



119th Council Meeting Hybrid

Held at HUB 601 and via Zoom/YouTube Live Stream

175 Bloor Street East, North Tower, Suite 601, Toronto, ON M4W 3R8

June 13, 2025 – 10:00 a.m. to 3:30 p.m.

MINUTES

Members Present:

Lileath Claire, Public Appointee
Garnett A. D. Pryce, Denturist
Majid Ahangaran, Denturist
Abdelatif (Latif) Azzouz, Denturist
Kristine Bailey, Public Appointee
Alexia Baker-Lanoue, Denturist
Avneet Bhatia, Public Appointee
Norbert Gieger, Denturist
Elizabeth (Beth) Gorham-Matthews, Denturist
Aisha Hasan, Public Appointee
Franklin Parada, Denturist
Gaganjot Singh, Public Appointee

- President
- Vice President

Regrets:

Absent:

Michael Bakshy, Public Appointee
Annie Chu, Denturist

Legal Counsel:

Rebecca Durcan, Steinecke, Maciura and LeBlanc

Guests:

Lise Betteridge, Dundee Consulting Group Ltd.
Deanna Williams, Dundee Consulting Group Ltd.

Staff:

Roderick Tom-Ying, Registrar and CEO
Tera Goldblatt, Manager, Registration & Quality Assurance
Meghan Houlton, Manager, Deputy Registrar
Catherine Mackowski, Manager, Professional Conduct
Paige O'Brien, Manager, Council and Corporate Services

1. Call to Order

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

2. Land Acknowledgement

We acknowledge that the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

3. Approval of Agenda

A Council member proposed Agenda Item #8 be moved up to follow Agenda Item #6.

MOTION: That the Agenda be approved as modified.

MOVED: K. Bailey

SECONDED: N. Gieger

CARRIED

4. Declaration of Conflicts

Comments on conflict of interest were made by Ms. Rebecca Durcan, College Counsel, Steinecke, Maciura and LeBlanc. The Conflict-of-Interest Register was provided, and no conflicts specific to the agenda were declared. It was noted that a questionnaire will be circulated to Council members following the Council meeting for the purposes of updating the Conflict-of-Interest Register.

No declarations were made during the meeting.

5. College Mission and Mandate

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

6. Consent Agenda

MOTION: To accept the Consent Agenda.

MOVED: A. Azzouz

SECONDED: A. Baker-Lanoue

CARRIED

7. Registrar's Report

The Registrar provided an update on the operational activities of the College which occurred since the last meeting of Council, including the Canadian Institute of Health Information's request for Oral Health Data, CDO website and database updates, the new As of Right rules and the financial report for April 1, 2025, to April 30, 2025.

8. Governance Initiatives

Deanna Williams and Lise Betteridge from Dundee Consulting Group Ltd., presented on *Continuing CDO's Journey towards Governance Modernization*.

Deanna Williams and Lise Betteridge responded to multiple questions from Council members. Council directed the Registrar to begin the process to enact the proposed terminology changes. Council will anticipate receiving the Self-Assessment Survey from CDO staff this summer.

9. In-Camera Meeting of Council

MOTION: To move the meeting in-camera.

MOVED: N. Gieger

SECONDED: G. Pryce

CARRIED

Pursuant to section 7(2)(b) of the Health Professions Procedural Code, Schedule 2 to the *Regulated Health Professions Act, 1991*, the meeting was moved in-camera at 12:02 p.m. and ex-camera at 14:30 p.m.

**The Council meeting broke for a 60-minute lunch between 1 p.m. and 2 p.m. during the in-camera meeting session.

CARRIED

10. 2025 Election Results – Districts 1 & 2

The Registrar reported that the following Professional Members were elected to Council by acclamation with three (3) year terms beginning on June 13, 2025:

- District 1 – Alexia Baker-Lanoue
- District 2 – Norbert Gieger

11. Wall Certificate Design

The Registrar presented about a proposed wall certificate design update.

Council's feedback regarding the new design was positive; a Council member requested that the member's name on the certificate be emphasized.

MOTION: That Council approve the redesign of the Certificate of Registration.

MOVED: A. Baker-Lanoue

SECONDED: F. Parada

CARRIED

12. Committee Appointments for 2025-2027

The Registrar introduced the proposed draft Committee Slate for 2025-2027.

Several minor changes were made to the slate, including adding A. Baker Lanoue to the Discipline and Fitness to Practise Committees and making a correction from K. Bailey to A. Bhatia as the Patient Relations Committee's Chair.

MOTION: To approve the proposed slate as modified.

MOVED: N. Gieger

SECONDED: G. Singh

CARRIED

13. Election of Officers

The Registrar assumed the role of Chair for the election of Officers and members of the Executive Committee.

MOTION: That the Executive Committee be composed of five (5) members.

MOVED: G. Singh

SECONDED: F. Parada

CARRIED

MOTION: That Rebecca Durcan and Meghan Houlton be appointed as scrutineers.

MOVED: N. Gieger

SECONDED: A. Azzouz

CARRIED

The results of the election of Officers and members of the Executive Committee for 2025-2027 were:

- Kristine Bailey – President – Acclaimed
- Garnett Pryce – Vice President – Acclaimed
- Alexia Baker-Lanoué – Professional Member-at-Large – Acclaimed
- Nobert Gieger – Professional Member-at-Large – Acclaimed
- Gaganjot Singh – Public Member-at-Large - Elected by a majority of votes

MOTION: That the ballots be destroyed.

MOVED: N. Gieger

SECONDED: A. Azzouz

CARRIED

14. Other Business

No other business was identified.

15. Next Meeting Date(s)

- 120th Council Meeting – September 12, 2025
- 121st Council Meeting – December 5, 2025

Council discussed the format for the last two scheduled Council meetings of 2025. They directed staff to poll Council members prior to the next meeting to determine the preferred format and asked staff to consider moving the December meeting to late November.

16. Adjournment

MOTION: For the meeting to be adjourned.

MOVED: F. Parada

SECONDED: N. Gieger

CARRIED

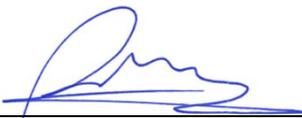
The meeting was adjourned at 3:34 p.m.



Kristine Bailey
President

October 3, 2025

Date



Roderick Tom-Ying
Registrar and CEO

September 30, 2025

Date