



COUNCIL MEETING MINUTES
September 29, 2017 (9:30am–4:00 pm)
5775 Yonge Street, Main Floor Conference Room

Present

Deion Weir RD, President & Chair
Suzanne Obiorah RD, Vice-President
Claudine Wilson
Dawn Van Engelen RD
Erin Woodbeck RD
Ruki Kondaj
Soliman A.F. Soliman
Roula Tzianetas RD
William Franks RD
Laila Kanji

Nicole Osinga RD
Shelagh Kerr

Guests

Richard Steinecke, Steinecke Maciura LeBlanc

Staff

Melisse Willems - Registrar & Executive Director
Jada Pierre – Executive and General Administration -
Minute Taker
Barbara McIntyre – Quality Assurance Manager
Carole Chatalalsingh–Practice Advisor & Policy Analyst
Carolyn Lordon – Registration Program Manager
Deborah Cohen - Practice Advisor & Policy Analyst
Monique Poirier – Communications
Sarah Ahmed - Controller

Regrets

Ray Skaff
Alexandra Lacarte RD

| Item & Discussion | ACTION |
|---|--|
| <p>1.0 Call to Order</p> <p>D. Weir gave a reminder to Council about the use of the coloured cards.</p> | <p>The meeting was called to order at 9:38 a.m. by D. Weir, RD – President and Chair</p> |
| <p>2.0 Approval of Agenda</p> | <p>MOTION to approve the agenda, as amended.</p> <p>Regrets were made to move items 11.1, 11.2 and 11.9 from the consent agenda to the regular agenda. A request was also made to add an item: Committee Appointment for Inquiries, Complaints and Reports Committee as item 12.0.</p> <p>Moved by: R. Kondaj Seconded by: L. Kanji</p> <p>Carried</p> |

| Item & Discussion | ACTION |
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| <p>3.0 Declaration of Conflict of Interest No conflict of interest was declared</p> | |
| <p>4.0 Declaration of Bias No bias was declared</p> | |
| <p>5.0 Appointment of Council Member W. Franks</p> | <p>MOTION to appoint W. Franks to Council according to By-law 1 (55.04), effective June 22, 2017.</p> <p>Moved by: C. Wilson Seconded by: S. Obiorah</p> <p>Carried</p> |
| <p>6.0 Audit Committee and ICRC Appointment S. Kerr has agreed to serve on the Audit Committee for the remainder of the year.</p> <p>L. Kanji has agreed to serve on ICRC for the remainder of the year.</p> | <p>MOTION to appoint S. Kerr to the Audit Committee</p> <p>Moved by: R. Tzianetas Seconded by: E. Woodbeck</p> <p>Carried</p> <p>MOTION to appoint L. Kanji to ICRC</p> <p>Moved by: E. Woodbeck Seconded by: S. Soliman</p> <p>Carried</p> |
| <p>7.0 Council Orientation Session with R. Steinecke R. Steinecke gave a presentation to Council on College Governance, highlighting specific areas that Council should focus on during the time they serve and outlining that the perspective they bring to Council is key to ensuring good governance.</p> | |
| <p>8.0 2018-2019 Planning M. Willems presented to Council on the current environmental factors, internal and external, relevant to regulation of the profession of dietetics. D. Cohen presented on the lab ordering authority project, including the recommendation from staff to consider abandoning the concept of a detailed list of labs enshrined in regulation. Council provided the Registrar with direction to propose the concept of proceeding without a list to the Ministry of Health and Long Term Care.</p> | |

| Item & Discussion | ACTION |
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| <p>9.0 Management Report September 2017 Council reviewed items 11.2 June Legislative Update and 11.9 Failing to Speak with One Voice is Grounds for Removal.</p> | |
| <p>10.0 Legislative Update June 2017 D. Weir referred Council to the section on "Speak with One Voice".</p> | |
| <p>11.0 Failing to Speak with One Voice is Grounds for Removal Reminded Council about the importance of attending Council Meetings to ensure Council work can be completed.</p> | |
| <p>Information Items (Consent Agenda) 12.0 June 2017 Council Meeting Minutes 13.0 Executive Committee Report 14.0 Management Report</p> | <p>MOTION to approve the Consent Agenda 9.0 – 11.0</p> <p>Moved by: E. Woodbeck Seconded by: R. Tzianetas</p> <p>Carried</p> |
| <p>15.0 Council Sharing Due to time constraints, Council Sharing will be deferred to the December Council Meeting.</p> | |
| <p>16.0 Meeting Evaluators C. Wilson S. Obiorah</p> | <p>Productivity: Good learning platform with lots of information provided. Presentation was explorative using lots of examples.</p> <p>Quality Decisions: Few items required significant reflection and discussion. Few decisions needed to be made and meeting was mainly informational.</p> <p>Openness and Collaboration: Members were actively participating in discussion. Morning session included interactive learning. During the education session, group discussion was encouraged. No dismissal or trivialization of ideas or viewpoints.</p> |
| <p>17.0 Next Meeting Evaluators R. Kondaj L. Kanji</p> | |

| Item & Discussion | ACTION |
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| 18.0 Reminders/Standing Items | |
| 19.0 Adjournment | Motion to adjourn Council meeting at 4:11 pm was moved by R. Tzianetas Carried |

<original signed by>

Deion Weir RD, President

April 9, 2018
Date

<original signed by>

Jada Pierre, Recorder

April 9, 2018
Date