

BOARD MEETING AGENDA
Monday, September 22, 2025
On Zoom
10:34 am to 1:20 pm

Attendees: Derick Summers, RO, Chair, Board Professional Member
Kevin Cloutier, RO, Vice-Chair, Board Professional Member
Omar Farouk, Board Public Member
Paul Imola, RO, Board Professional Member
Stephen Kinsella, Board Public Member
Alicia Munian, Public Member
Tonya Nahmabin, RO, Board Professional Member
Carlos Pacheco, RO, Board Professional Member
Mark Priddle, Board Public Member
Grazyna Sepczynska, RO, Board Professional Member
Carlos Sicoli, Board Public Member

Regrets: Samir Modhera, RO, Board Professional Member

Administration: Fazal Khan, RO, Registrar and CEO
Amy Stein, Deputy Registrar and General Counsel
Carolyn Robertson, Manager, Communications and Executive Office
Blessing Adebimpe, Staff Accountant
Karen Elkin, Meeting Facilitator

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

Time	Item	Deliverable	Owner
10:34 -10:39 5 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	Derick Summers, Chair
10:39 – 10:40 1 minute	2.0 Minutes 2.1 June 2, 2025 (*)	Motion to approve the minutes	Derick Summers, Chair
10:40 – 10:50 10 minutes	3.0 Financial Reports 3.1 Review of Financial Variance Report (*)	Motion	Blessing Adebimpe, Staff Accountant
10:50 – 10:55 5 minutes	4.0 Appointment of the Auditor	Motion	Blessing Adebimpe, Staff Accountant

Time	Item	Deliverable	Owner
10:55 – 11:10 15 minutes	5.0 Registration Policies 5.1 Refresher Program	Motion	Derick Summers, Chair, Registration
11:10 – 11:20 10 minutes	6.0 Board Governance Policy Review and Updates 6.1 Delegation to the Registrar, CEO Policy (*) 6.2 Board Monitoring System Policy (*) 6.3 Investment Policy (*) 6.4 Board Strategic Agenda / Workplan Policy (*) 6.5 Board Code of Conduct Policy (*)	Motion	Elliot Borins, Chair, Governance Committee
11:20 – 11:42 22 minutes	7.0 Monitoring Reports 7.1 Strategic Outcomes Policy Report (*) 7.2 Human Resources and Relations Policy (*) send to FK 7.3 Communications and Support to the Board Policy (*) CR 7.4 Technology and Cyber Security Policy	Motion	Fazal Khan, Registrar, and CEO
11:42 – 11:52 10 minutes	8.0 Committee Assignments	Motion	Derick Summers, Chair
11:52 – 12:52 60 minutes	Lunch		
12:52 – 1:02 10 minutes	9.0 Department Spotlight – Professional Conduct	Information and Discussion	Raj Bhatti, Director of Professional Conduct
1:02 – 1:17 15 minutes	10.0 Reports 10.1 Registrar's Report (*) 10.2 Committee Reports (*) 10.3 Communications Report (*)	Motion	Derick Summers, Chair
1:17 – 1:20 3 minutes	11.0 Adjournment	Motion	Derick Summers, Chair