

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING of the 2023/2024 Board of Engineers and Geoscientists BC, held on October 28, 2023 at the Westin Resort & Spa, Alpine A/B in Whistler, BC.

Present

Board	
Mark Adams, P.Eng.	Immediate Past Chair (2023/2024)
Leslie Hildebrandt, LL.B, ICD.D	Board Member (2023/2024)
Veronica Knott, P.Eng.	Board Member (2023/2024)
Emily Lewis, CPA, CMA	Board Member (2023/2024)
Karen Ling, P.Eng.	Board Member (2023/2024)
Michelle Mahovlich, P.Eng., P.Geo.	Board Member (2023/2024)
Mahsoo Naderi-Dasoar, P.Eng.	Board Member (2023/2024)
Mark Porter, P.Eng., StructEng.	Board Member (2023/2024)
Matthew Salmon, P.Eng.	Board Member (2023/2024)
Jens Weber, P.Eng.	Board Member (2023/2024)
David Wells, JD	Board Member (2023/2024)

Regrets	
Suky Cheema, CPA, CMA	Board Member (2023/2024)

Guests	
Bill Chan, CPA, CGA, MBA, ICD.D	Incoming Board Member (effective 10.31.23)
Cathy McIntyre, MBA, C.Dir	Incoming Board Member (effective 10.31.23)

Staff	
Heidi Yang, P.Eng., FEC, FGC (Hon.)	Chief Executive Officer
David Pavan, R. Ph.	Chief Regulatory Officer & Registrar
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Deesh Olychick	Director, Corporate Governance & Strategy
Tracy Richards	Executive Assistant to CEO & Board

OPEN SESSION – CALL TO ORDER

Mark Adams, P.Eng., Immediate Past Chair called the Open Session to order at 01:45 p.m.

The Immediate Past Chair began the meeting by acknowledging the ancestral, traditional and unceded Aboriginal territories of the Squamish and Lil'Wat First Nations on whose territory the meeting was held.

Deesh Olychick, Director, Corporate Governance & Strategy acted as the Governance Advisor for the meeting.

The Immediate Past Chair welcomed everyone to the meeting and announced that Board Member Suky Cheema sent her regrets. He also took a moment to introduce several new additions to the Board: Matthew Salmon, P.Eng., Veronica Knott, P.Eng., and Engineers and Geoscientists BC's two new government appointee representatives Bill Chan, CPA, CGA, MBA, ICD.D and Cathy McIntyre, MBA, C.Dir. The Chair commented that Bill & Cathy's terms will not officially begin until October 31, and that they were joining the meeting as observers at this time.

CO-24-01 OPEN AGENDA

MOTION **It was moved that the Board approve the Open Agenda in its entirety.**

CARRIED

CO-24-02 SIGNING OF THE OATH OF OFFICE

Mark Adams thanked all Board members for returning their executed Oaths of Office in advance of the meeting. He then invited David Pavan, R.PH., Chief Regulatory Officer & Registrar to recite the Oath of Office aloud with the Board swearing the same.

The Immediate Past Chair then advised that the Oaths of Office would be counter-signed by the Chief Regulatory Officer & Registrar following the meeting.

CO-24-03 REVIEW OF UPCOMING MEETINGS

The Immediate Past Chair walked the Board through the upcoming Board events that have been scheduled in the coming weeks.

END OF OPEN SESSION

The meeting ended at 02:00 p.m.