



COUNCIL MEETING MINUTES

June 18, 2021 (9:00a.m. – 4:30a.m.)

Videoconference

Present

K. Labrecque RD-Chair
Anahita Djalilvand RD
Ann Watt RD
Denis Tsang RD
Donna Hennyey RD
Israel Ogbechie
John Regan
Julie Slack RD
Karine Dupuis Pominville RD
Leisa Kicak RD
Pavel Tomilin
Ray D'Sa
Santhikumar Chandrasekharan

Regrets

Elizabeth Wood

Guests

Aleesha Allidina-Ministry of Health
Barbara Grohmann RD-Committee Appointee
Barbara Major McEwan RD-Committee Appointee

Cindy Tsai RD-Committee Appointee
Khashayar Amirhosseini RD-Committee Appointee

Staff

Laura Sheehan- Interim Registrar & Executive Director
Bev Nopra-Quality Assurance Program Coordinator
Carole Chatalalsingh- Director of Professional Practice
Colin Ellis-Communications Manager
Deborah Cohen-Director of Registration
Diane Candiotto-Practice Advisor & Policy Analyst
Heena Vyas-Registration Coordinator & Project Lead
Ivy Marzan, Registration Administrator
Jada Pierre-Executive & General Office Administrative Assistant-Minute Taker
Josna Aykkara-Accounting & Quality Assurance Administrator
Marnie Lofsky-Manager, Governance & Operations
Mary Gong-Professional Practice Administrator
Sarah Ahmed-Director of Finance
Samantha Thiessen-Practice Advisor & Policy Analyst

ITEM & DISCUSSION	ACTION
1.0 Call to Order	The meeting was called to order at 9:04 a.m. by K. Labrecque President and Chair.
2.0 Council Meeting Survey Results: June 17, 2021 Council discussed the results of the June 17 Council meeting evaluations. It was noted that question 9 should also include "Not Applicable" as an additional answer.	

ITEM & DISCUSSION	ACTION
<p>3.0 Proposed Increase to the Late Renewal Fee Council discussed whether a proposed increase to the late renewal fee should be applied.</p>	<p>MOTION to approve the proposed late renewal fee increase of 20% of the annual fee for incorporation into By-Law 2: Fees for the College’s 2022 annual renewal process.</p> <p>Moved by: S. Chandrasekharan Seconded by: K. Dupuis Pominville</p> <p>Carried</p>
<p>4.0 Committee Composition for 2021-22 Council approved the draft committee compositions for 2021-22.</p>	<p>MOTION to approve the agenda, as amended.</p> <p>Moved by: P. Tomilin Seconded by: S. Chandrasekharan</p> <p>Carried</p>
<p>5.0 Management Report (Including COVID-19 Update) L. Sheehan reviewed and discussed the Management Report with Council. The Registrar provided an update on the College’s response to COVID-19, including staff’s continued support working remotely.</p> <p>The Registrar also reported that the draft budget for 2021-22 has been developed assuming in person meetings will be safely resumed in the last quarter of the fiscal year (i.e. January – March 2022).</p> <p>As part of the management report Council suggested that a breakdown showing typical timeframes of how long issues take until final disposition, should be provided in the Standards and Compliance section.</p>	
<p>6.0 Plan for Council Learning Needs Council discussed their learning needs for the upcoming year. Interest was expressed related to learning from other regulatory colleges, potentially through the development of panels. In addition, education on developing dashboards, key performance indicators, and risk-based frameworks for Council would be beneficial.</p> <p>Council commented that there seemed to be a gap within the January-March months for learning opportunities, however, the Director of Finance confirmed that the reason for the gap was to maintain the focus on the budget leading up the March Fiscal Year ending.</p>	

ITEM & DISCUSSION	ACTION
<p>7.0 Appointment of Registrar & Executive Director</p> <p><i>In camera session pursuant to s. 7(2)(d) of the Health Professions Procedural Code, being Schedule 2 to the Regulated Health Professions Act, 1991</i></p>	<p>MOTION that Council move <i>in-camera</i> at 11:34am.</p> <p>Moved by: A. Watt Seconded by: D. Tsang</p> <p>Carried</p> <p>MOTION to approve the appointment of the Registrar & Executive Director.</p> <p>Moved by: P. Tomilin Seconded by: K. Dupuis</p> <p>Carried</p>
<p>8.0 In camera Minutes from March 26 and April 23.</p> <p><i>In camera session pursuant to s. 7(2)(e) of the Health Professions Procedural Code, being Schedule 2 to the Regulated Health Professions Act, 1991</i></p>	<p>MOTION to approve the <i>in-camera</i> minutes of March 26 and April 23, 2021.</p> <p>Moved by: D. Hennyey Seconded by: P. Tomilin</p> <p>Carried</p>
<p>9.0 Registrar Performance and Compensation Review Committee Terms of Reference and Policy</p> <p>In camera session pursuant to s. 7(2)(d) of the Health Professions Procedural Code, being Schedule 2 to the Regulated Health Professions Act, 1991</p>	<p>MOTION to defer this agenda item to Council meeting in September 2021.</p> <p>Moved by: D. Tsang Seconded by: J. Regan</p> <p>Carried</p> <p>MOTION that Council move out of <i>in camera</i> session at 12.35pm.</p> <p>Moved by: D. Hennyey Seconded by: P. Tomilin</p>
<p>10.0 Reminders/Standing Items:</p> <ul style="list-style-type: none"> • Update your tablet • Council meeting evaluation 	
<p>11.0 Adjournment</p>	<p>Motion to adjourn at 2:40p.m. was moved by D. Tsang.</p> <p>Carried</p>

< original signed by>

K. LaBrecque RD, President

October 6, 2021

Date

< original signed by>

Jada Pierre, Recorder

October 6, 2021

Date