



COLLEGE OF DENTURISTS OF ONTARIO
SPECIAL MEETING OF THE COUNCIL
Held at 365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Teleconference, Monday, November 2, 2015 - 8:00 p.m. to 9:00 p.m.

MINUTES

1 **1. CALL TO ORDER**

2 The President called the meeting to order at 8:37 p.m., and welcomed everyone.

3 **Note Members Present**

4 Elected Members: Michael Vout Jr., Vice President
5 Gregory Baker
6 Peter Cassano
7 Keith Collins
8 Patrick McCabe
9 Mordey Shuhendler

10 Public Members: Hanno Weinberger, President
11 Anita Kiriakou, Past President
12 Arnella Csongradi

13 Regrets: Ivan McFarlane, *Kenneth Battell, *Barbara Smith, and *Luc Tran
 * attempted to call in but had technical issues getting onto the call

14 Guests: Deanna Williams, President, Dundee Consulting Group Limited

15 **2. DECLARATION OF CONFLICT**

16 Noting that there was a total of 9 members of the CDO Council present, the President declared a
17 quorum and asked if anyone had a conflict to declare. Hearing none, he began the meeting.

18 **3. DISCUSSION AND APPROVAL OF RESPECTED APPOINTMENT OF NEW REGISTRAR**

19 The President stated that the purpose of this special meeting was to consider the recommendation
20 of the College's interview team with the view to obtain Council's approval respecting the
21 appointment of its new Registrar. Before turning the meeting over to Ms. Williams, the President
22 indicated that, because the nature of the discussion involved matters of both a personnel and
23 personal nature, there was a need for the meeting to move "in camera" for the remainder of the
24 discussion. The President also stressed that everything discussed in the meeting was confidential
25 and it was critical that everyone respected this.

26 **MOTION:** It was moved by K. Collins and seconded by P. McCabe.
27 **THAT:** That Council move the meeting to an “in camera” session at 8:41 p.m.
28 **CARRIED:** unanimously

29 *NB. The discussion at the ‘in camera’ session was not transcribed.

30 **MOTION:** It was moved by G. Baker and seconded by K. Collins.
31 **THAT:** That at 9:09 p.m. Council rise from the “in camera” session.
32 **CARRIED:** unanimously

33 The President then asked for a motion respecting the appointment of the new Registrar.

34 **MOTION:** It was moved by K. Collins and seconded by P. McCabe.
35 **THAT:** That Council approve the appointment of Dr. Glenn Pettifer as Registrar of the
36 College of Denturists of Ontario.
37 **CARRIED:** unanimously

38 **4. OTHER BUSINESS**

39 The President thanked everyone for attending the special meeting and especially for their patience
40 regarding initial difficulties encountered dialing into the meeting. He expressed his thanks to all
41 members of the Interview Team for their commitment and hard work and concluded with a special
42 thank you to Ms. Williams for her hard work in overseeing the search process and for her ongoing
43 support.

44 The President then outlined the next steps including finalizing contract negotiations, and developing
45 and implementing the strategy for communicating Council’s new appointment to key stakeholders.
46 Once again Council members were reminded of the need to keep details of the appointment
47 confidential until Dr. Pettifer has confirmed that necessary notifications at his end have been made.
48 The President added that, once confirmation has been received, and a press release finalized, he
49 would circulate the release to all members of Council first advising that the press release was to be
50 distributed.

51 **5. NEXT COUNCIL MEETING DATE – December 4, 2015**

52 **6. ADJOURNMENT**

53 There being no further business to discuss, the meeting was adjourned at 9:11 p.m.

54 **MOTION:** It was moved by G. Baker and seconded by K. Collins.
55 **THAT:** the meeting be adjourned at 9:11 p.m.
56 **CARRIED.**