

SPECIAL COUNCIL MEETING AGENDA

Monday May 13, 2019

9:00 am to 11:00 am

COO Boardroom

Attendees: Ms. Trudy Mauth, President, Public Member
 Mr. Bryan Todd, Vice-President, Elected Member
 Ms. Jacalyn Cop-Rasmussen, Public Member
 Mr. Balbir Dhillon RO, Elected Member
 Mr. Omar Farouk, Public Member
 Ms. Ingrid Koenig RO, Elected Member
 Mr. David Milne, Public Member
 Ms. Neda Mohammadzadeh RO, Elected Member
 Ms. Dorina Reiz, RO, Elected Member
 Mr. Rob Vezina, RO, Elected Member
 Mr. Edward Viveiros, RO, Elected Member
 Mr. Gordon White, Public Member

Administration: Mr. Fazal Khan, RO, Registrar, CEO
 Ms. Melanie Woodbeck, Deputy Registrar
 Ms. Michelle Kushnir, General Counsel
 Ms. Carolyn Robertson, Manager, Communications and Executive Office

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
9:00- 9:05 5 minutes	1.0 Introduction 1.1 Introductions and Announcements 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Trudy Mauth, President
9:05- 9:10 5 minutes	2.0 Approval of Participation by phone	Motion	Trudy Mauth, President
9:15-10:20 55 minutes	3.0 In Camera Session under RHPA, Section 7 (2) (b), (c) and/or (e) of the Health Professions Procedural Code	Motion	Trudy Mauth, President
	4.0 Adjournment	Motion	Trudy Mauth, President