Professions Act* and the APEGA Bylaws. These Meeting Special Rules were posted April 1, 2021, on the APEGA website.

4.0 APPOINTMENTS

In accordance with the Special Rules, the Chair appointed: Teresa Goldie as Recording Secretary, and Robert James, PRP, as Parliamentarian.

The Chair also appointed the following three members of the minutes approval committee who will review and approve the minutes of the meeting: Margaret Allan, P.Eng., P. GEO, Brian Pearse, P.Eng. and Theresa Watson, P.Eng.

5.0 APPROVAL OF AGENDA

MOTION AGM 21-01

Moved by Darren Hardy, P.Eng., to adopt the proposed agenda which was approved by Council.

The proposed agenda was made available to each member in attendance and was also posted on APEGA's website for public viewing on April 1, 2021.

No objections were made and so the agenda was adopted by unanimous consent.

6.0 INTRODUCTIONS

6.1 HEAD TABLE

The Chair introduced the head table.

6.2 SPECIAL GUESTS

The Chair introduced all special guests who joined the meeting remotely.

7.0 GREETINGS

The following Constituency Associations provided video greetings that were played during the meeting:

**Ontario Society of Professional Engineers
Engineers and Geoscientists New Brunswick
Geoscientists Canada
Engineers Canada**

8.0 PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE THE 2019 ANNUAL GENERAL MEETING

A moment of silence was observed in respect of the members deceased since the last Annual General Meeting.

At the 2014 AGM a motion was approved for a moment of silence to be observed at all future AGMs to honour workers killed on the job site. These members were also recognized in the moment of silence.

9.0 MINUTES OF THE 2019 ANNUAL GENERAL MEETING

The minutes of the 2019 AGM were reviewed and approved by the 2019 Minutes Approval Committee. The 2020 AGM was cancelled due to the COVID-19 pandemic and the subsequent public health measures that were implemented; therefore, no minutes are available for 2020. The minutes of the 2019 AGM are posted on APEGA's website.

10.0 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

11.0 ADDRESS OF THE PRESIDENT

The President referenced his written report, found on page 10 and 11 of the 2020 Annual Report, and provided a verbal update.

12.0 REGISTRAR & CEO'S REPORT

The Registrar & CEO referenced his written report, found on page 12 and 13 of the 2020 Annual Report, and provided a verbal update.

13.0 REPORT FROM THE SPECIAL COMMITTEE OF COUNCIL ON THE NOMINATIONS

The Chair provided an update on the work of the Special Committee of Council on Nominations that was created following a vote of the membership at the 2019 Annual General Meeting. The purpose of this special committee is to review the current process and provisions for the nomination of candidates for election to APEGA Council.

14.0 AUDITOR'S REPORT

Darren Hardy, P.Eng, Chair of the Audit Committee presented the 2020 annual audited financial statements. As there were no objections, the Auditor's Report was not read.

The Audit Committee Chair reviewed the summarized financial statements. The 2020 Summary of Financial Statements are included in the Annual Report and in the Digital Resources section of the meeting platform. The full Financial Statements are available on the APEGA website.

15.0 APPOINTMENT OF AUDITOR FOR 2021

[MOTION AGM21-02](#)

Moved by Mr. Darren Hardy, P.Eng., as recommended by Council, that Pricewaterhouse Coopers Canada LLP be hereby appointed auditor for the Association for 2021, and that the Registrar & CEO be authorized and instructed to set the remuneration of the auditor.

No objections were made and so the motion was adopted by unanimous consent.

16.0 CONSTITUENT ASSOCIATION REPORTS

The Chair noted that written reports from Constituency Associations are included in the Digital Resources section of the meeting platform.

17.0 REVIEW OF 2021 ELECTION PROCESS AND ANNOUNCEMENT OF ELECTION RESULTS

Blair Bisson, P.Eng., Chair of the Ballot Counting Committee provided an overview of the ballot counting process and the results of the election.

For the office of First Vice-President, President Elect, the candidate who received the most votes was Lisa Doig, P.Eng.

For the office of Second Vice-President, the Vice-President, the candidate who received the second highest number of votes was Manon Plante, P. Eng.

For the office of Councillor, the four candidates who received the highest number of votes were:

1. Claudia Villeneuve, P.Eng.
2. Seema Makwana, P.Eng.
3. Tracey Stock, P.Eng.
4. Victoria Wishart, P.Eng.

and were declared elected Councillors, each with a term of three years.

Manon Plante was originally elected to Council for a three-year term in 2019, which leaves a one-year vacancy on Council. Therefore, a fifth member of Council is required to fill that vacancy. Pursuant to Section 8(3) of the Bylaws, the candidate who received the fifth highest number of votes is Geoffrey Kneller, P. Eng.

18.0 OBJECTION TO ELECTION RESULTS

No objections were declared.

19.0 APPOINTMENT OF NOMINATING COMMITTEE FOR 2021

Newly elected Vice-President, Manon Plante, P.Eng., presented a motion regarding the appointment of the 2021 Nominating Committee.

MOTION AGM21-03

MOVED by Manon Plante, P.Eng., that as recommended by Council, the following members be appointed to form the Nominating Committee for the coming year:

Past-President John Van der Put, P.Eng.
Mohammed Ahmed Ali, P.Eng.
Anmol Bansal, P.Eng.
Genesh Chariyil, P.Eng.
Andre Corbould, P.Eng.
Lisa Doig, P.Eng.
Keri Drennan, P.Eng.
George Eynon, P.Eng.
Siddharth Gautam, P.Eng.
Geoffrey Kneller, P.Eng.
Seema Makwana, P.Eng.
Craig McFarland, P.Eng.
Dave Rumbold, P.Eng.
Dr. Janaka Ruwanpura, P.Eng.
Jim Smith, P.Eng.
Claudia Villeneuve, P.Eng.
Emily Zhang, P.Eng.

For the information of the members, pursuant to the Bylaws, APEGA Past-President John Van der Put, P.Eng., will serve as the Chair.

No objections were made so the motion is adopted by unanimous consent.

20.0 NEW BUSINESS

No resolutions were brought forward for consideration.

21.0 DATE AND LOCATION FOR THE 2022 ANNUAL GENERAL MEETING

MOTION AGM21-04

MOVED by Melanie Popp, P. Eng., AND SECONDED by Darren Hardy, P. Eng. that the 2022 Annual General Meeting be held in Edmonton, Alberta, in person, electronically, or a combination of in person and electronic means on Friday, April 22, 2022.

No objections were made and so the motion is adopted by unanimous consent.

22.0 VESTING OF THE PAST-PRESIDENTS

The AGM marks the final official duty of APEGA's President, and the occasion is usually acknowledged with a vesting ceremony held at APEGA's Summit Awards Gala. As both the Summit Awards and the Annual General Meeting were cancelled in 2020, this year's vesting ceremony acknowledged two Past-Presidents: George Eynon, P. Geo (2019-2020) and John Vander Put, P. Eng. (2020-2021).

23.0 INDUCTION OF THE PRESIDENT

Brian Pearse, P. Eng. was sworn in as APEGA President.

At this point in the meeting, an objection was raised by a member using the phone system that was established for members to be able to address the meeting. The objection was to the use of unanimous consent to appoint the 2021 Nominating Committee (Item 19.0). The Chair recognized the Member, as well as a second Member (via phone) both of whom were given the opportunity to provide rationale for the objection. The Chair then called for further debate on the motion. There was no further debate. The Chair called for a vote on the original motion (AGM21-03).

Results of the online vote:

In Favour: 119

Opposed: 50

The Chair declared the motion (AGM21-03) adopted and the Nominating Committee appointed as moved.

24.0 ADJOURNMENT

The meeting was adjourned at 4:10 PM