

BOARD MEETING AGENDA
Monday, June 1, 2026
9:40 am to 1:50 pm

Attendees: Kevin Cloutier, RO, Chair, Board Professional Member
Derick Summers, RO, Vice-Chair, Board Professional Member
John Battaglia, RO, Board Professional Member
Greg Chitilian, RO, Board Public Member
Omar Farouk, Board Public Member
Paul Imola, RO, Board Professional Member
Parminder Kalsi, RO, Board Professional Member
Stephen Kinsella, Public Member
Alicia Munian, Board Public Member
Carlos Pacheco, RO, Elected Member
Mark Priddle, Board Public Member
Carlo Sicoli, Public Member
Johanna Whalen, Board Professional Member

Administration: Fazal Khan RO, Registrar
Amy Stein, Deputy Registrar and General Counsel
Carolyn Robertson, Manager, Communications and Executive Office
Fizza Asad, Manager, Finance and Human Resources
Susan Gregory, Meeting Facilitator

Overall Meeting
Purpose: To review reports and make decisions as required.

| Time | Item | Deliverable | Owner |
|-----------------------------|---|-------------------------------|---|
| 9:40 -9:47 7 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 | Kevin Cloutier, Chair |
| 9:47 – 9:49 2 minutes | 2.0 Minutes 2.1 March 2, 2026 (*) | Motion to approve the minutes | Kevin Cloutier, Chair |
| 9:49 – 9:56 7 minutes | 3.0 Financial Reports 3.1 Financial Variance Report to March 31, 2026 | Motion | Fizza Asad, Manager of Finance and Human Resources |
| 9:56 – 10:11 15 minutes | 4.0 Audit Report Presentation | Motion | Malcolm Vaz and Sukhanpreet Dhanotta, Grewal Guyatt |
| 10:11 – 10:26 15 minutes | 5.0 Registration Policies 5.1 Examination & Upgrading Policy 5.2 Approved Education Programs Policy 5.3 Inactive Class Policy | Motion | Derick Summers, Chair, Registration |

| Time | Item | Deliverable | Owner |
|-----------------------------|--|----------------------------|---|
| 10:26 – 10:36 10 minutes | 6.0 Board Policy Review and Updates (*) 6.1 Financial Planning and Budgeting Policy 6.2 Role of the Committee Chairperson Policy 6.3 Board Staff Relationship Policy | Motion | Carlo Sicoli, Chair, Governance |
| 10:36 – 10:46 10 minutes | 7.0 Approval of the 2026 Board Action Plan | Motion | Carlo Sicoli, Chair, Governance |
| 10:46 – 11:01 15 minutes | Break | | |
| 11:01 – 11:11 10 minutes | 8.0 Reassess 2026 Board Workplan | Motion | Amy Stein, Deputy Registrar |
| 11:11 -11:41 30 minutes | 9.0 Monitoring Reports 9.1 Financial Condition (*) 9.2 Investment Policy (*) 9.3 Emergency Registrar, CEO Succession | Monitoring | Fazal Khan, Registrar, CEO |
| 11:41– 1:00 60 minutes | Lunch | | |
| 1:00 – 1:10 10 minutes | 10.0 Governance Approach Policy Monitoring Report | Information and Discussion | Carlo Sicoli, Board Member |
| 1:10 – 1:25 15 minutes | 11.0 Department Spotlight – Professional Conduct | Information and Discussion | Raj Bhatti, Director Professional Conduct |
| 1:25 – 1:45 20 minutes | 12.0 Reports 12.1 Registrar’s Report (*) 12.2 Committee Reports (*) 12.3 Communications Report (*) | Motion | Kevin Cloutier, Chair |
| 1:45 – 1:50 5 minutes | 13.0 Adjournment | Motion | Kevin Cloutier, Chair |