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

Held via Zoom

Friday, March 10, 2023 – 10:00 a.m. to 12:30 p.m.

### MINUTES

Members Present:

Lileath Claire	➤ President
Kristine Bailey	➤ Vice President
Abdelatif Azzouz	
Avneet Bhatia	
Norbert Gieger	
Elizabeth Gorham-Matthews	
Aisha Hasan	
Garnett A. D. Pryce	
Gaganjot Singh	

Regrets:

Christopher Reis

Absent:

Michael Bakshy  
Paul Karolidis  
Adam-Christian Mazzuca

Legal Counsel:

Rebecca Durcan, Steinecke, Maciura and LeBlanc

Staff:

Roderick Tom-Ying, Registrar and CEO  
Megan Callaway, Manager, Council and Corporate Services  
Tera Goldblatt, Manager, Quality Assurance and Sexual Abuse Liaison  
Elaine Lew, Manager, Registration and Qualifying Examinations  
Catherine Mackowski, Manager, Professional Conduct

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### 1. Call to Order

The President acknowledged 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. It was also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

The President called the meeting to order at 10:03 a.m.

## **2. Approval of Agenda**

**MOTION:** To approve the Agenda as presented.

**MOVED:** G. Singh

**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. Consent Agenda**

**MOTION:** To accept the Consent Agenda as presented.

**MOVED:** K. Bailey

**SECONDED:** A. Hasan

**CARRIED**

## **6. Registrar's Report**

The Registrar provided an update on operational activities which occurred since the last Council meeting on December 9, 2022. A report on financial activity for the period of April 1, 2022 to February 28, 2023, including a projection to year-end of March 31, 2023, was also provided.

## **7. 2023 Elections (General Election & By-Election)**

The Registrar provided a report on the regular election to be conducted on Wednesday, June 7, 2023 for Professional Members of Council in Districts 3, 4, and 5, as well as the need to call a by-election to fill the vacancy in District 7.

**MOTION:** To ratify the decision of the Executive Committee, dated February 23, 2023, to direct the Registrar to hold a By-Election for District 7 in accordance with the CDO By-Laws.

**MOVED:** A. Hasan

**SECONDED:** E. Gorham-Matthews

**CARRIED**

## 8. College Performance Measurement Framework (CPMF) Report

The Registrar provided an update on the College Performance Measurement Framework (CPMF) reporting process, as well as the current list of Action Items. It was noted that staff are currently working on completing the reporting tool for the period of January 1 to December 31, 2022, which will be submitted to the Ministry of Health by the March 31, 2023, deadline.

## 9. By-Law Amendments

The Registrar presented proposed amendments to the By-laws of the College of Denturists of Ontario including alignment of the registration year-end with the fiscal year-end, updates to the common valid expense rates, and alignment of the term limits for the President and Vice-President with the *Denturism Act*, which stipulates bi-annual elections for these officer positions (every two years). A separate discussion of each proposed amendment took place.

Regarding the criteria for expense reimbursement for train or bus and automobile travel, it was suggested that "by the most direct route" be removed as the most direct route may not always be the most efficient.

Regarding the term limits for the President and Vice-President, it was noted that the President would remove herself from the discussion of this item and that the discussion would be facilitated by College Counsel. Council members were asked to consider whether the current term served by the President and Vice-President ought to count towards the new term limit should the proposed amendment to these term limits be implemented. A poll was conducted and the majority were in support of the current one-year term served counting towards the two-year term limit.

**MOTION:** To approve the By-law amendments as amended for Schedule 6: Common Valid Expenses and Schedule 5, amendments to President and Vice-President's term limits, and to circulate for 60-day public consultation the proposed amendments to the registration year end.

**MOVED:** N. Gieger

**SECONDED:** A. Azzouz

**CARRIED**

## 10. 2023-2024 Draft Budget

The Registrar presented a draft budget for the fiscal year ending on March 31, 2024, and responded to questions and comments.

**MOTION:** To approve the 2023-2024 Draft Budget as presented.

**MOVED:** G. Pryce

**SECONDED:** G. Singh

**CARRIED**

**11. Other Business**

No other business was raised.

**12. Next Meeting Dates**

The following workshop and meeting dates were provided for information:

- Strategic Planning Workshop – Saturday, April 15, 2023
- 112<sup>th</sup> Council Meeting – Friday, June 9, 2023
- 113<sup>th</sup> Council Meeting – Friday, September 29, 2023
- 114<sup>th</sup> Council Meeting – Friday, December 8, 2023

**13. Adjournment**

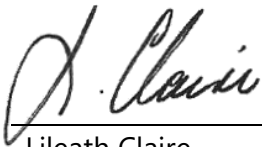
**MOTION:** That the meeting be adjourned.

**MOVED:** A. Hasan

**SECONDED:** E. Gorham-Matthews

**CARRIED**

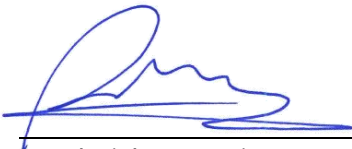
The meeting was adjourned at 11:58 p.m.



Lileath Claire  
President

October 2, 2023

Date



Roderick Tom-Ying  
Registrar and CEO

October 2, 2023

Date