



COUNCIL MEETING MINUTES
June 22, 2018 (9:30am–4:00 pm)
5775 Yonge Street, Main Floor Conference Room

Council Attachment 13.2

Present

Deion Weir RD-Chair
Claudine Wilson
Diana Balicsak RD
Laila Kanji
Marie-Louise Chartrand
Roula Tzianetas RD
Ruki Kondaj
Soliman A.F. Soliman
Suzanne Obiorah RD
Teresa Taillefer RD
Trina Pearson RD
William Franks RD

Regrets

Dawn van Engelen RD
Ray Skaff
Shelagh Kerr

Guests

Alida Finnie RD - Committee Appointee
Andrej Sikic – Ministry of Health and Long-Term Care
Erin Woodbeck RD - Committee Appointee
Kerri Labrecque RD – Committee Appointee
Khashayar Amirhosseini RD – Committee Appointee
Stefania Palmeri – The Professional Titles for Dietitians in
Ontario Advocacy Group, The DC Ontario FHT RD
Group and AFHTO
Ruchika Wadhwa RD - Committee Appointee
Sobia Khan RD – Committee Appointee

Staff

Melisse Willems-Registrar & ED
Barbara McIntyre-QA Manager
Carole Chatalalsingh-Practice Advisor & Policy Analyst
Carolyn Lordon – Registration Program Manager
Deborah Cohen-Practice Advisor & Policy Analyst
Jada Pierre-Executive & General Office Administrative
Assistant – Minute Taker
Sarah Ahmed-Controller

Item & Discussion	ACTION
<p>1.0 Call to Order Welcome new Councillors</p> <ul style="list-style-type: none"> • Diana Balicsak • Teresa Taillefer • Trina Pearson 	<p>The meeting was called to order at 9:35 a.m. by D. Weir, RD – President and Chair</p>
<p>2.0 Approval of Agenda Items 20.1 and 21.8 was pulled from the consent agenda for discussion.</p>	<p>MOTION to approve the agenda, as amended.</p> <p>Moved by: R. Kondaj Seconded by: T. Taillefer</p> <p>Carried</p>

Item & Discussion	ACTION
<p>11.0 Council & Committee Performance Evaluations Council reviewed the Council and Committee Performance Evaluation reports for 2017-18. It was noted that the feedback was generally positive with some changes to question number 5 on the Committee Survey identified and improving the challenges of teleconferencing at Council meetings.</p>	
<p>12.0 Committee Appointments No changes were identified.</p>	<p>MOTION that Council approve the proposed Committee Compositions for the 2018-19 year as presented.</p> <p>Moved by: W. Franks Seconded by: S. Obiorah</p> <p>Carried</p>
<p>13.0 Selection of Interim Committee Chairs Past practice has been that the chair of each committee for the previous year is appointed as interim chair, so long as that member is still on the committee and is willing and able to serve in this capacity. Council was in agreement with this practice for 2018-19. It was noted that for the Legislative Issues Committee the 2017-18 chair was no longer a member of the Committee and therefore a new interim chair would need to be appointed. As the Discipline Committee only meets as needed, it was decided to appoint C. Wilson as the permanent chair for the year, not as the interim chair.</p>	<p>MOTION that Council appoints the 2017-18 outgoing committee chairs as interim Chairs until the first committee meeting, with the exception of the Legislative Issues Committee.</p> <p>MOTION that Council appoints D. van Engelen as interim Chair for the Legislative Issues Committee.</p> <p>Moved by: S. Obiorah Seconded by: R. Kondaj</p> <p>Carried</p> <p>MOTION that Council appoints C. Wilson as Chair of the Discipline Committee for the 2018-19 year.</p> <p>Moved by: W. Franks Seconded by: R. Kondaj</p> <p>Carried</p>
<p>14.0 Selection of Council meeting dates 2018-19 A scheduling conflict was identified with the proposed December date and December 7 was identified as an alternative.</p>	<p>MOTION to approve the 2018/2019 Council dates as follows, with a change to the meeting date in December.</p> <ul style="list-style-type: none"> • September 21, 2018 • December 7, 2018 • March 29, 2019 • June 20 (1/2 day) and June 21, 2019 <p>Move by: S. Obiorah Seconded by: T. Taillefer</p> <p>Carried</p>

Item & Discussion	ACTION
<p>Information Items (Consent Agenda) 20.0 March 2018 Council Meeting Minutes 21.0 Executive Committee Report 22.0 Audit of Operations of Register 23.0 Management Report</p>	<p>MOTION to approve the Consent Agenda, as amended.</p> <p>Moved by: R. Tzianetas Seconded by: R. Kondaj</p> <p>Carried</p>
<p>24.0 Council Sharing New Council member commented that she felt very welcomed when she arrived at the Annual meeting.</p>	
<p>25.0 Meeting Evaluators W. Franks R. Tzianetas</p>	<p>Productivity: Items placed on the agenda should involve an approval process. There was good participation and input from many individuals. Time was well organized. If we ran over one area, we improved later on and finished what we needed to accomplish.</p> <p>Quality Decisions: There was a good balance and variety of opinions. There was good input from everyone.</p> <p>Openness and Collaboration: Hand raising to address an issue need to be recognized by Chair, ensuring that everyone who raised their hand gets an opportunity to be heard.</p>
<p>26.0 Next Meeting Evaluators R. Kondaj S. Kerr</p>	
<p>27.0 Reminders/Standing Items Council was asked to check and see how many CDO documents are on their tablet and in their trash folder and delete items that are no longer needed.</p>	
<p>24.0 Adjournment</p>	<p>Motion to adjourn at 2:44pm was moved by S. Obiorah.</p> <p>Carried</p>

<original signed by>

Deion Weir RD, President

Sept 21/18
Date

<original signed by>

Jada Pierre, Recorder

Sept. 21/18
Date