



Board Meeting Minutes June 15, 2023 | 11 a.m. – 12 p.m.

Board Members Present

Denis Tsang RD-Chair
Anahita Djalilvand RD
Ann Watt RD
Brenda Murphy, Public Member
Dawn van Engelen RD
Donna Hennyey RD
Lesia Kicak RD
John Regan, Public Member
Julie Slack RD
Navita Viveky RD
Ray D'Sa, Public Member
Santhikumar Chandrasekharan, Public Member
Sharanjit Padda, Public Member
Teresa Taillefer RD

Staff

Melanie Woodbeck - Registrar & Executive Director
Lisa Dalicandro – Director of Governance &
Regulatory Policy
Valérie Michaud, Bilingual Communications Officer

Guests

None

Regrets

None

1.0 Call to Order

D. Tsang opened the meeting with a Land Acknowledgement.

The meeting was called to order at 11:11am by D. Tsang Vice-Chair of the Board.

2.0 Approval of the Agenda

MOTION to approve the agenda as circulated.

Moved by: S. Chandrasekharan

Seconded by: J. Slack

Carried

3.0 Declaration of Conflict of Interest

No conflict of interest was declared.



4.0 Declaration of Bias

No bias was declared.

Consent Agenda

5.0 Board Meeting Minutes

March 24, 2023

April 25, 2023

6.0 Executive Committee Report

MOTION to approve the Consent Agenda.

Moved by: D. Tsang

Seconded by: S. Padda

Carried

7.0 Tribute to Outgoing Board Directors

The Board thanked the outgoing directors for their contributions to CDO and the impact they had on the regulation of dietetic practice in Ontario.

Outgoing directors:

- Kerri LaBrecque
- Lesia Kicak
- Israel Ogbechie
- Karine Pominville-Dupuis

8.0 Welcome New Board Directors

The Board welcomed the newly elected directors:

- Dawn van Engelen
- Navita Viveky
- Teresa Taillefer

9.0 Election of Executive Committee Members

The Executive Committee election is conducted at the first Board meeting of the term. Board directors elect the Chair, Vice-Chair, third member, and fourth member, who comprise the Executive Committee.



Board directors were given two options for declaring their intention of running for any of the four positions of the Executive Committee – notifying the Board in writing ahead to be included in the meeting package, and declaring their intention to run at the meeting.

The election of the Chair was held, and the election of the Vice-Chair was in progress before it was realized that candidates were not given the opportunity to speak to their candidacy before the election. The Board discussed how to proceed and whether the results of the election of the Chair should be invalidated. It was decided that the election for the Chair would be redone, and that the election of the Vice-Chair would restart, following the election of the Chair.

Election of Chair

D. Tsang submitted a statement of interest to be nominated as Chair. He was nominated by B. Murphy and J. Regan and accepted the nomination.

A. Watt declared her interest in the position of Chair. She was nominated by J. Regan and R. D'Sa and accepted the nomination.

A. Watt was elected as Chair of the College.

Election of Vice-Chair

D. Tsang submitted a statement of interest to be nominated as Vice-Chair. He was nominated by himself and J. Regan and accepted the nomination.

S. Padda declared his interest in the position of Vice-Chair. He was nominated R. D'Sa and J. Regan and accepted the nomination.

A. Djalilvand declared her interest in the position of Vice-Chair. She was nominated by S. Chandrasekharan and J. Regan and accepted the nomination.

D. Hennyey declared her interest in the position of Vice-Chair. She was nominated by J. Slack and J. Regan and accepted her nomination.

J. Slack declared her interest in the position of Vice-Chair. She was nominated by J. Regan and S. Chandrasekharan and accepted her nomination.

D. Tsang was elected as Vice-President of the College.

Election of Third Member of the Executive Committee

A. Djalilvand declared her interest in the position of Third Member. She was nominated by S. Chandrasekharan and J. Regan and accepted the nomination.

D. van Engelen declared her interest in the position of Third Member. She was nominated by herself and J. Regan and accepted the nomination.



A. Djalilvand was elected as Third Member of the Executive Committee.

Election of Fourth Member of the Executive Committee

S. Chandrasekharan declared his interest in the position of Fourth Member. He was nominated by J. Regan and S. Padda and accepted the nomination.

J. Regan was nominated for the position of Fourth Member by D. Tsang and S. Padda but did not accept the nomination.

R. D'Sa was nominated for the position of Fourth Member by D. Hennyey and J. Slack but did not accept the nomination.

S. Chandrasekharan was acclaimed as the Fourth Member of the Executive Committee.

Public interest rationale: The Executive Committee has the authority to act as the Board between Board meetings for urgent matters – with some exceptions. This allows CDO to remain nimble and quickly respond to matters when necessary.

Adjournment

MOTION to adjourn at 12:42.

Moved by: A. Watt

Carried