

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING of the 2024/2025 Board of Engineers and Geoscientists BC, held on October 17, 2024 at the Vancouver Convention & Exhibition Centre East – East Meeting Room 11.

Present

Board	
Michelle Mahovlich, P.Eng., P.Geo.	Immediate Past Chair (2024/2025)
Bill Chan, CPA, CGA, MBA, ICD.D	Board Member (2024/2025)
Leslie Hildebrandt, LL.B, ICD.D	Board Member (term expires 10/31/24)
Veronica Knott, P.Eng.	Board Member (2024/2025)
Karen Ling, P.Eng.	Board Member (2024/2025)
Cathy McIntyre, MBA, C.Dir	Board Member (2024/2025)
Emily Pagdin, CPA, CMA	Board Member (term expires 10/31/24)
Mark Porter, P.Eng., StructEng.	Board Member (2024/2025)
Matthew Salmon, P.Eng.	Board Member (2024/2025)
Malcolm Shield, P.Eng.	Board Member (2024/2025)
Jens Weber, P.Eng.	Board Member (2024/2025)
Gordon Zhou, P.Eng.	Board Member (2024/2025)
Guests	
Colette Trudeau, M.A.	Incoming Board Member (effective 10/31/24)
Staff	
Liza Aboud, MBA, ABC, ICD.D	Chief Operating Officer
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Stephanie Kwong	Executive Assistant to CFAO, CRO, COO
David Pavan, R. Ph.	Chief Regulatory Officer & Registrar
Deesh Olychick	Director, Corporate Governance & Strategy
Tracy Richards	Board Governance Specialist
Heidi Yang, P.Eng., FEC, FGC (Hon.)	Chief Executive Officer

OPEN SESSION – CALL TO ORDER

Michelle Mahovlich, P.Eng., P.Geo., FCSSE, Immediate Past Chair called the Open Session to order at 09:15 a.m.

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

The Immediate Past Chair began the meeting by acknowledging the ancestral, traditional and unceded traditional territories of the Musqueam, Squamish and Tsleil-Waututh Nations on whose territory the meeting was held and shared that this Acknowledgment is a way of demonstrating our ongoing good intention on our journey towards Truth and Reconciliation.

The Immediate Past Chair welcomed everyone to the meeting and introduced several new additions to the Board: Malcolm Shield, P.Eng., Gordon Zhou, P.Eng., and Colette Trudeau, one of Engineers and Geoscientists BC's incoming government appointee representatives. The Chair commented that Colette Trudeau's term will not officially begin until October 31, and that she was joining the meeting as an observer at this time.

The Chair then took several minutes to thank and acknowledge the contributions of Leslie Hildebrandt, LL.B, ICD.D and Emily Pagdin, CPA, CMA, outgoing government appointee representatives for their time serving on the Board over the last few years.

CO-25-01 OPEN AGENDA

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

CARRIED

CO-25-02 SIGNING OF THE OATH OF OFFICE

Michelle Mahovlich thanked all Board members for returning their executed Oaths of Office in advance of the meeting. She 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-25-03 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 09:25 a.m.