

**SPECIAL COUNCIL MEETING  
MINUTES  
Monday May 13, 2019  
9:00 am to 11:00 am  
COO Boardroom**

---

Attendees: Ms. Trudy Mauth, President, Public Member  
Mr. Bryan Todd, Vice-President, Elected Member  
Ms. Jacalyn Cop-Rasmussen, Public Member (*via teleconference*)  
Mr. Balbir Dhillon RO, Elected Member (*joined the meeting at 9:29*)  
Mr. Omar Farouk, Public Member  
Ms. Ingrid Koenig RO, Elected Member  
Mr. David Milne, Public Member (*via teleconference*)  
Ms. Neda Mohammadzadeh RO, Elected Member (*joined the meeting at 9:24*)  
Ms. Dorina Reiz, RO, Elected Member  
Mr. Rob Vezina, RO, Elected Member  
Mr. Edward Viveiros, RO, Elected Member  
Mr. Gordon White, Public Member

Administration: Mr. Fazal Khan, RO, Registrar, CEO  
Ms. Melanie Woodbeck, Deputy Registrar  
Ms. Michelle Kushnir, General Counsel  
Ms. Carolyn Robertson, Manager, Communications and Executive Office

**1.0 Introduction**

**1.1 Introductions and Announcements**

T. Mauth opened the meeting and participants introduced themselves around the Council table. No announcements were made.

**1.2 Conflict of Interest Declaration**

No Conflicts of interest were declared.

**1.3 Adoption of Agenda**

MOTION: TO ADOPT THE AGENDA

MOVED: B. TODD

SECONDED: R. VEZINA

**VOTE: CARRIED**

**2.0 Approval of Participation by phone**

MOTION: TO APPROVE PARTICIPATION OF D. MILNE AND J. COP-RASMUSSEN BY PHONE.

MOVED: O. FAROUK

SECONDED: E. VIVEIROS

**VOTE: CARRIED**

**3.0 In Camera Session, Under RHPA, Section 7 (2) (b), (c) and/or (e) of the Health Professions Procedural Code**

MOTION: TO GO IN CAMERA

MOVED: I. KOENIG  
SECONDED: R. VEZINA

**VOTE: CARRIED**

**8.0 Adjournment**

MOTION: TO ADJOURN THE IN CAMERA PORTION OF THE MEETING  
MOVED: B. TODD  
SECONDED: E. VIVEIROS

MOTION: TO ADJOURN THE SPECIAL COUNCIL MEETING  
MOVED: O. FAROUK  
SECONDED I. KOENIG