



## 106<sup>th</sup> Council Meeting Teleconference

Held via Zoom

Friday, December 10, 2021 – 10:00 a.m. to 12:00 p.m.

### MINUTES

Members Present:

Kristine Bailey	➤ President
Alexia Baker-Lanoue	➤ Vice President
Abdelatif Azzouz	
Michael Bakshy	
Lileath Claire	
Norbert Gieger	
Elizabeth Gorham-Matthews	
Paul Karolidis	
Garnett A. D. Pryce	
Christopher Reis	
Gaganjot Singh	
Arie van Wijngaarden	
Joseph Whang	

Guests:

Blair MacKenzie, Hilborn LLP  
Erin Hodgetts, Bookkeeper

Legal Counsel:

Rebecca Durcan, Steinecke, Maciura and LeBlanc

Staff:

Glenn Pettifer, Registrar and CEO  
Megan Callaway, Manager, Council and Corporate Services  
Catherine Mackowski, Manager, Professional Conduct  
Roderick Tom-Ying, Director, Registration and Examinations, Deputy Registrar

### 1. Call to Order

The President called the meeting to order at 10:04 a.m.

### 2. Approval of Agenda

**MOTION:** To approve the agenda.

**MOVED:** N. Gieger

**SECONDED:** A. van Wijngaarden

**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 Mandate**

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

**5. In Camera Meeting of Council, pursuant to Schedule 2, the Health Professions Procedural Code of the *Regulated Health Professions Act (1991)*, Section 7 ss (2) (d) of the *Regulated Health Professions Act (1991)*.**

**MOTION:** To move the meeting in camera.

**MOVED:** N. Gieger

**SECONDED:** E. Gorham-Matthews

**CARRIED**

The meeting moved in camera at 10:07 a.m. and ex camera at 10:25 a.m.

It was announced that Council unanimously approved the appointment of Mr. Roderick Tom-Ying as Acting Registrar beginning January 4, 2022 for a period not exceeding 1 year.

**6. Consent Agenda**

**MOTION:** To accept the Consent Agenda except for item 6.13.

**MOVED:** N. Gieger

**SECONDED:** P. Karolidis

**CARRIED**

Further clarification was requested regarding the Ministry of Health's consultation on governance reforms. It was reported that the College of Dental Technologists of Ontario, the College of Dental Hygienists of Ontario, and College of Denturists of Ontario responded indicating that the three Colleges are in a process of discussing a potential amalgamation. No response was received from the Ministry. Council accepted item 6.13 by general consent.

**7. Update from the Transition Oversight Committee**

Ms. Lileath Claire provided an update from the Transition Oversight Committee.

**8. Proposed Records and Information Governance Policy**

It was determined that confidentiality and security of documents shared via SharePoint, particularly regarding how to handle downloaded and printed materials, would be addressed in the SharePoint Guide for Council and Committee Members.

**MOTION:** To approve the proposed Policy as presented.

**MOVED:** A. Baker-Lanoue

**SECONDED:** E. Gorham-Matthews

**CARRIED**

**9. CPMF Action Items – Work Plan**

**MOTION:** To adopt the CPMF Action Item List as presented.

**MOVED:** A. Baker-Lanoue

**SECONDED:** L. Claire

**CARRIED**

**10. Draft Annual Report**

**MOTION:** To adopt the 2020-2021 Annual Report.

**MOVED:** A. Azzouz

**SECONDED:** G. Pryce

**CARRIED**

**11. Presentation: Draft Audited Financial Statements**

Mr. Blair MacKenzie, Hilborn LLP presented the 2020-2021 draft audited financial statements and the audit findings communication.

**MOTION:** To approve the draft audited financial statements.

**MOVED:** A. Baker-Lanoue

**SECONDED:** L. Claire

**CARRIED**

**MOTION:** To appoint Hilborn LLP as the Auditor for 2021-2022.

**MOVED:** A. van Wijngaarden

**SECONDED:** A. Azzouz

**CARRIED**

## **12. Financial Report and Setting Registration Renewal Fees for 2022-2023 Renewal**

**MOTION:** To approve the financial report for the period of April 1 to October 31, 2021.

**MOVED:** A. Baker-Lanoue

**SECONDED:** E. Gorham-Matthews

**CARRIED**

**MOTION:** To approve a registration renewal fee reduction of 35% for the 2022-2023 fiscal year.

**MOVED:** N. Gieger

**SECONDED:** G. Pryce

**CARRIED**

## **13. Other Business**

Comments were shared by Mr. Norbert Gieger, Ms. Alexia Baker-Lanoue, Mr. Roderick Tom-Ying, and Ms. Kris Bailey regarding Dr. Glenn Pettifer's tenure as Registrar and CEO of the College of Denturists of Ontario and congratulating him on his new role as Registrar and CEO of the College of Dental Hygienists of Ontario in the new year.

## **14. Adjournment**

**MOTION:** That the meeting be adjourned.

**MOVED:** N. Gieger

**SECONDED:** P. Karolidis

**CARRIED**

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



Kristine Bailey  
President

March 18, 2022

Date

A handwritten signature in black ink, appearing to read 'Roderick Tom-Ying', is written over a horizontal line.

Roderick Tom-Ying  
Acting Registrar and CEO

March 11, 2022

Date