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## Special Council Meeting Teleconference

Held via Zoom

Monday, February 13, 2023 – 6:00 p.m. to 8:00 p.m.

### MINUTES

Members Present:

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

- President
- Vice President

Absent:

Adam-Christian Mazzuca  
Christopher Reis

Legal Counsel:

Rebecca Durcan, Steinecke, Maciura and LeBlanc

Staff:

Roderick Tom-Ying, Registrar and CEO  
Megan Callaway, Manager, Council and Corporate Services

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#### 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 6:03 p.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:** A. Azzouz

**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. In Camera Meeting of Council**

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

**MOVED:** G. Pryce

**SECONDED:** N. Gieger

**CARRIED**

Pursuant to section 7(2)(b) and (d) of the *Health Professions Procedural Code*, being Schedule 2 to the *Regulated Health Professions Act, 1991*, the meeting moved in camera at 6:07 p.m. and ex camera at 6:51 p.m.

**6. Governance/Strategic Planning Proposal**

The Registrar introduced a proposal from Dundee Consulting Group Ltd. which included three projects related to strategic planning and governance: (1) facilitation of a strategy workshop and development of a 2-year Strategic Plan, (2) development of a Skills and Competency Profile for Council and Committees, and (3) conducting a third-party assessment of Council's effectiveness. A discussion took place regarding the proposal and the need to make progress on governance initiatives as laid out in the CPMF action items.

**MOTION:** To approve the proposal as presented by Dundee Consulting Group Ltd. for all three projects.

**MOVED:** N. Gieger

**SECONDED:** G. Singh

**CARRIED**

**7. Registration Regulation, Emergency Class of Registration**

The Registrar and Ms. Rebecca Durcan, College Counsel, introduced the 2023 draft Registration Regulation, which includes the creation of an Emergency Class of Registration mandated by

recent amendments to the *Health Profession Procedural Code*. It was noted that the draft Registration Regulation includes amendments previously submitted by the College to the Ministry of Health in 2021. It was reported that the College must have its proposed amendments regarding the Emergency Class submitted to the Ministry no later than May 1, 2023, and that a sixty-day public consultation period is required. A discussion took place regarding the proposed amendments.

**MOTION:** To approve the proposed amendments to the CDO Registration Regulation (Emergency and 2021 amendments) for public consultation to all Registrants and key stakeholders for a period of at least sixty (60) days, pursuant to subsection 95(1.4) of the *Health Professions Procedural Code*.

**MOVED:** G. Pryce

**SECONDED:** G. Singh

**CARRIED**

**8. Next Meeting Date**

It was noted that the 111<sup>th</sup> Council Meeting will be held on March 10, 2023.

**9. Adjournment**

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

**MOVED:** E. Gorham-Matthews

**SECONDED:** A. Hasan

**CARRIED**

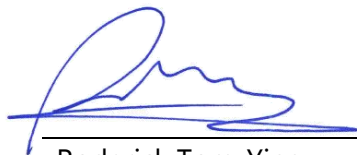
The meeting was adjourned at 8:08 p.m.



Lileath Claire  
President

March 13, 2023

Date



Roderick Tom-Ying  
Registrar and CEO

March 13, 2023

Date