



Special Council Meeting Teleconference

Held via Zoom

Wednesday, April 26, 2023 – 11:00 a.m. to 12:00 p.m.

MINUTES

Members Present:

Lileath Claire	➤ President
Kristine Bailey	➤ Vice President
Abdelatif Azzouz	
Michael Bakshy	
Avneet Bhatia	
Norbert Gieger	
Elizabeth Gorham-Matthews	
Aisha Hasan	
Paul Karolidis	
Garnett A. D. Pryce	
Gaganjot Singh	

Regrets:

Adam-Christian Mazzuca
Christopher Reis

Legal Counsel:

Rebecca Durcan, Steinecke, Maciura and LeBlanc

Staff:

Roderick Tom-Ying, Registrar and CEO
Tera Goldblatt, Manager, Quality Assurance and Sexual Abuse Liaison
Elaine Lew, Manager, Registration and Qualifying Examinations

1. Call to Order

Called and convened in accordance with section 22.16 of the CDO By-laws with formal notice given in accordance with section 22.17, the Special meeting was called to order at 11:02 a.m.

2. Approval of Agenda

It was noted that the agenda includes only those items of business that were contained in the formal notice of the Special meeting.

MOTION: To approve the agenda as presented.

MOVED: A. Hasan

SECONDED: G. Singh

CARRIED

3. Declaration of Conflict(s)

Comments on conflict of interest were made by Ms. Rebecca Durcan, College Counsel. No conflicts of interest were declared.

4. College Mission and Mandate

The President drew Council members' attention to the College Mission and the College Mandate, which were provided.

5. Registration Regulation, Emergency Class of Registration

The Registrar and Ms. Rebecca Durcan, College Counsel, presented the 2023 draft Registration Regulation and the consultation feedback received from stakeholders. A discussion took place.

Michael Bakshy departed the meeting at 11:25 a.m.

MOTION: To approve the Registration Regulation (Emergency and 2021 amendments) as presented for formal submission to the Ministry of Health.

MOVED: N. Gieger

SECONDED: E. Gorham-Matthews

ROLL-CALL VOTE:

Abdelatif Azzouz – In Favour

Kristine Bailey – In Favour

Avneet Bhatia – In Favour

Lileath Claire – In Favour

Norbert Gieger – In Favour

Elizabeth Gorham-Matthews – In Favour

Aisha Hasan – In Favour

Paul Karolidis – In Favour

Garnett A. D. Pryce – In Favour

Gaganjot Singh – In Favour

CARRIED

6. Next Meeting Date

It was noted that the 112th Council Meeting will be held on June 9, 2023.

7. Adjournment

MOTION: That the meeting be adjourned.

MOVED: A. Hasan

SECONDED: A. Azzouz

CARRIED

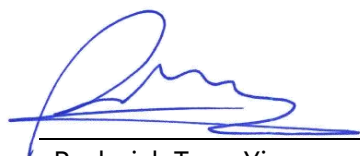
The meeting was adjourned at 12:14 p.m.



Lileath Claire
President

October 2, 2023

Date



Roderick Tom-Ying
Registrar and CEO

October 2, 2023

Date