

COUNCIL MEETING – Via Zoom
Approved Minutes
February 5, 2021 12:00pm – 1:00pm

Council Members Present:

President: Jane Kerner, PAg; District 3

Vice President: Jessica Morgan, PAg; District 2

Treasurer: Rebecca Martin, PAg; District 1

Regrets: Kevin Eastwood, PAg; District 2

Todd Larsen, PAg; District 1

Warren Mills, PAg; District 3

Kirk Phair, PAg; District 3

Lay Council Members Present:

Brock Endean, Matthew Voell, Aiden Wiechula

BCIA Staff Present:

JP Ellson, Executive Director/Registrar

Seija Laukkanen, Financial Officer (Recorder)

Laurena Olsen, Deputy Registrar

Bonnie Keleher, Provincial PD Coordinator

The meeting was called to order at 12:02pm.

1. Due to the fluidity of the enactment of the Professional Governance Act (“PGA”) and the responses from OSPG no formal agenda was provided, rather three (3) discussion points were suggested including:
 - **Bylaws for submission to the Minister**
 - **President’s Special Report to Registrants – Enactment of the PGA**
 - **Elections**
2. **Bylaws for Submission to the Minister**

JP Ellson outlined the status of the new draft Bylaws and the approval by OSPG.
Motion: *To approve Bylaws as presented with minor formatting adjustments as discussed. Carried. No abstentions.*
Action: *ED to submit Submission Form and approved Bylaws to OSPG on February 5th, 2021*
3. **President’s Special Report to Registrants**

Council discussed a report respecting the significant related aspects of the PGA to be sent to all Registrants on Monday February 8th, 2021.
Action: *President’s Report to be sent to all Registrants on Monday, February 8th, 2021.*
4. **Elections**

A nominee for the one (1) year Councillor term for District 1 was not received by the deadline of January 22, 2021. Under the new Bylaws, Council will have the authority to appoint a Registrant into a vacant seat after consultation with the Presidents of the Branches within the respective Regional Electoral District. Todd Larsen, current District 1 Councillor, agreed to put his name forward for the vacant one (1) year position within District 1. He will provide the required documentation to the BCIA office which will be forwarded to the Nomination Committee for review. JP Ellson will convene a call with the three affected Presidents as soon as possible and report back to Council.
5. **Next Meeting**
Motion: *to reschedule the February 26th meeting to Saturday, March 20th, 2021 at 10am via Zoom. Carried*
6. **Adjourn Meeting**
Motion: *to adjourn the meeting at 12:46 pm. Carried*