

BRIEFING NOTE

TO: Board

FROM: Executive Committee

DATE: September 22, 2025

SUBJECT: Committee Appointments

☒ For Decision

☐ For Information

☐ Monitoring Report

Purpose:

To appoint Mark Priddle, public member, to the Discipline Committee and the Inquiries, Complaints and Reports Committee.

Background:

Mark Priddle was appointed by the Ontario Government to serve on the COO's board of directors as a public member effective June 11, 2025. Outgoing public member, Peggy Judge's term ended on July 8, 2025.

For Consideration:

The Executive Committee recommending that the Board appoint Mark Priddle to the following two committees:

- Discipline Committee
- Inquiries, Complaints and Reports Committee

A copy of the current committee slate is attached. The Committee notes that all COO committees are currently constituted, however both committees identified above would benefit from the addition of another public member for the rest of 2025.

Public Interest Considerations:

It is in the public interest for public members to serve on College committee to provide their perspective as public appointees.

Diversity, Equity, and Inclusion Considerations:

Mr. Priddle completed the diversity and skills matrix approved by the College and his skills and experience are compatible with the proposed committee assignments.

Risk Management Considerations:

All committees are currently properly constituted, so from a risk management perspective, while it is not crucial to appoint Mr. Priddle to specific committees, it would nevertheless benefit the COO to add an additional public member to these committees.

Action Required:

To determine whether to recommend Mark Priddle to be assigned to the Discipline Committee and the Inquiries, Complaints and Reports Committee.

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