

Draft Minutes of the Human Resources Committee meeting
 January 11, 2021 | 12:00pm-2:00pm ET | via webinar

Committee members in attendance	
David Lynch, Chair, Past President, APEGA Jean Boudreau, President, APEGNB Danny Chui, President-Elect, PEO	Ann English, CEO Group Advisor, Engineers & Geoscientists BC Dawn Nedohin-Macek, Engineers Geoscientists MB
Regrets	
Kelly Reid, PEO	
Observers	
None	
Staff and support	
Christina Mash, Governance Administrator	Gerard McDonald, CEO

1. Call to order and approval of agenda

The meeting was called to order at 12:03pm ET and committee members were welcomed.

Moved by A. English, seconded by J. Boudreau

THAT the agenda be approved.

Carried

2. Review of last meeting

2.1. Approval of minutes

The committee reviewed the pre-circulated minutes. No feedback was received.

Moved by D. Nedohin-Macek, seconded by A. English

THAT the December 8, 2020 minutes be approved.

Carried

2.2. Review of action table

The action table was reviewed, no questions were received.

3. Work plan review

The committee reviewed the updated work plan. The committee and chair were commended for the significant workload completed since June, noting the staff support required in achieving items to date.

4. Next committee meetings

The next meetings will take place as scheduled:

- Jan. 25, 2021 (Three (3) Presidents to meet with G. McDonald on behalf of the committee, virtual)
- Feb. 24, 2021 (Three (3) Presidents to meet with G. McDonald on behalf of the Board, virtual)
- Mar. 29, 2021 (full committee, virtual)

Moved by D. Chui, seconded by A. English

THAT the meeting move in-camera.

Carried

The meeting moved in-camera to complete the agenda. C. Mash left the meeting.

5. CEO assessment and recommendations to Board

Following presentation of the accomplishment of the 2020 CEO objectives, G. McDonald left the meeting.

6. Other business

No other business was brought forward.

7. Closing

With no further business to discuss, the meeting closed at 2:00pm ET.