

COUNCIL MEETING HIGHLIGHTS

January 25-26, 2016

Welcome to New Council Members, Appointees, and Guests

Newly elected Council member Bryan Todd (District 3 – Northern) was welcomed, as were newly appointed Committee members Karen Maynard, Dorina Reiz, and Natalie Dalcourt. Council also welcomed guests from around Ontario, Canada, and North America who were listening to proceedings via our first, livestreamed webinar.

Election of 2016 Executive Committee

Council elected the following individuals to the 2016 Executive Committee:

Ingrid Koenig RO, Elected Member – President
David Milne, Public Member – Vice-President
Omar Farouk, Public Member
Mike Smart RO, Elected Member
Bryan Todd RO, Elected Member

Committee Slate and College Representatives 2016

The composition of each of the College's committees was determined. Council also elected the following representatives:

Georgian/ Seneca College	Mike Smart
NACOR	Ingrid Koenig
National Examinations Committee	Rob Vezina
Chief Examiner for Ontario	Mike Smart
Eye Health Council of Ontario	Fazal Khan

Proposed By-Law Amendments

Council reviewed a number of by-law amendments concerning definitions of terms, an updated fees chart, a cooling-off period for Elected Council Members, Committee composition, Committee appointments, and remuneration. Amendments were approved in principle and will now be circulated for stakeholder feedback.

Strategic Plan

Council approved updates to the *COO Strategic Plan 2015 – 2017* which was developed in 2014 by Council, Appointed (Non-Council) members, staff and Jim McKinlay from The Centre for Strategic Management. The document will be posted on the College website.

Financial – COO 2016 Budget

Council approved the 2016 budget.