

## Registrant Councillors, Present

<b>Regional Electoral District 1 Councillors</b>	Rebecca Martin, PAg (Treasurer); Natasha Neumann, PAg
<b>Regional Electoral District 2 Councillors</b>	Jessica Morgan, PAg (President); William Shaw, PAg
<b>Regional Electoral District 3 Councillors</b>	Warren Mills, PAg; Kirk Phair, PAg;
<b>Lay Councillors</b>	Brock Endean, Aiden Wiechula, RPF, MSFM, Matthew Voell, J.D, Carla Corbett Schiller, R PBio.,
<b>Councillor (absent)</b>	Yasemin Parkinson, PAg
<b>Past President (non-voting)</b>	Jane Kerner, PAg
<b>BCIA Staff, Present</b>	JP Ellson, CEO/Registrar/ & General Council Seija Laukkanen, Provincial PD Coordinator Karen Tyrrell, Communications Officer Tess Karuvetti, Admin and Finance Officer(recorder)

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The meeting was called to order at 7:05 p.m.

1. **Welcome:** The President thanked everyone for attending and ensured quorum.
2. **Approval of Agenda**  
*Motion: Approved*
3. **President's Report**  
**Annual council evaluations:**  
Report from Chair of Governance Committee was circulated.

### Branch Communications:

Goal is to have a formal review on how to effectively communicate with the Branches. **Tabled until October meeting.**

### Discussion:

- Based on feedbacks from Branches, some Branches want more interactions and presence of Councillors at the Branch meetings on a monthly basis. Branches also want a council representatives at their respective AGMs. Suggestions to have a phone in option for Councillors to attend branch meetings, if needed.

**Action:** *Communications Officer to make a digital calendar that links Branch meetings.*

**Action:** *President to get contact information to Communications Officer.*

4. **CEO Report**  
Written report submitted by JP Ellson, CEO/Registrar, was discussed as presented.

### Discussion:

- The discussion included review of Draft Practice Areas Report and Draft Descriptive Materials. CEO explained the role of consultant subcommittee with other regulators that helped shape the content, the creation and inclusion of the word agroforestry as it's a defined term in the ALR and that the rest of the document is the realistic implementation of the earlier version of the draft reports.
- The direction from OSPG was that the descriptive materials must be understandable by both lay people and Registrants. The Practice Areas Report focuses on the changes and differences between the 38 areas of practice, and the new 12 areas so that Registrants can use this document to self-declare their Practice Areas. The goal of "The Profession of Agrology" document is to provide an explanation to lay people as opposed to Registers. Consequently this document includes the history of the BCIA etc.

unlike the Practice Areas document. Once approved, these documents will be the basis for the informative webinars proposed for the months of August.

**Motion** to accept the Draft Reports with the amendments proposed, under condition to include any further changes identified by members of the Council in future and to authorize the CEO to provide the amended reports to the OSPG. **CARRIED**

5. **1<sup>st</sup> and 2<sup>nd</sup> Quarter Financial Reports :**

Written report submitted by Financial Officer, was discussed as presented.

**Action:**

- Draft October Budget to include an increase in price for employment posting and introduction of advertisement banners.
- Reallocate Council expenses from Penticton meeting to under Conference/AGM.
- Send out individual letters for Registrants who haven't done Indigenous Training with a grace period that ends on April 13, 2023.
- Work plan for spending \$7500 allocated under item no. 77 Truth and Reconciliation.

6. **2023 and 2024 Conferences and AGM**

**Discussion:**

- 2024 – Land Summit at Nanaimo. Site visit done in June. Venue TBD.
- 2023- ASTTBC are not holding a conference in 2023 but we can use the brand SciCon again. Option to trademark that and keep SciCon as a brand for future conferences.
- Land Summit Executives has agreed to partner with us under SciCon brand in 2024 Land Summit. Suggestions to host at the Conference Centre in Nanaimo as it has separate areas.
- Tourism Nanaimo has offered \$10,000 CAD to host SciCon at Nanaimo in 2023.

**Action:** President to reach out to Kamloops Branch regarding AGM/Conference.

**Action:** To determine the potential date and destination to hold conference in 2023.

**Motion:** to hold conference in 2023 with site to be determined. **CARRIED**

7. **October Council Meeting Update**

**Discussion**

- Booked for Sooke, BC from Thursday to Sunday.
- Topics to be covered:
  - Strategic Plan for January 2024 over a session with Greg Tegart.
  - Third Quarter financials
  - Draft Budget for 2023 with proposed budget for 2023 conference if destination is determined
  - Practice Areas
  - Descriptive Materials

8. **In Camera**

**Motion** to go in-camera 9:20 P.M. **CARRIED**

**Motion** to leave in-camera at 9:35 P.M. **CARRIED**

9. **Meeting Adjourned at 9:35 PM**