

Minutes of the 129<sup>th</sup> Meeting of Council of the  
Association of Professional Geoscientists of Ontario  
Thursday, April 12, 2019 at 725 Mississauga Road, Mississauga

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**PRESENT:**

Zen Keizars, President  
Christine Vaillancourt, Past President  
Tony Andrews, CEO  
Françoise Campbell  
David Good  
Tafa Gomwe  
Roger Phillips  
Susan Carlyle  
Shelly Cuddy  
Paul Hubley

**REGRETS:**

Bronwyn Azar  
David Leng  
Don Johnston  
Marco Simone  
Renee-Luce Simard  
Brad Leonard  
John McBride  
Nicole Januszczak  
Milan Situm  
Paul Connor

**BY INVITATION**

Dennis Waddington

**STAFF**

Aftab Khan  
Marilen Miguel  
Bernard Kradjian

**1. CALL TO ORDER**

The President assumed the Chair and called the meeting to order at 8:31 pm.

**2. SAFETY MINUTE**

Safety tips on curling.

**3. CONFLICT OF INTEREST**

None proclaimed.

**4. PRESIDENT'S WELCOME REMARKS**

Zen welcomed everyone, and thanked all participants for being present at the meeting, and for their participation in the Strategic Planning Event.

**5. APPROVAL OF AGENDA**

Participants reviewed the agenda. With the Strategic Plan in progress, the meeting was kept to reviews of Committees, CEO and Registrar reports. A call for more input on the Orientation Manual was to be presented by the President.

Motion 129-1: Shelly Cuddy moved to accept the agenda as amended, and to defer the review of the Minutes until the next regular meeting. Seconded by Susan Carlyle. Carried.

## **6. ATTENDANCE RECORD**

The attendance record was noted.

## **7. MINUTES OF THE JANUARY 24TH, 2019 MEETING**

The minutes of the January 24th, 2019 meeting were deferred as per Motion 128-1.

## **8. MATTERS ARISING FROM THE MINUTES**

None presented.

## **9. CEO UPDATE**

Tony Andrews presented the CEO report, with a focus on staffing conditions and ongoing hiring.

## **10. REGISTRAR'S REPORT**

Aftab Khan presented the Registrar's Report, with a focus on Complaints.

Aftab also discussed the talks in Ottawa.

## **11. COMMITTEE REPORTS**

Finance Committee: Shelly Cuddy, Treasurer, provided a brief summary of the financial report.

Audit Committee: Dennis Waddington reported that the audit was ongoing.

## **12. REGIONAL COUNCILLORS AND COUNCILLORS AT LARGE**

Southwest (David Leng): David Good, on behalf of David Leng, discussed the successes of the roving networking events that he and David Leng had been attending in the Southwest Region.

Central (Françoise Campbell): None

Southeast (Paul Hubley): Paul reported that APGO participated as one of the sponsors of the First Annual Geoscience Open House in Ottawa hosted by the City of Ottawa and Rideau Valley Conservation Authority.

Northwest (John McBride): None.

Northeast (Renee-Luce Simard): None.

Councillor-at-Large (Tafa Gomwe): None

Councillor-at-Large (Bronwyn Azar): None

Councillor-at-Large (Roger Phillips): None

#### **14. BUSINESS ARISING FROM THE 2018 GANTT**

##### **Orientation Manual Updates: Zen Keizars**

Draft was released to Council, and work is ongoing. A call for more input was made.

#### **15. NEW BUSINESS**


None.

#### **16. ENVIRONMENTAL SCANNING**

None

#### **18. ADJOURNMENT**

Motion 129 – 2: A motion to adjourn the meeting was tabled and carried. The meeting adjourned at 8:44 p.m.



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President

## **SUMMARY LIST OF MOTIONS AND ACTIONS**

### **MOTIONS:**

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Motion 129 – 2: A motion to adjourn the meeting was tabled and carried. The meeting adjourned at 8:44 p.m.

### **ACTIONS:**

None