



**Minutes of Meeting
ACPA Annual General Meeting
16 June 2007 @ 1 pm
Holiday Inn, 64 East Lake Ave, N.E. Airdrie**

Present:

Roger Cowles, Eugene Dakin, Aria Saba, Bob Taylor, John Banks, Edith Cook, Dave Schwass, Kevin Dunn, Brian Tsang, Frank Bachelor, Don Burke, Michael Ogoga, Rob Micklethwaite, Frances Sutherland, Kathy Janzen, John Yu, Maung Tun, Markus Li, Elena Kanevski, Roger Melley, Willian Ong, Ian Rubinstein, Vladimir Sadetsky, Monica Gibson, Tim Blackmore, Mary Mayes, Aminmohamed Hirji, Nishma Karim, Ken Schmidt, Patrick Kalita, Stan Backs, Chris Swyngedouw, Paul Kucharczyk, Trent Parks, Ray Abry.

Meeting was called to order at 1:07 PM.

1. Call to Order:

2. Introductions

- ACPA Board of Directors
- Registration Committee
- Discipline Committee
- Practice Review Committee
- Awards Committee
- Special Events/Seminar
- Environmental Signoff

3. Review of Minutes of 2006 AGM

- Motion to Accept Moved: Roger Melley, Second Patrick Kalita. Carried Unanimously.

4. Presidents Report

- Environmental Signoff
- Sponsored Science Fairs, Career Nights, Edmonton CIC Local section.
- Two social events
- Alberta Government Discussions
 - Trade, industry and Labour Mobility Agreement (TILMA)
 - Negotiations between ASET and APEGGA
 - First reading of Engineering Act Amendments
 - Foreign Credentials Recognition



5. Treasurer's Report - Paul

- 2006 Year End
- Balance Sheet
- Examining 2007 – Retained Earnings \$76,156.53
- 2007 Budget
- APCA Income
- ACPA Investments
- Investment #1
- Investment #2
- Investment #3
- ACPA Budget 2007: Expenses
- Budgeted Sponsorship
- 2007 Budget Detail
- Net Budget Income
- April 2007 Balance Sheet
- Motion to accept report: - Kathy Janzen, second – Zhanen Yu, passed unanimously.

6. Registrar's Report - Trent

- Good Growth – 36 new members, 230 full Chemist Members.
- 9 Chemists in Training
- 7 Retired members
- 13 Student members
- 271 Members in good standing
- 259 Have paid for 2007 membership as of June 13, 2007
- Results for this years Board Election:
 - Roger Cowles
 - Kathy Janzen
 - Jonathan Dueck
 - Frances Sutherland

7. AGM – Frank Bachelor Award

- David Schwass

8. Report on Reclamation and Remediation Signoff – Doug Crighton

- Information presented to CLRA by AENV (Darlene Howat)
- Purpose of the board is to resolve joint practice issues between the PRO's and to interface with the regulators.
- Professional sign-off for environmental remediation, **including ACPA**, will be in policy (on-line) August or early September
- .
- Reclamation certificates requiring professional sign-off set to come in effect Jan1, 2008. **ACPA included**
- Petroleum Storage Tanks (PST's) reclamation policy with professional sign-off requirement **extended to ACPA**, posted on AE web within the next few days.



- 2005 Alberta Environment (AE) started signoff for professions of Environmental Sectors.
 - The competences Committee was to define the competencies and a table was produced.
 - This led to the Signoff Committee – defined what a professional was (ACPA, APEGGA, etc.)
 - Government Acts needed to be changed
 - AE issued signoff of Petroleum Storage and Coalbed Methane work to some organizations.
 - Standard Practice Committee created the Standard Practice Document – recently defined as a document created by the PRO groups for the PRO groups. This defines the qualifications of the work for reclamation and remediation for signoff. This included liability for the practitioner.
 - A liability Committee was created.
 - Section 4.2 was removed.
 - A joint practice board was organized.
 - All members of all groups need to be setup by Alberta Environment recognizing these groups.
 - ACPA – Start the work of the scope of practice for Professional Chemists
 - ACPA – Start the process of a Chemists Act
 - ACPA – Develop a mechanism where we can include Chemical Technologists within our organization
 - **Joint Standard Practice Committee – John Banks**
 - **Reclamation Liability Task Force – Kevin Dunn**
 - Liability Insurance required for environmental practitioners
 - Professionals will need personal insurance as well; individuals should check to determine if their companies insurance would cover them if both the individual and company are named in law suits
 - Professions could be held liable for up to 10 years after the job has been completed (even if they retire)
 - The appropriate statement of limitations is required for reports to protect the writers from third party use of the documents
 - Appoint Nancy Cyr and David Wong to Audit the ACPA books – Motion: Ken Schmidt Second - Roger Melley – carried Unanimously
- 9. Presentation Clandestine Labs – Cpl. Rick Goldstein**
- Meth labs, etc.



10. Report on National Advisory Committee on the Profession of Chemistry in Canada – Dave Schwass

- Overview
- CSC Vision
- CSC – Towards 2015
- CSC – Core Focus Areas
- NACPCC – National Advisory Committee (ACPO-Ontario, ACPA-Alberta, OCQ-Quebec, NSCS-Nova Scotia, ACPBC-British Columbia, SK-Saskatchewan)
- Shared Focus Areas – Create 'Pull'
- Path Forward: Resource Packages
- OCQ Training Equivalence Index
- Issues & Opportunities
- CSC Commitment
- Q & A

11. Chemists Ring Ceremony

12. Open Forum

13. Adjournment

- Motion to Destroy the Ballots: Motion – Frank Bachelor, Second – Dave Schwass, Carried unanimously.