

COUNCIL AGENDA
Wednesday February 26, 2020
COO Boardroom
9:30 am to 4:00 pm

Attendees: Mr. Bryan Todd, RO, President, Elected Member
Mr. Stephen Kinsella, Vice President, Public Member
Ms. Diana Bristow, Public Member
Ms. Jacalyn Cop-Rasmussen, Public Member
Mr. Omar Farouk, Public Member
Ms. Amber Fournier, RO, Elected Member
Ms. Ingrid Koenig, RO, Elected Member
Mr. Samir Modhera, RO, Elected Member
Ms. Neda Mohammadzadeh RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member
Mr. Mike Smart, RO, Elected Member
Mr. Edward Viveiros RO, Elected Member
Mr. Jack Zwicker, Public Member

Administration: Mr. Fazal Khan RO, Registrar
Ms. Melanie Woodbeck, Deputy Registrar
Ms. Amy Stein, General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office
Ms. Sarah Butson, Meeting Facilitator

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

Time	Item	Deliverable	Owner
9:30 – 9:35 5 minutes	1.0 Introduction 1.1 Introductions and Announcements 1.2 Conflict of Interest Declaration 1.3 Adoption of the Agenda	Motion to adopt the agenda	Bryan Todd, Chair
9:35 – 9:45 10 minutes	2.0 Status of 2019 Council Self Evaluation Workplan	Information and Discussion	Melanie Woodbeck, Deputy Registrar
9:45 – 10:15 30 minutes	3.0 In Camera Session		
10:15 – 10:20 5 minutes	4.0 Minutes 5.1 December 2, and 3, 2019 (*)	Motion to approve the minutes	Bryan Todd, Chair
10:20 – 10:30 10 minutes	5.0 Committee Meeting Guidelines and Quorum	Motion	Fazal Khan, Registrar, CEO

Time	Item	Deliverable	Owner
10:30–10:45 15 minutes	Break		
10:45–11:00 15 minutes	6.0 By-Law Amendment Removing Gender from the Public Register (*)	Motion	Derick Summers, Chair of Registration
11:00–11:15 15 minutes	7.0 Quality Assurance Policy Manual (*)	Motion	Derick Summers, Chair of QA
11:15–11:40 25 minutes	8.0 By-Law: QA Requirements for Elected and Appointed Members	Motion	Bryan Todd, Chair
11:40–12:15 35 minutes	9.0 Executive Elections Process (*) 9.1 Executive Elections Expression of Interest 9.2 Eligibility Criteria for the Executive Committee and President and Vice-President Roles	Motion	Bryan Todd, Chair
12:15 –1:30 75 minutes	Lunch		
1:30–1:40 10 minutes	10.0 Monitoring Reports 10.1 Strategic Outcomes Policy Report	Monitoring	Fazal Khan, Registrar, CEO
1:40–1:50 10 minutes	11.0 2020 Financial Reports 11.1 Financial Variance Report (*)	Motion	Melanie Woodbeck, Deputy Registrar
1:50–2:00 10 minutes	12.0 Governance Manual Changes 12.1 Role of the Committee Chairperson (4-30) (*)	Motion	Stephen Kinsella, Vice-Chair, Governance Committee
2:00–3:00 60 minutes	13.0 Governance Policy Changes 13.1 Amendment to Bylaw Articles 6 and 7, 12 and Schedule D 13.2 Amendment to the role of Council Officers Policy No 4-15 13.3 Review stakeholder feedback re: proposed changes to article 1, article 6.3 and article 12.2 (*)	Motion	Stephen Kinsella, Vice-Chair, Governance Committee
3:00–3:15 15 minutes	Break		
3:15–3:25 10 minutes	14.0 Public Members Orientation	Motion	Bryan Todd, Chair
3:25–3:40 15 minutes	15.0 Honoraria Policy Update	Motion	Melanie Woodbeck, Deputy Registrar

Time	Item	Deliverable	Owner
3:40–3:50 10 minutes	16.0 Reports 16.1 Registrar’s Report (*) 16.2 Examinations Report (*) 16.3 Committee Reports (*) 16.4 Committee Annual Report 16.5 Communications Reports (*)	Motion	Bryan Todd, Chair
3:50–4:00 10 minutes	17.0 Council Meeting Dates (*)	Motion	Fazal Khan, Registrar, CEO
4:00	18.0 Adjournment	Motion	Meeting Facilitator