

BRIEFING NOTE

TO: Board of Directors

FROM: Executive Committee

DATE: June 5, 2023

SUBJECT: Committee Appointments

For Decision

For Information

Monitoring Report

Purpose:

To discuss and consider changes to the 2023 committee slate.

Background:

Alicia Munian was appointed by the Ontario Government to the COO Board in March 2023. At the special board meeting held on April 24, the board appointed Ms. Munian to the Screening Committee and the Discipline Committee.

For Consideration:

The board is asked to consider whether to appoint Ms. Munian to one or more additional committees.

On review of the current committee slate, the Executive Committee noted that it may be prudent to appoint another government appointee to the Registration Committee at this time to ensure that it retains quorum requirements until the end of the calendar year.

A copy of the current Committee Composition chart is attached.

Public Interest Considerations

The Board is charged with ensuring that its committees are properly and adequately constituted to carry out their respective mandates.

Diversity, Equity and Inclusion Considerations

Attention should be given to ensure that committees are composed of individuals who will bring diverse skills and perspectives.

Recommendation/Action Required:

The Executive Committee recommends that the Board appoint Alicia Munian to the Registration Committee.