

**Minutes of a Meeting of the
COUNCIL of the
APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC
November 3rd, 2006 - Westin Bayshore Hotel, Vancouver, B.C.**

Present: Doug Carter, CTech, PE Tim Murphy, AScT, MBA
 Nancy Fowler, AScT Dave Rutherford, AScT, BCLS, CLS
 Darrin Heisler, AScT Janet Scott, AScT
 Prakash Joshi, AScT Bruce Stevens, AScT
 John McNeill, CTech Keith Switzer, AScT
 John Murphy

Staff: Cindy Aitken Assistant to Executive Director (*Minutes*)
 John Leech, AScT, CAE Executive Director & Registrar
 John Shortreid, AScT, CLS Director, Registrations & Practice

Absent: Jim Blake Ken Lee, AScT
 Dale Churchill, AScT Graham Wickham, AScT
 Martin Dunsmuir, AScT

President Keith Switzer called the meeting to order at 3:45 pm.

1. Approval of Agenda

The Agenda was approved as presented.

2. Approval of Minutes of September 28th, 2006

The Council Minutes of September 28, 2006 were presented for approval.

06-75 *That the Minutes of Council of September 28, 2006 be approved as presented.*

M/S/C

The Council Minutes will be posted on the ASTTBC Web Site.

3. ACTION AGENDA

GOAL #6 - CORPORATE & MEMBERSHIP

3.6.1 September 2006 Financial Statement

Council received for information a Report on the September 2006 Financial Statement, a Statement of Revenues & Expenses and a Graph. Executive Director & Registrar John Leech reported that the finances are on track.

06-76 *That the September 2006 Statement of Revenues and Expenses be received for information.*

M/S/C

3.6.2 *Dues and Fees Task Force*

Council received for information a Report on the Appointment of Dues and Fees Task Force. John Leech noted that it has been some time since Council fully explored the status of dues and fees.

06-77 *That the President and Secretary be authorized to appoint a special Task Force for the purpose of reviewing and making recommendations on Annual Dues and Fees. The Task Force will report to Council by September 2007 in order that recommendations can be factored into Dues and Fees for 2008.*

M/S/C

4. Reports

5.1 *President's Report*

President Switzer noted that his September Report covered most of his recent meetings and activities and he would have a full Report available for the next meeting.

5.2 *Governance*

5.2.1 *Council Evaluation Form – September 28, 2006*

Council received for information the Council Evaluation results from the September 28, 2006 meeting. Generally good comments on the meeting.

5.3 *CCTT*

5.3.1 *CCTT Director's Report*

Council received for information a CCTT Directors Report prepared by Martin Dunsmuir, ASCT. John Leech noted that Martin Dunsmuir attended the CCTT BOD Meeting and AGM on ASTTBC's behalf.

5.3.2 *CCTT Appointment of CTAB Chair – Geoff Sale, ASCT*

Council received for information a CTAB Report and a Motion passed by the CCTT BOD to support CTAB's recommendation to appoint Geoff Sale, ASCT as Chair.

5.4 *CTHRB*

5.4.1 *Status Report on CTHRB*

Council received for information a CTHRB Report. John Leech reported that there has been some discussion and a motion put forward that the CCTT EC to look into purchasing or obtaining the CTHRB.

5. Other Business

Council put forward a Motion from their Workshop discussion on Professional Regulation.

06-78 *That the priorities for Professional Regulation with the addition of item #7 be pursued by ASTTBC:.*

- 1) *Develop Guides to Professional Practice.*
- 2) *Reach agreement with Alberta (and ideally nationally) on the Guides.*
- 3) *Seek agreement with APEGBC / Government on the Guide / scopes of independent practice of ASTTBC Members.*
- 4) *Work with the BC and AB Government and ASET re TILMA and 'labour mobility', especially as it applies to professional regulation and practice rights.*
- 5) *Achieve changes to the Architects Act to define a scope of practice / exemption for ASTTBC Members.*
- 6) *Pursue 'Umbrella Legislation' as the IDEAL MODEL for professional regulation.*
- 7) *Closely monitor ASET / APEGBC regulatory activity and factor into our regulatory planning.*

M/S/C

6. Date of 2007 Meetings

The 2007 meetings of the ASTTBC Council are scheduled for:

February 15th, May 24th, September 27th and November 2nd

7. Adjournment

06-79 *That the meeting adjourn at 4:10 pm.*

M/S/C

Keith Switzer, AScT
President

John McNeill, CTech
Secretary-Treasurer

