



104th Council Meeting Teleconference

Held via Zoom
June 18, 2021 – 10:00 a.m. to 12:00 p.m.

MINUTES

Members Present:

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

Regrets:

Christopher Reis

Invited Guests:

Keith Collins
Anita Kiriakou
Barbara Smith
Michael Vout, Jr.
Hanno Weinberger
Deanna Williams

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, Manager, Registration and Qualifying Examinations

1. Call to Order

The President, called the meeting to order at 10:05 a.m.

2. Introduction of Guests and Remarks

Invited guests, Dianna Williams, Anita Kiriakou, and Hanno Weinberger, were introduced and remarks were made regarding retiring Council and Committee members, Keith Collins, Barbara Smith, and Michael Vout, Jr.

3. Introduction of Council Members

Returning Council member, Abdelatif (Latif) Azzouz, newly elected Council members, Elizabeth (Beth) Gorham-Matthews, and Joseph (Joey) Whang, and new public appointees, Michael Bakshy, and Arie van Wijngaarden, and were introduced.

4. Approval of Agenda

MOTION: To approve the Agenda as presented.

MOVED: N. Gieger

SECONDED: A. Baker-Lanoué

CARRIED

5. Declaration of Conflict(s)

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

6. College Mandate

The President drew Council members' attention to the College Mission and the College Mandate and Objectives, which were provided. Council members were reminded of the mission to regulate and govern "in the public interest", and also of the expectation around meeting preparation and engagement.

7. Results of Elections – Districts 6, 7 & 8

MOTION: To accept the memo.

MOVED: N. Gieger

SECONDED: E. Gorham-Matthews

CARRIED

8. Election Officers for 2021-2022

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

MOVED: A. Baker-Lanoue

SECONDED: A. Azzouz

CARRIED

The results of the election of the Executive Committee and Officers for 2021-2021 were:

- Kris Bailey – President – Acclaimed
- Alexia Baker-Lanoue – Vice-President – Acclaimed
- Lileath Claire – Public Member at Large – Acclaimed
- Norbert Gieger – Professional Member at Large – Acclaimed
- Abdelatif Azzouz – Professional Member at Large – Acclaimed

9. Committee Appointments for 2021-2022

MOTION: To approve the proposed Slate as presented.

MOVED: A. Baker-Lanoue

SECONDED: L. Claire

CARRIED

10. Consent Agenda

Item 10.2: Feedback Survey Results from the 103rd Council meeting was removed from the Consent Agenda.

MOTION: To accept the Consent Agenda except for item 10.2.

MOVED: A. Azzouz

SECONDED: E. Gorham-Matthews

CARRIED

Members of Council were invited to provide additional feedback and suggestions regarding improvements for meetings held via Zoom, including the meeting start time, team building, etc.

MOTION: To accept item 10.2.

MOVED: A. van Wijngaarden

SECONDED: G. Pryce

CARRIED

11. Presentation: Health Professional Regulation in Ontario and Beyond: Current Models and Modernization Initiatives: Where Do the Council Members Fit in?

Ms. Rebecca Durcan, College Counsel, gave a presentation regarding current models and

modernization initiatives in health profession regulation, and where Council members fit in.

12. Recap and Update on the Amalgamation Discussion, Governance Modernization, and the Immediate Future

Ms. Kris Bailey, President, provided a recap and update on the amalgamation discussion, governance modernization, and plans for the immediate future. It was noted that, if all three College's agree, a Transition Oversight Committee will be formed.

It was reported that a letter was received from the Royal College of Dental Surgeons of Ontario inviting one-on-one discussions with each of the three Colleges. A letter was also received from the Ministry of Health inviting ideas and plans for governance modernization.

Prior to the next meeting, Council members were invited to consider the creation of a Governance Committee which could address nominating and amalgamation, or simply the selection of members to participate in the Transition Oversight Committee.

13. New Council Member Mentors

It was reported that new members of Council will be matched with experienced mentors to provide support to them for the next few meetings. Council members are also welcome to contact the President or Registrar with questions at any time.

14. Topics for Further Council Training

Council members were invited to share ideas of topics for further training. It was noted that a survey will be distributed to gather feedback. It was suggested that workshops delivered by the Society of Ontario Adjudicators and Regulators (SOAR) may be a valuable training resource.

15. Other Business

No other business was discussed.

16. Next Meeting Date

The following upcoming meeting dates were provided:

- 105th Council Meeting – September 10, 2021
- 106th Council Meeting – December 10, 2021
- 107th Council Meeting – March 11, 2022
- 108th Council Meeting – June 17, 2022

17. Adjournment

MOTION: That the meeting be adjourned.

MOVED: N. Gieger

SECONDED: A. Azzouz

CARRIED

The meeting was adjourned at 12:00 p.m.



Ms. Kristine Bailey
President

September 27, 2021

Date



Dr. Glenn Pettifer
Registrar and CEO

September 27, 2021

Date