

Welcome and Introductions, Barb Oke 1:01 pm

a. Territorial recognition, Darlene

i. Lheidli T'enneh

Information provided about who the Lheidli T'enneh are

On their traditional territories for at least 9000 years; is supported by archaeological evidence

Clan system, connections

It is their culture to always welcome guests, it is an honour

Closed with, "All My Relations"

2. Housekeeping items, Barb

Virtual engagement tool demonstration

Slide of thanks and roles: chats and IT support

Voting steps

3. Review & acceptance of agenda and addition of items

Motion: Barb

2nd: Sydney Ralson

Vote: Passed (100%)

Yes, tracking attendees by email login

4. Review of minutes from October 14, 2020 CCI Branch AGM

Motion: Barb

2nd: J. Clayton Smith

Vote: Passed (100%)

5. CCI Branch President's Report: Barb

Attach report

Heard interest in mixed AGM. Due to COVID, kept this year's AGM virtual. Hopefully can have a hybrid model for networking in 2022

6. Articling Coordinator's Report: Kevin Vaughan

As per slide

7. Treasurer's Report: Caroline Feischl

As per slides

8. Branch PD Coordinator's Report: Adriana Almeida-Rodriguez

Territorial acknowledgement

Online PD sessions due to COVID exposure risk

Thanks to those who helped organize sessions, and for the province-wide sessions

See slide: register for PD workshop Nov 1 at 1pm

Nov 5 at noon: "Impacts of oil sands..."

9. Council's Report: Rebecca Martin (Area 1) and Todd Larsen

See slides

Motion to proceed until JP is online again

Second: Rebecca Martin

Vote: Passed (98% in favour, 2% abstained)

10. BCIA CEO Report: JP Ellson

- See bolded and underlined section in slide OR (used to say AND). This is a significant difference, which increases the breadth
- Atmospheric added as well
- Reclamation...used to be "only". But now it is clearly a separate branch of agrology. Significant change in sense of legislatively as branch of agrology. Significant for Reserved practice (we call

- 3 Rs don't appear in any other regulator's definition
- Feb 5th change: set 60,000' level of agrology – what we CAN do
- Reserved practice (practice rights) is 10,000' level – say only Agrologists can do this Sept 2021. Enforcement Sept 2022
- Reserved gives us same level of professional protection as others (doctors, lawyers, accountants etc.
- Exemption to reserved practice is from existing agriculture producers on their own land. If they start charging, that is an offence
- 3Rs, 4(2): agrology purpose means regulated practice. Expands definition and protects agrology with regard to other profession. This will cause concern and conflict with other regulators. RPBio and RPFs can practice reclamation, as there is Joint Jurisdiction. OSG feels that some practices can be performed by more than one type of professional. But how do we determine that. Will get to that later.
- The real work will be to sort this out. Some of the 38 practices are vaguely defined, and therefore difficult to define. So a significant amount of work to sort this out before Sept 2022 (6 months of work, 10 months to enforce). Need to modify them to a quantity of areas that can be adequately administered and accurately defined. We have Duhaime's preliminary report, but he has moved to MB.
- RPBios don't have our 3Rs wording in their legislation
- Special licenses: how far down and up the line do we go? Pesticide advisors, service staff at feed stores, president of feed store? Perhaps very defined, but paying fee to BCIA for special license work.
- In BC gov for many, many years who were not protected, and now they are. Ofr whatever reason, can't get special licenses or designation. These will be legacy licenses (based on experience rather than education). When they retire or move on, we want a designation in there.
- Skip over regulation of firms because that section is one year away
- #3, under PGA, we need written practice standards for each area of practice. AB is only province that has them (13 areas of practice, took them 10 years to get here). We have AB authority to use and adapt theirs for our purposes. But need to define areas of practice from 38 first. Then can start written practice standards.
- We cannot enjoy these practice rights until Areas are clearly defined and we can point to Practice Standard. We're going to need a few prosecutions to prove we are serious and will stand our ground on this.
- Question: What about dual posted BC government positions (e.g. STO21, LSO2)?
- Answer: This is an employer-employee discussion which the BCIA is not privy to
- Update on Budget: very, very significant amount of work (e.g. back end of website, quantity of data gov is asking (\$85,000). Consultant fees to Areas of Practice and Written practice standards are going to be quite significant
- Therefore, there will be an increase in fees
- PD enforcement will change significantly Jan 2022, as a result of new legislation. Pay specific attention to your **reporting** for this auditing session. See invoice for specific instruction. Jan 15, 2022 deadline and required to then develop a workplan. If you fail, you will be removed from registrant.

Q: Reimbursement for gov workers.

A: Will not be reimbursed for new fees

Q: How does the PGA handle mentoring agreements?

A: Get a mentor and file a mentoring agreement. PGA oversight will require enforcement otherwise.

Q: Indigenous training is mandatory by Dec 31, 2022. If fail, will be breach of code of ethics and be removed from registrant.

Q: Elder and hydrologists and engineers.

A: Speaking with associations for collaboration agreement. Experience with regulators is that engineers can be more firm than other regulators. That's where these adjudicator panels come in.

PD & CE: Need to provide baseline to measure changes in . You must complete demographic survey in order to pay dues. If already completed, should be able to skip. If any concerns, can choose. “prefer not to answer”.

Provincial AGM in person in Penticton. AGM always held separately from conference. In-person conf and workshop has its place – invites in November

Starting a new Strategic Plan process. Current Strategic Plan ends 2022. Found existing SP fits PGA nicely (after review). Need to strengthen indigenous knowledge and D&I aspects going fwd.

11. Overview of Branch Executive Positions: Rebecca Martin

Review purpose of branch, and roles and responsibilities (see slides)

President is elected every two years, not done in every year

This Executive has done an extraordinary job in extraordinary time, work well together

VP moves into President role

Missing Registrant slide

Councillor duties reviewed: no formal relationship. Elected Councillor under PGA is to Council. Council duty is to the public and resource. Honorary position to CCI Executive. Will attend branch mtgs when pertinent info needed.

12. Elections: Barb

a. Secretary (current person willing to continue)

Not taking nominations

b. Treasurer (current person willing to continue)

Not taking nominations

c. PD coordinator

Swabey offering name, cannot join mtg today. Barb read her bio.

d. Articling Coordinator

Rebecca Martin put her hand up – withdrew her name since Michelle put her name up. Rebecca and Kevin offered their help

Michelle Miller put her name forward

e. Director West - Barb: Director roles are a great introduction to Executive.

Erin Sketchley put her name forward

f. Director Central

Rachael Ryder put her name forward

g. Director South

Katie Galliazzo has put her name forward

Motion: Barb motion to accept executive positions as presented

Second: Marc Schuffert

Vote: Passed (97%, 3% said no)

Pass baton to Marc Schuffert, as the new BCIA CCI President

Marc: Thank you

13. New Growth Agrologist of the Year Award: Marc

No nominations

It is a great award, idea to offer opportunity for new members, 5 years or less, if you know of anyone for next year, keep their name in mind for 2022. Any registrant that displays the identified topics.

This award is intended to promote good spirit, enthusiasm and camaraderie within the CCI Branch. The winner of this award will be a new PAg or TAg (5 years or less) or an articling registrant displaying the following:

- Energy and resourcefulness in work ethics
- A clear understanding of Agrology

- The ability to learn from the old-timers and;
- The ability to school the old timers

14. Innovative Agrologist Award: Marc

No nominations either. Great award for stand out with innovative and great ideas.

Cannot take nominations from the floor as it is virtual this year. Apologies for this year.

The Innovative Agrologist Award recipient will have demonstrated through their work:

- Application of existing techniques or methods in new ways or to new situations;
- Development of new techniques or procedures; BCIA CCI Branch AGM Agenda October 27, 2021 Page 2 of 2
- Innovative research (noteworthy new approach to researching a problem);
- Creative or new ways to achieve engagement/cooperation in addressing a problem or
- Development or achievement of a sustainable (“green”) solution where such an option has not previously been employed or has faced barriers to implementation.

15. 25 Year Recognition: Nicole Pressey

- a. Perry Grilz
- b. Harry Jennings

16. Plaque Presentations and Oath: Kevin Vaughan

- a. Oath:
- b. New P. Ag.: Two
- c. New TAg.:

17. Articling Agrologist Oral Presentations: Kevin Vaughan

Six

18. Adjournment Reminders: Marc

Thank you to Barb, exciting new Executive. Welcome to new members.

Motion: Adjourn 2021 BCIA BCCI Branch AGM meeting

Second: Rebecca

Vote: Passed, 100%

November 1, 2021 PD Session – register on the BCIA Website Cariboo Central Interior Facebook Page

“Cariboo Central Interior Agrologists”

<https://www.facebook.com/groups/802797979925384>