

BOARD MEETING AGENDA

Monday, June 5, 2023

9:30 am to 3:50 pm

- Attendees:**
- Mr. Stephen Kinsella, Chair, Public Member
 - Mr. Derick Summers, RO, Vice Chair, Elected Member
 - Ms. Diana Bristow, Public Member
 - Mr. Kevin Cloutier, RO, Elected Member
 - Ms. Peggy Judge, Public Member
 - Ms. Elsa Lee, RO, Elected Member
 - Ms. Neda Mohammadzadeh RO, Elected Member
 - Ms. Tonya Nahmabin, RO, Elected Member
 - Ms. Dorina Reiz, RO, Elected Member
 - Mr. Rob Vezina, RO, Elected Member
- Administration:**
- Mr. Fazal Khan RO, Registrar
 - Ms. Amy Stein, Deputy Registrar and General Counsel
 - Ms. Carolyn Robertson, Manager, Communications and Executive Office
 - Ms. Fizza Asad, Human Resources and Accounting Specialist
 - Ms. Sarah Butson, Meeting Facilitator
- Regrets:**
- Mr. Omar Farouk, Public Member
 - Mr. Samir Modhera, RO, Elected Member
 - Mr. Henry Wiersema, Public Member
 - Mr. Paul Wilk, Public Member

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Outcome
10:00 – 10:10 10 minutes	1.0 Introduction 1.1 Introductions and Announcements and Land acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	completed
10:10 – 10:15 5 minutes	2.0 Minutes 2.1 March 3, 2023 (*) 2.2 April 24, 2023 (*)	Motion to approve the minutes	Approved
10:15 – 10:35 20 minutes	3.0 Financial Reports 3.1 Review of Financial report to March 31, 2023	Motion	Approved
10:35 – 11:05 30 minutes	3.2 Audit Report Presentation	Motion	2022 Audited Financial statements approved.
11:05 – 11:20 15 minutes	4.0 Board Policy Review and Updates (*) 4.1 Role of the Committee Chairperson 4.2 Financial Planning and budgeting 4.3 Discipline Committee Terms of Reference Policy	Motion	Approved

Time	Item	Deliverable	Outcome
	4.4 Financial Condition Policy		
11:20 – 11:45 25 minutes	5.0 Monitoring Reports 5.1 Financial Condition (*) 5.2 Investment Policy (*)	Monitoring	Completed
11:45 – 1:00 75 minutes	Lunch		
1:00 – 1:10 10 minutes	6.0 Strategic Agenda / Workplan Policy Monitoring report	Information and discussion	Completed
1:10 – 1:25 15 minutes	7.0 Board Annual Strategic Agenda / Workplan Mid-Year Review (*)	Motion	Approved
1:25 – 2:05 40 minutes	8.0 Registration Policies 8.1 Currency of Practice Policy 8.2 Practicum Policy 8.3 Reinstatement and Changing from Inactive to Active Status Policy	Motion	Approved
2:05 – 2:20 15 minutes	Break		
2:20 – 2:45 25 minutes	9.0 Registration Fee Schedule 2024-2028	Motion	Approved
2:45 – 2:50 5 minutes	10.0 Approval of 2023 Pre-Election Training Module	Motion	Approved
2:50 – 3:00 10 minutes	11.0 Life Member Applications	Motion	Approved
3:00 – 3:15 15 minutes	12.0 Committee Appointments	Motion	Approved
3:15 – 3:20 5 minutes	13.0 2023 Board Action Plan	Motion	Approved
3:20 – 3:50 30 minutes	14.0 Reports 14.1 Registrar’s Report (*) 14.2 Examinations Report (*) 14.3 Committee Reports (*) 14.4 Department spotlight – Professional Conduct 14.5 NACOR Reports (*) 14.6 Communications Report (*)	Motion	Approved
3:50	15.0 Adjourned	Motion	

Include contact information and were to access board materials and minutes.
Approved