

Extract from Minutes of Drainage Practitioners Meeting

October 21, 2010

7.0 LDC Membership Procedures

The chairman of the LDC presented the following resolutions in LDC membership procedures. These procedures will not require a change to the current OSPE Land Drainage Committee Terms of Reference but will serve as a Directive from the LDC.

A motion by John Kuntze and seconded by David Johnson that the following resolutions will serve as a Directive for the LDC membership procedures. The motion was carried.

Resolution 1

That the term of membership on the Land Drainage Committee shall be 3 years and that each year the membership of 2 members shall expire

Resolution 2

That members whose term on the Committee expires can be nominated again and that there is no limit on the number of years that a member can serve on the Committee

Resolution 3

That the Land Drainage Committee shall arrange for nominations and election of 2 qualified Committee members each year at the annual meeting of Drainage Engineers (Practitioners) with the elected members to be approved by OSPE

Resolution 4

The Land Drainage Committee members shall select a Chairperson, Vice Chair and Secretary each year after the election of two new members with the Chairperson selected to be approved by OSPE.

Section 5 of the current Terms of Reference for the OSPE Land Drainage Committee (revised January 2005) outlines membership criteria and procedure for the Committee which is summarized as follows:

- Committee is to be 6 members each of whom shall be a P. Eng. and actively involved in drainage engineering (if drainage engineering practice ceases while on the Committee then membership is terminated at the next regular meeting)
- Committee chair to be appointed by OSPE chair
- A vacancy shall be filled by the OSPE chair