



COUNCIL MEETING MINUTES

August 26, 2020 (1:00 - 4:00 p.m.)

Videoconference

Council Attachment 11.3

Present

Lesia Kicak RD-Chair
Ann Watt RD
Asma Kenshil
Ray D'Sa
Denis Tsang RD
Diana Balicsak RD
Donna Hennyey RD
John Regan
Kerri LaBrecque RD
Marie-Louise Chartrand
Pavel Tomilin
Santhikumar Chandrasekharan
Shelagh Kerr
Teresa Taillefer RD
Trina Pearson RD

Guests

John Risk, Weirfoulds LLP

Staff

Melisse Willems-Registrar & Executive Director
Bev Nopra-Quality Assurance Program Coordinator
Carole Chatalalsingh-Senior Practice Advisor & Policy Analyst
Deborah Cohen-Director of Registration
Heena Vyas- Registration Coordinator & Project Lead
Ivy Marzan, Registration Administrator
Jada Pierre-Executive & General Office Administrative Assistant-Minute Taker
Lisa Dalicandro-Manager, Governance & Operations
Monique Poirier-Communications Manager

ITEM & DISCUSSION	ACTION
1.0 Call to Order Welcome new Council member: Raynold D'Sa	The meeting was called to order at 1:05 p.m. by L. Kicak, President and Chair.
2.0 Approval of Agenda	MOTION to approve the agenda. Moved by: P. Tomilin Seconded by: J. Regan Carried
3.0 Declaration of Conflict of Interest No conflict of interest was declared	
4.0 Declaration of Bias No bias was declared	

ITEM & DISCUSSION	ACTION
<p>5.0 (a) Update to the Governance Manual and By-laws – Presentation by John Risk, Weirfoulds LLP</p> <p>J. Risk reviewed with Council the draft revisions to By-law 2 and the Council Governance manual. Council provided feedback to be incorporated into the final drafts of both documents.</p> <p>The Motion moved by D. Tsang to approve the Governance Manual for the purposes of circulation was rescinded and updated as the College is not required to circulate the Governance Manual and this type of document is not generally circulated in any event.</p>	<p>MOTION to approve the revised By-law No.2, with amendments, in principle for circulation for consultation.</p> <p>Moved by: S. Kerr Seconded by: K. LaBrecque</p> <p>Carried</p> <p>MOTION to approve the revised Governance Manual, with amendments, for circulation to members.</p> <p>Moved by: D. Tsang Seconded by: P. Tomlin</p> <p>Carried</p> <p>MOTION to rescind the motion made by D. Tsang.</p> <p>Moved by: K. LaBrecque Seconded by: D. Balicsak</p> <p>Carried</p> <p>MOTION to approve the revised policy manual in concept and directing that the work on a final draft version continue for presentation to Council for approval at a future meeting with the final draft version reflecting any input from Council at its June and August meetings.</p> <p>Moved by: P. Tomlin Seconded by: D. Balicsak</p> <p>Carried</p>
<p>6.0 Adjournment</p>	<p>Motion to adjourn at 3:15p.m. was moved by K. LaBrecque.</p> <p>Carried</p>

<original signed by>

Lesia Kicak RD, President

September 22, 2020

Date

<original signed by>

Jada Pierre, Recorder

September 22, 2020

Date