



COUNCIL MEETING MINUTES
June 16, 2022 (9:00a.m. – 4:30p.m.)
Videoconference

Present

Kerri LaBrecque RD-Chair
Anahita Djalilvand RD
Ann Watt RD
Denis Tsang RD
Donna Hennyey RD
Lesia Kicak RD
Julie Slack RD (left mtg. 11:21am)
Karine Dupuis Pominville RD
Ray D'Sa, Public Member
Santhikumar Chandrasekharan, Public Member
Sharanjit Padda, Public Member

Regrets

Douglas Ellis, Public Member
Israel Ogbechie, Public Member
John Regan, Public Member

Guests

Don McCreesh - The Garnet Group Inc.

Staff

Melanie Woodbeck - Registrar & Executive Director
Jada Pierre - Executive & General Office
Administrative Assistant
Sandra Brazel-Manager, Governance & Operations

ITEM & DISCUSSION	ACTION
<p>1.0 Call to Order K. LaBrecque opened the meeting with a Land Acknowledgement and Council had a minute of silence for a personal reflection.</p>	<p>The meeting was called to order at 9:02 a.m. by K. LaBrecque President and Chair.</p>
<p>2.0 Approval of Agenda Council requested that the agenda on June 17, 2022 be amended to include the topic "To Consider Legal Advice" for the in camera session (item 3).</p>	<p>MOTION to approve the agenda as amended.</p> <p>Moved by: K. LaBrecque Seconded by: D. Tsang</p> <p>Carried</p>
<p>3.0 Declaration of Conflict of Interest No conflict of interest was declared.</p>	
<p>4.0 Declaration of Bias No declaration of bias was declared.</p>	

ITEM & DISCUSSION	ACTION
<p>Information Items (Consent Agenda)</p> <p>5.0 Council Meeting Minutes: March 24 & 25</p> <p>6.0 Executive Committee Report</p> <p>7.0 Confirmation of Audit Committee Chair</p>	<p>MOTION to approve the Consent Agenda.</p> <p>Moved by: K. LaBrecque Seconded by: S. Chandrasekharan</p> <p>Carried</p>
<p>8.0 ELECTION of Executive Committee Members</p> <ul style="list-style-type: none"> • Election of President • Election of Vice-President • Election of Third Member of the Executive Committee <p>Election of Fourth Member of the Executive Committee</p>	<p>Election of President/Chair K. LaBrecque submitted a statement of interest to be nominated as President. After three calls, no further nominations were received for President.</p> <p>K. LaBrecque was acclaimed as President of the College.</p> <hr/> <p>Election of Vice-President D. Tsang submitted a statement of interest to be nominated as Vice- President. After three calls, no further nominations were received for Vice-President.</p> <p>D. Tsang was acclaimed as Vice-President of the College.</p> <hr/> <p>Election of Third Member of the Executive Committee S. Chandrasekharan nominated J. Slack as the Third Member of the Executive Committee. J. Slack declined the nomination.</p> <p>S. Padda nominated himself to run as Third Member of the Executive Committee. After three calls, no further nominations were received for the Third Member of the Executive Committee.</p> <p>S. Padda was acclaimed as Third Member of the Executive Committee.</p>

ITEM & DISCUSSION	ACTION
	<p>Election of Fourth Member of the Executive Committee</p> <p>A. Watt nominated herself to run as Fourth Member of the Executive Committee. After three calls, no further nominations were received for the Fourth Member of the Executive Committee.</p> <p>A. Watt was acclaimed as Fourth Member of the Executive Committee.</p> <p>Upon the completion of the Executive Committee elections, K. LaBrecque assumed chairing the rest of the meeting.</p>
<p>9.0 Governance Workshop with Don McCreesh</p> <p>D. McCreesh, an external consultant with expertise in governance, provided a training session on best governance practices for health regulatory colleges. The session discussed Council Accountabilities, Individual Duties and how Councillors fulfill the Council's Role. D. McCreesh covered five responsibilities of the Council in detail: strategic direction, Registrar, oversight, risk, and governance system processes. He also reviewed the concepts of duty of care, obedience and loyalty and the various tools used by Council to assess and monitor performance, and highlighted areas of focus for governance modernization at CDO.</p>	

ITEM & DISCUSSION	ACTION
<p>10.0 Governance Modernization with Recommendations</p> <p>A. Watt and M. Woodbeck presented an overview of the work completed by the Governance Committee along with the Committee's recommendations for changes to CDO's governance model and processes. They also showed the list of changes by priority - evaluating each recommendation against factors such as CDO's strategic plan, CPMF commitments, resources, or governance advocacy/leadership work. The recommendations were based on findings from Governance Review Report by D. McCreesh, resulting from interviews with council members and staff and an analysis of current council policies and governance structure.</p> <p>Council discussed how the proposed changes could impact the College, including effects on the election process, title terminology, selection criteria of council members and committee appointments, and compositional makeup of CDO's council and committees. D. McCreesh was present to respond to questions related to the Governance Review Report.</p>	<p>MOTION to approve the recommendations for change to CDO Governance as recommended by the Governance Committee.</p> <p>Moved by: K. LaBrecque Seconded by: S. Chandrasekharan</p> <p>Carried</p>
<p>Adjournment</p>	<p>Motion to adjourn at 1:45p.m. was moved by K. LaBrecque.</p> <p>Carried</p>

<Original signed by>

K. LaBrecque RD, President

October 3, 2022

Date

<Original signed by>

Jada Pierre, Recorder

October 3, 2022

Date