



Registrant Councillors, Present

Regional Electoral District 1 Councillors	Rebecca Martin, PAg (Treasurer); Todd Larsen, PAg
Regional Electoral District 2 Councillors	Jessica Morgan, PAg (President); William Shaw, PAg
Regional Electoral District 3 Councillors	Warren Mills, PAg; Kirk Phair, PAg; Yasemin Parkinson, PAg
Lay Councillors	Brock Endean, Carla Corbett Schiller, RPBio, Matthew Voell, J.D
Lay Councillor (absent)	Aiden Wiechula, RPF, MSFM,
Past President (non-voting)	Jane Kerner, PAg
Guest Observer (non-voting)	Dr. Natasha Neumann, PAg
BCIA Staff, Present	Seija Laukkanen, Provincial PD Coordinator (recorder), Laurena Olsen, Deputy Registrar, Karen Tyrrell, Communications Officer

The meeting was called to order at 8:30 a.m.

- Welcome & New Councillor Introduction:** The President and CEO thanked everyone for coming and welcomed them to 2022 SCI CON. Natasha Neumann was introduced as the incoming District 1 Councillor effective at the 2022 AGM. President ensured that quorum was met.
- Approval of Agenda**
Motion to approve Agenda CARRIED
- Review/Approval of Draft Minutes**
 - Approval of Draft Council Minutes from February 25th to 26th, 2022**
Motion to approve the February 25th-26th, 2022 meeting minutes as amended. CARRIED
 - Approval of Draft Council Minutes from April 11th, 2022**
Motion to approve the April 11th, 2022 meeting minutes as amended. CARRIED
- Team Building:** The President introduced Mel Clifford. Council and staff took part in a team building exercise.
- CEO/Registrar's Report:** Written report submitted by JP Ellson, CEO/Registrar, was discussed as presented.

Discussion:

- Main aspects from the PGA upcoming revisions:
 - a) The terms 'Councillors, Council, President' will change to Directors, Board or Directors, Chairperson by the end of the year as per PGA. BCIA will need to change bylaws, documents, etc.
 - b) The PGA has authorized the Declarations of Competence and Conflict of Interest however OSPG has advised that it will accept the annual declarations that the Regulators have been using for several years as sufficient at this time.
 - c) Registrant Fee – amendments will authorize a Registrant fee to be assessed by OSPG however that will not occur until at least 2024.

- Convention Update – It has been an intense three months, but relationships with ASTTBC are very strong. As a result of Covid and people generally not being ready to be in public in large groups, the conference size was decreased by half. After negotiations with the hotel due to downsizing the conference, there will not be any additional financial obligations on BCIA other than its initial \$25,000 deposit.
- Demographic Survey – Very interesting relevant results. Purpose of the survey to give solid baseline to track the future effects of practice rights. This survey should be repeated in another two to three years.

6. **Deputy Registrar's Report:** Written report submitted by Laurena Olsen, Deputy Registrar, and highlights were discussed.

Discussion:

- Resignation rate is lower than 2021 but still in line with previous years. Ag on Leave requests did increase for 2022.
- Special Limited License – The Credential Subcommittee have put together the report. The recommendation by the subcommittee is clear in the document.

Motion to accept the recommendation of the SLL Committee Motion was retracted by the original mover based on the comments and action item below.

- Comment: Section2 – Second paragraph to be more succinct.
- Comment: There was noted weakness in report. Applicants need to go for the highest designation possible.

Action: Council has received and viewed the report. Staff to provide more information as to how it will apply and how it will affect the bylaws.

- Website Update – There has been a significant amount of work behind the scenes. There has been considerable engagement between staff and developer for the back end of the website. Staff will be uploading all of the front facing info to the new website for the September 1st deadline.

7. **Descriptive Materials Update:** Update provided by Karen Tyrrell, Communications Officer.

Discussion: Council reviewed the materials and noted that more agrology photos are needed.

8. **Areas of Practice Report:** Report provided by CEO

Discussion: The most noticeable change is the Areas of Practice going from 38 to 13. There will be the potential to increase the number of individual declarations from three to possibly five, or more. The Audit & Practice Review Committee will have to discuss Areas of Practice and how it pertains to Professional Development.

9. **Next Meetings:**

- October 14-16 in Sooke.
- December 3-4 Zoom Meeting for Council

10. **Meeting Adjourned at 12:29 PM**