

COUNCIL MEETING MINUTES
Tuesday, January 29, 2018 9:30 am – 3:45 pm
COO Boardroom | 90-300 Adelaide St. W., Toronto

Council Members Present:

Mr. David Milne, Public Member
Ms. Ingrid Koenig RO, Elected Member
Mr. Omar Farouk, Public Member
Mr. Joseph Richards, Public Member
Ms. Neda Mohammadzadeh RO, Elected Member
Mr. Edward Viveiros RO, Elected Member
Ms. Peggy Dreyer RO, Public Member
Ms. Trudy Mauth, Public Member
Mr. Gordon White, Public Member
Mr. Rob Vezina, RO, Elected Member (present until lunch)
Mr. Balbir Dhillon RO, Elected Member
Mr. Bryan Todd, RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member

Ms. Jacalyn Cop-Rasmussen, Public Member via teleconference

Administration:

Mr. Fazal Khan RO, Registrar
Ms. Bev Sloan, Deputy Registrar
Ms. Amy Stein, General Counsel
Carolyn Robertson, Executive Assistant (meeting recorder)
Ms. Farrah Kamani, Executive Assistant

Guests:

Mr. Malcom Vaz, of Sevitt and Associates

1.0 Introduction

1.1 Introductions and Announcement

Mr. Khan opened the meeting and welcomed all. Mr. Khan explained that the meeting would be 45 minutes followed by a recess for the rest of the day. Council would then have an Orientation session and the council meeting would resume the following day at 9:30.

Mr. Khan then introduced Mr. Vaz who presided over the elections. Roll call then took place around the council table and in the gallery.

1.1.1 Submission of Acknowledgement and Consent Regarding Confidentiality Of Personal Information and Acknowledgement and Undertaking Regarding Fiduciary Duties

Two documents, the Submission of Acknowledgement and Consent Regarding Confidentiality Of Personal Information and the Acknowledgement and Undertaking Regarding Fiduciary Duties were distributed to all council and appointed members. The forms were then signed and collected.

1.2 Approval of Council Member participation remotely

Mr. Khan explained to council that Ms. Cop-Rasmussen wished to join the council meeting remotely via teleconference and was not currently in attendance by phone. Council's approval was needed for her participation. It was proposed that the bylaws needed to change to allow remote participation without a motion from council.

Motion: To approved Ms. Cop-Rasmussen's participation remotely.
Moved: I. Koenig
Seconded: D. Milne
VOTE: CARRIED

A discussion of Ms. Cop-Rasmussen's participation in the executive election followed. It was confirmed that the election would take place by secret ballot. Mr. Khan noted that Ms. Cop-Rasmussen's vote would be received by Malcom Vaz, a neutral third party, via email.

Motion: To approve Ms. Cop-Rasmussen casting her ballots in the Executive Committee elections by email to the neutral election chair, Mr. Vaz?
Moved: P. Dreyer
Seconded: B. Todd
VOTE: CARRIED

Ms. Cop-Rasmussen was then contacted by phone and joined the council meeting.

1.3 Conflict of Interest Declaration

No conflicts of interest were declared.

1.4 Adoption of Agenda

Motion: To adopt the agenda as presented.
Moved: T. Mauth
Seconded: E. Viveiros
VOTE: CARRIED

2.0 Executive Election Procedure

Mr. Khan remarked that a number of people had put themselves forward for the five positions: President, Vice President, Third, Fourth and Fifth position on the Executive. Council was also advised that the bylaws require two public and three professional members on the Executive. It was noted by Mr. Khan that in the past the COO has had 13 members. With the addition of Ms. Cop-Rasmussen Council has 14 people for 2018 which creates the very real possibility that there could be a tie. Precedent exists for the Chair to have the authority to break the tie. The College bylaws are silent as to how many rounds of voting and silent as to the instrument to break the tie. The question was put to

Council – how many rounds of voting do you feel are appropriate? Is there a preference as to the instrument to break the tie?

Suggestions were made as to the number of rounds.

Motion: To limit the voting for the Executive Committee to five rounds.

Moved: R.Vezina

Seconded: N. Mohammadzadeh

CARRIED

It was proposed that drawing lots would be an appropriate way to break a tie. Other ways of breaking a tie were discussed.

Motion: In the event of a tie, for the Meeting Chair to break the tie by the drawing of lots.

Moved: R.Vezina

Seconded: N. Mohammadzadeh

CARRIED

Mr. Vaz then reviewed the election procedure with Council before the voting commenced.

It was confirmed that the voting would elect five positions: President, Vice President, and Third, Fourth and Fifth positions. It was further explained that the floor would be opened to nomination, a seconder would be needed for any nominations and then the voting would be done by secret ballot with the winner being decided by a majority of the vote. Mr. Vaz opened floor to questions.

2.2 Election of the President

The floor was opened to the position of president.

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
David Milne	O. Farouk	P. Dreyer

Mr. Milne accepted the nomination.

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
Robert Vezina	B. Todd	E. Viveiros

Mr. Vezina accepted the nomination. Ballots were distributed by Ms. Sloan. Mr. Khan verbally confirmed with Ms. Cop-Rasmussen that she would vote by email. Mr. Vaz then collected ballots. Ballots were then counted by Ms. Sloan and Mr. Vaz. Malcom announce that Mr. Milne is the new president.

2.3 Election of Vice President

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
Ingrid Koenig	D. Milne	P. Dreyer

Ms. Koenig accepted the nomination.

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
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Bryan Todd E. Viveiros

T. Mauth

Mr. Vaz asked for other nominations. Seeing none the floor was closed to nominations after second call. Ballots were then passed out by Ms. Sloan and collected by Mr. Vaz. Mr. Khan verbally confirmed that Ms. Cop-Rasmussen would vote electronically for Vice President. Ms. Cop-Rasmussen confirmed.

Ms. Sloan and Mr. Vaz the counted the ballots and discovered a tie vote. The vote remained a tie for the second round. The third, and fourth rounds of voting also resulted in a tie. Following the fourth round the candidates each said a few words. Round 5 also resulted in a tie vote. The tie was broken by the drawing of lots and Bryan Todd was announced as the new Vice President of the College.

2.4 Election of Three Remaining Executive Members

The floor was opened to nominations for public third member of the Executive Committee.

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
Omar Farouk	J. Richards	I. Koenig

Mr. Farouk accepted the Nomination.

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
Trudy Mauth	P.Dreyer	E.Viveiros

Ms. Mauth accepted the nomination.

Mr. Vaz called for further nominations and there were none. Nominations were then closed.

Ms. Sloan distributed ballots which were then collect by Mr. Vaz. Mr. Khan then verbally confirmed with Ms. Cop-Rasmussen that she would vote for the third position by email. Once the ballots were counted Mr. Vaz announced Ms. Mauth as the third position on the Executive Committee.

The floor was then opened to nominations for Fourth position.

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
Peggy Dreyer	E. Vivieros	T.Mauth

Peggy accepted the nomination.

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
Ingrid Koenig	B. Dhillon	J. Richards

<u>Nominee:</u>	<u>Moved:</u>	<u>Seconded:</u>
Robert Vezina	B. Todd	B. Dhillon

After the voting Ingrid was announced as the Fourth member of the Executive.

Elections for Fifth position began with Mr. Vaz opening the floor to nominations.

Nominee: Moved: Seconded:
Peggy Dreyer D. Milne I. Koenig

Peggy accepted the nomination.

Nominee: Moved: Seconded:
Robert Vezina B. Todd E. Viveiros

Ms. Sloan distributed ballots which were then collected by Mr. Vaz. Mr. Khan verbally confirmed with Ms. Cop-Rasmussen that she would vote for fifth position.

Ms. Dreyer was announced as the Fifth member of the Executive. Mr. Vaz then passed the meeting back to Mr. Khan.

2.5 Appointment of the 2018 Executive Committee

Motion: To appoint the Executive Committee as voted. Council has elected: President: David Milne, Vice President: Bryan Todd, Third position: Trudy Mauth, Fourth position: Ingrid Koenig, Fifth Position: Peggy Dryer.

Moved: G. White
Seconded: O. Farouk

CARRIED

3.0 Recess Public Session

Mr. Khan then recessed the Council meeting, scheduled to resume on Tuesday January 30th at 9:30.