



BOARD MEETING HIGHLIGHTS: NOVEMBER 29, 2024

Engineers and Geoscientists BC's Board of elected registrants and public representatives meets throughout the year. The following are the highlights of its November 29, 2024 meeting.

BYLAWS AMENDED

The Board approved a series of amendments to Engineers and Geoscientists BC's Bylaws. The amendments:

- clarify privacy processes for sharing information between the Audit and Practice Review Committee and the Investigation Committee;
- reflect Registrants' ability to practice through Limited Liability Partnerships and confirm related requirements;
- address Registrant Firms' roles in assigning proper titles and practice areas for employees and contractors;
- add provisions for how to proceed if a panel member for the Investigation or Discipline committee cannot continue; and
- apply minor housekeeping updates.

Following the meeting, the Bylaw amendments were submitted to the Office of the Superintendent of Professional Governance for review and will be published once they are approved.

Engineers and Geoscientists BC's Bylaws are available at: egbc.ca/About/Governance/Legislation-Bylaws.

NOMINATION COMMITTEE TERMS OF REFERENCE UPDATED

The Board approved updates to the Nomination Committee's Terms of Reference in line with the upcoming transition of the Branch program to the BC Society of Engineering and Geoscience (BCSEG).

The Terms of Reference previously included a designated position for the Branch Representatives' Chair. Because the Branch program is transitioning to BCSEG, this dedicated role has been removed. The composition of the Nomination Committee will remain the same at 5-7 people, with the previously dedicated position now being filled by a regular Committee member appointed by the Board.

OTHER REPORTS PRESENTED

The Board received reports from staff and representatives on the following additional topics:

- Progress on the organization's Year 3 projects within its Strategic Plan.
- An update on the organization's Q1 financial results and forecast.
- The Board's leadership model and succession planning considerations.
- An update on Engineers and Geoscientists BC's organizational Climate Change Strategy development.

APPOINTMENTS

Nomination Committee

Carol Park, P.Eng., FEC

To access the full agenda package for this or other Board meetings, visit egbc.ca/Board-Schedule-Minutes.