



108th Council Meeting Teleconference

Held via Zoom

Friday, June 17, 2022 – 9:00 a.m. to 12:00 p.m.

MINUTES

<u>Members Present:</u>	Lileath Claire, Public Appointee	➤ President
	Kristine Bailey, Public Appointee	➤ Vice President
	Abdelatif Azzouz, Denturist	
	Michael Bakshy, Public Appointee	
	Norbert Gieger, Denturist	
	Elizabeth Gorham-Matthews, Denturist	
	Aisha Hasan, Public Appointee	
	Adam-Christian Mazzuca, Denturist	
	Garnett A. D. Pryce, Denturist	
	Gaganjot Singh, Public Appointee	
<u>Regrets:</u>	Avneet Bhatia, Public Appointee	
	Paul Karolidis, Denturist	
	Christopher Reis, Denturist	
	Joseph Whang, Denturist	
<u>Guests:</u>	Alexia Baker-Lanoue, Denturist	
	Stephen Challis, OlaTech Corporation	
<u>Legal Counsel:</u>	Rebecca Durcan, Steinecke, Maciura and LeBlanc	
<u>Staff:</u>	Roderick Tom-Ying, Acting Registrar and CEO	
	Megan Callaway, Manager, Council and Corporate Services	
	Tera Goldblatt, Manager, Regulatory Programs	
	Catherine Mackowski, Manager, Professional Conduct	

1. Call to Order

The President, Ms. Kristine Bailey, called the meeting to order at 9:30 a.m.

2. Introduction of Council Members

It was reported that Ms. Alexia Baker-Lanoue's term on Council has ended, and the President

thanked her for her contributions as a member of Council for the past six years. The Acting Registrar and CEO presented a Certificate of Recognition to Ms. Baker-Lanoue and some members of Council made remarks. Ms. Baker-Lanoue also made remarks, and departed the meeting at 9:35 a.m.

The President welcomed Council members, staff, and guests joining on the YouTube LiveStream.

3. Approval of Agenda

MOTION: To approve the agenda as presented.

MOVED: N. Gieger

SECONDED: L. Claire

CARRIED

4. Declaration of Conflict(s)

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

5. College Mission and Mandate

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

6. Results of Elections – Districts 1 & 2

It was reported that Mr. Adam-Christian Mazzuca and Mr. Norbert Gieger were elected to the Council by acclamation as professional members from Districts 1 and 2 respectively.

7. Election of Officers for 2022-2023

Ms. Kristine Bailey made remarks as outgoing President.

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

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

MOVED: A. Azzouz

SECONDED: N. Gieger

CARRIED

MOTION: That Ms. Rebecca Durcan and Ms. Megan Callaway be appointed as scrutineers.

MOVED: E. Gorham-Matthews

SECONDED: G. Pryce

CARRIED

The results of the election of the Executive Committee and Officers for 2022-2023 were:

- Lileath Claire – President – Acclaimed
- Kristine Bailey – Vice President – Acclaimed
- Norbert Gieger – Professional Member at Large – Acclaimed
- Abdelatif Azzouz – Professional Member at Large – Acclaimed
- Elizabeth Gorham-Matthews – Professional Member at Large – Acclaimed

MOTION: That the ballots be destroyed.

MOVED: A. Azzouz

SECONDED: G. Singh

CARRIED

The newly elected President, Ms. Lileath Claire, assumed the role of Chair for the remainder of the meeting.

8. Committee Appointments for 2022-2023

It was recommended that a third public member, Mr. Gaganjot Singh, be added to the proposed Committee Slate as a member of the Inquiries, Complaints & Reports Committee (ICRC).

MOTION: To approve the proposed committee slate as amended.

MOVED: E. Gorham-Matthews

SECONDED: A. Azzouz

CARRIED**9. Consent Agenda**

MOTION: To accept the Consent Agenda as presented.

MOVED: N. Gieger

SECONDED: G. Pryce

CARRIED**10. Review of the Surplus Retention Policy**

MOTION: To amend the Surplus Retention Policy to reflect a minimum of 6 months to a maximum of 12 months of budgeted yearly expenses.

MOVED: N. Gieger

SECONDED: A. Azzouz

CARRIED**11. Strategic Initiatives Budget**

MOTION: To fund the Strategic Initiatives budget from the net-unrestricted reserve fund in the amount of \$150,000 net total.

MOVED: K. Bailey

SECONDED: E. Gorham-Matthews

CARRIED**12. Proposed Vaccination Policy**

MOTION: To adopt the Vaccination Policy as presented.

MOVED: N. Gieger

SECONDED: G. Singh

CARRIED**13. Review of the "Retired" Honourary Status**

MOTION: To direct staff to conduct broader consultation/research.

MOVED: A. Azzouz

SECONDED: E. Gorham-Matthews

CARRIED**14. Applicant Portal and Member Portal Modernization Project**

MOTION: To approve the project plan as presented (all 3 modules).

MOVED: K. Bailey

SECONDED: E. Gorham-Matthews

CARRIED**15. Applicant Portal Demonstration (Breakout Room)**

A demonstration was provided by Mr. Stephen Challis, OlaTech Corporation, in a breakout room which was not broadcasted to the live stream due to the proprietary information it contained. Council members returned to the public meeting (live stream) following the demonstration for discussion and decision.

16. Other Business

No other business was raised.

17. Next Meeting Date

The following meeting dates were provided for information:

- 109th Council Meeting – Friday, September 9, 2022
- 110th Council Meeting – Friday, December 9, 2022

18. Adjournment

MOTION: To adjourn the meeting.

MOVED: N. Gieger

SECONDED: G. Singh

CARRIED

The meeting was adjourned at 12:02 p.m.



Lileath Claire
President

September 14, 2022

Date



Roderick Tom-Ying
Acting Registrar and CEO

September 14, 2022

Date