

Final Minutes

DEGIRS Executive Meeting April 16th 2010

Attendance

DEGIRS Executive:

Present:

Jeremy Araki (JA)

Joe Kenny (JK)

Shawn Vokey (SV)

Sharon Scott (SS)- minute taker

Patrick Haesevoets (PH)

Les Thiessen (LT)

Guest: Irena Weiland (IW)

Regrets:

Dave Campbell (DC)

Emily Davidson(ED)

1.0 ADOPTION OF AGENDA (CHAIR)

Moved by JA and seconded by JK.

2.0 ADOPTION OF PREVIOUS MINUTES

Draft minutes from previous meeting were adopted.

3.0 ACTION ITEMS ARISING FROM THE MINUTES

Items carried from March 12, 2010 minutes

4.0 CRITICAL DATES

Discussed critical dates, not much going on so follow up next meeting.

Action Item: SV to send letter to head of JPB.

5.0 NEW BUSINESS

5.1 2010 Executive Election

JA is the head of this committee. He will get two members to help in this. This year we require three nominees. JK expressed interest to stay another term.

Action Item: All executive members please e-mail JA any names of potential nominees to be on the DEGIRS executive.

5.2 Design Aids

Discussed the design aid guide that Brian Chow submitted. Decision made to form a task group with JA as the lead.



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

Action Item: JA to solicit members to be on this task group.

5.3 Climate Change Task Force Report

APEGBC send document to DEGIRS executive to review and provide comment.

Action Item: Executive members to send any comments on this document to SV by the end of April. SV to compile any comments and send response to APEGBC by May 21, 2010.

6.0 ONGOING WORKS

6.1 JPB Update

IW called in with update. Last JPB meeting Jan 19, 2010. Nothing new brought to the table.

- Terrain guidelines revamped and input forwarded to original task force.
- Roads Task Force document still being worked on.
- Crossing Guidelines – Julien Henley indicated Terms of reference (TOR) to be developed.
- Chair position to fall to APEGBC member this year.

6.2 Promotional Material

Nothing new.

Action Item carried forward from last meeting: SS, SV and ED to write up a plan for the implementation of the promotional materials.

6.3 Appraisals and Tenures System

JA led discussion. Decision to not pursue until outstanding JPB documents completed.

6.4 BCTS Timber Sales - Responsibility

Nothing new. Discussion to continue task group or end it. Decision to continue.

Action Item: JK to draft note and attach to JA e-mails and send to ABCFP – president and vice president.

7.0 ADMINISTRATION

Reminder to send in any outstanding expense claims to Emily (including last Octobers AGM) for reimbursement.

Next meeting: May 28th 9:00 am, SV to send out email to confirm.

Motion to adjourn (SV), seconded (SS), carried. Meeting adjourned.

