

Presidents Group Report

Dean Mullin, PhD, MBA, FEC, FGC (Hon.), P.Eng.
President

Association of Professional Engineers and Geoscientists of Alberta

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Attendees

1. **Alberta** – Terri Steeves, Past President, Dean Mullin, President
2. **Manitoba** – Mike Houvardas, President
3. **New Brunswick** – Bernard Roy, President
4. **Newfoundland and Labrador** – Jeff O’Keefe, Chair
5. **Nova Scotia** – Jennie Rand, Chair
6. **Northwest Territories and Nunavut** – Kamran Ata, President
7. **Ontario** – Leila Notash, President-Elect
8. **PEI** – Libby Osgood, Vice President
9. **Quebec** – Sophie Larivière-Mantha, Chair
10. **Saskatchewan** – Nick Kaminski, President-Elect
11. **Yukon** – Dale Heffernan, Vice President, Adam Wallace, President
12. **BC** – Jens Weber, Vice Chair



Agenda

1:00 – 1:20	Welcome and Introductions
1:20 – 2:00	Review Presidents Group TOR, Purpose, Benefits
2:00 – 2:30	Creating Continuity and Stability
2:45 – 3:30	Enhancing Documentation, Communication and Handoffs
3:30 – 4:00	Selection of Topics for Next Meeting
4:00 – 4:15	Open Discussion



Presidents Group Mandate

Discussed the mandate and capabilities of the group.

Opportunities

Leverage skills and experience to assist Presidents with Governance

Challenges

Member turn over and meeting frequency impact continuity



Presidents Group TOR Review

The current TOR is consistent with the mandate. Update due now.

Enhancements recommended to drive consistency and stability:

- Rotating chair (predictable, no rookies).
- Work plan with recurring tasks laid out.
- Establish Rolling Action Items List (RAIL).
- Communication plan defining key documents and distribution channels.
- Onboarding of incoming members synchronized with EC calendar.
- Encourage pre or post-term participation of departing members to smooth transitions.



Presidents Group TOR Review

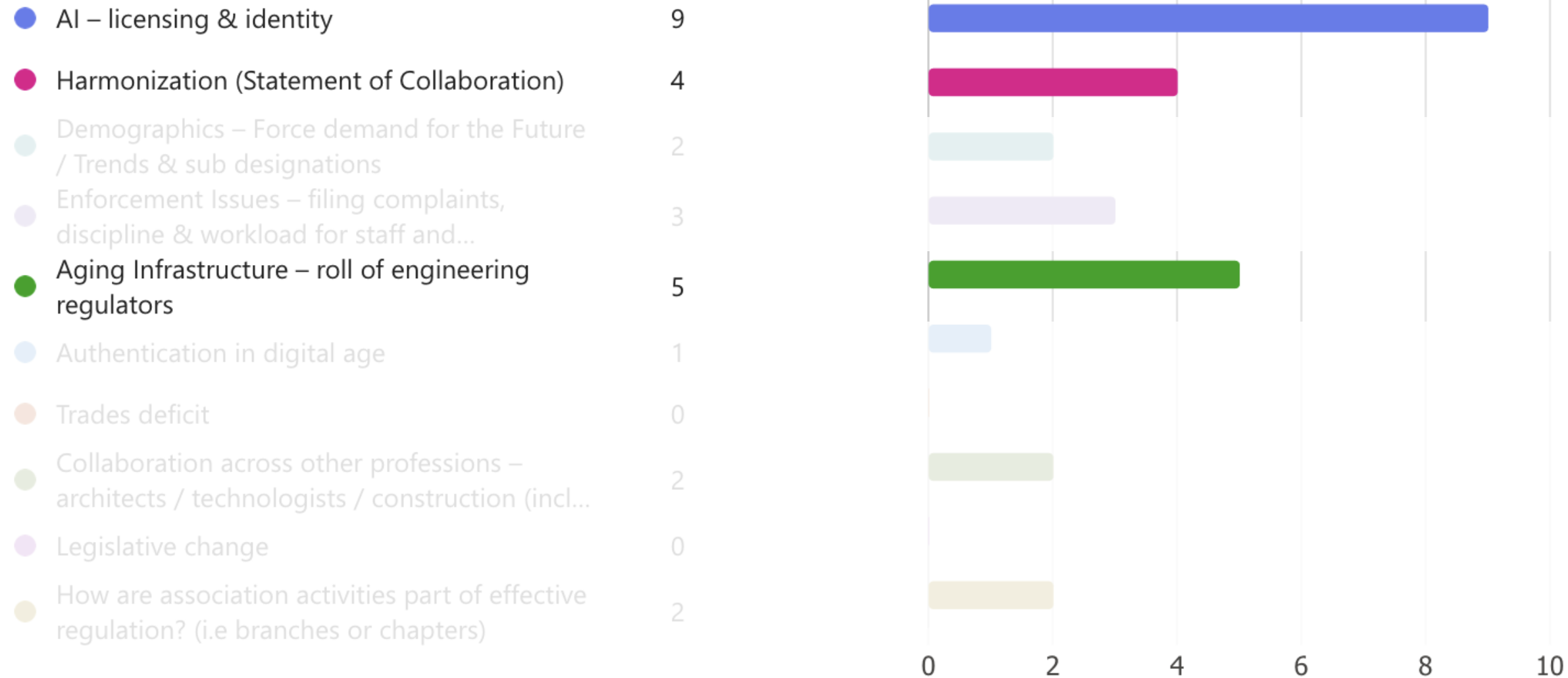
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Enhancements recommended to drive consistency and stability:

- Continued EC support to maintain active member list.
- File sharing, virtual meeting, chat, archive platform(s).



AGM Panel Topics & Participants



AGM Panel Topics & Participants

● AI – Applied to regulatory functions 9

● Harmonization (Statement of Collaboration) 4

● Demographics – Force demand for the Future / Trends & sub designations 2

● Enforcement Issues – filing complaints, discipline & workload for staff and... 3

● Aging Infrastructure – roll of engineering regulators 5

● Authentication in digital age 1

● Trades deficit 0

● Collaboration across other professions – architects / technologists / construction (incl... 2

● Legislative change 0

● How are association activities part of effective regulation? (i.e branches or chapters) 2

