



Special Meeting of the Board Minutes

January 24, 2025 | 10 – 10:20 a.m.

Board Members Present

Ann Watt RD – Vice Chair
Deion Weir RD
Dawn van Engelen RD
Donna Hennyey RD
Galina Semikhnenko, Public Member
Navita Viveky RD
Ray D'Sa, Public Member
Santhikumar Chandrasekharan, Public Member
Teresa Taillefer RD

Staff

Melanie Woodbeck - Registrar & Executive Director
Lisa Dalicandro – Director of Governance & Regulatory Policy
Jada Pierre-Malcolm – Executive Assistant

Regrets

Denis Tsang RD – Chair
John Regan, Public Member

1. Call to Order and Land Acknowledgement

A. Watt opened the meeting with a land acknowledgement.

The meeting was called to order at 10:00 a.m. by A. Watt, Vice Chair of the Board.

2. Approval of the Agenda

MOTION to approve the agenda as circulated.

Moved by: T. Taillefer

Seconded by: D. van Engelen

Carried

3. Declaration of Conflict of Interest and Bias

No conflict of interest or bias was declared.

OR identify conflict of interest declared.



4. Executive Committee Election

An Executive Committee Election was conducted due to the resignation of Brenda Murphy as fourth member on the Executive Committee.

Board directors were given two options for declaring their intention of running for fourth member of the Executive Committee – notifying the Board in writing ahead to be included in the meeting package and declaring their intention to run at the meeting.

Election of Fourth Member of the Executive Committee

R. D'Sa was nominated for the position of Fourth Member by S. Chandrasekharan, however, while present for the nomination there were technical difficulties causing R. D'Sa to leave the virtual call. A 2nd call was made for R. D'Sa's return to respond to the nomination, but there was no response. A 3rd call was made to the committee for a member to serve as a fourth member of the executive committee.

G. Semikhnenko was nominated for the position of Fourth Member by S. Chandrasekharan and accepted the nomination.

G. Semikhnenko was acclaimed as the Fourth Member of the Executive Committee.

Public interest rationale: Managing vacancies ensures committees can effectively perform their duties in accordance with their terms of reference and carry out the College's public protection mandate.

5. Committee Appointments

The Executive Committee considered the recommendations regarding the appointment of the vacancies for the Executive, Finance and Audit, Patient Relations, Registrar Performance and Compensation Review, Governance and Registration committees which must be filled by a public director to maintain the composition requirements in by-law.

It was noted that the workload of the committees was being considered for Public Members and the College is communicating with the Public Appointment Secretariat to rectify it.



The Committee agreed with the proposed committee slate and the recommended committee appointees.

MOTION to appoint Galina Semikhnenko to the Registration Committee.

Moved by: T. Taillefer

Seconded by: D. van Engelen

Carried

MOTION to appoint Santhikumar Chandrasekharan to the Governance Committee.

Moved by: T. Taillefer

Seconded by: N. Viveky

Carried

MOTION to appoint Galina Semikhnenko to the Finance and Audit, Patient Relations, and Registrar Performance and Compensation Review Committees

Moved by: S. Chandrasekharan

Seconded by: D. van Engelen

Carried

Public interest rationale: When committees are fully constituted with the requisite number of public and professional members and the workload is evenly distributed, they can effectively perform their duties in accordance with their terms of reference and carry out the College's public protection mandate.

6. Adjournment

MOTION to adjourn at 10:18 a.m.

Moved by: D. Hennyey

Carried