



103rd Council Meeting Teleconference

Held via Zoom
March 26, 2021 – 10:00 a.m. to 12:00 p.m.

MINUTES

<u>Members Present:</u>	Kristine Bailey	➤ President
	Alexia Baker-Lanoué	➤ Vice President
	Abdelatif Azzouz	
	Lileath Claire	
	Keith Collins	
	Norbert Gieger	
	Garnett A. D. Pryce	
	Christopher Reis	
	Gaganjot Singh	
	Michael Vout Jr.	
	Gord White	
<u>Absent:</u>	Jack Biernaski	
	Paul Karolidis	
<u>Legal Counsel:</u>	Ms. Rebecca Durcan, Steinecke, Maciura and LeBlanc	
<u>Staff:</u>	Dr. Glenn Pettifer, Registrar and CEO	
	Ms. Megan Callaway, Manager, Council and Corporate Services	
	Ms. Catherine Mackowski, Manager, Professional Conduct	
	Ms. Jennifer Slabodkin, Manager, Registration, Quality Assurance and Policy	
	Mr. Roderick Tom-Ying, Manager, Strategic Initiatives	

1. Call to Order

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

2. Approval of Agenda

MOTION: To approve the agenda as presented.

MOVED: K. Collins

SECONDED: G. White

CARRIED

3. Declaration of Conflict(s)

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

4. College Mandate

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

5. Consent Agenda

MOTION: To accept the Consent Agenda as presented.

MOVED: N. Gieger

SECONDED: L. Claire

CARRIED

6. Discussion and Consideration of Motions Arising from the Tri-Council Workshop March 17, 2021 Regarding Tri-College Amalgamation

The President provided background information on the initial steps in amalgamation and the Tri-Council Workshop discussion, Ms. Durcan, College Counsel, provided comments on Memorandums of Understanding, and a discussion took place.

MOTION: Be it resolved that, the Council of the College of Denturists of Ontario, accepts the principles and vision presented in the "Initial Steps to Amalgamation" document, dated January 18, 2021, and agrees to the drafting and signing of a Memorandum of Understanding between the CDHO, CDTO, and CDO to proceed with planning the amalgamation of the three organizations.

MOVED: A. Baker-Lanoue

SECONDED: K. Collins

CARRIED

MOTION: Be it resolved that, the Council of the College of Denturists of Ontario agrees to the formation of a Transition Oversight Committee. The composition of the Transition Committee will be, from each College: one public appointee, one professional member, and the Registrar. The total number of members of the Committee will be nine. The initial mandate of this Committee will be to begin the process of oversight and direction of the amalgamation vision, starting with the preparation of Terms of Reference for the Committee.

MOVED: K. Collins

SECONDED: N. Gieger

CARRIED

7. Draft College Performance Measurement Framework Report

MOTION: To approve the draft Report for submission to the Ministry of Health by the deadline of March 31, 2021 and posting of the Report on the College website.

MOVED: M. Vout, Jr.

SECONDED: A. Azzouz

CARRIED

8. 2021-2022 Budget

By general consent, Council ratified the decision made by the Executive Committee on February 24, 2021 to approve the 2021-2022 budget.

9. Revised Registration Regulation – Policy

MOTION: To approve the draft policy for implementation when the revised Registration Regulation comes into force.

MOVED: N. Gieger

SECONDED: K. Collins

CARRIED

10. Discussion: “Given the Changes to How Council and the College Have Conducted Business During the COVID-19 Pandemic, How Will these Changes Inform How Council and the College Continue Operations when In-Person Meetings resume?”

A discussion took place regarding meeting format (i.e. remote, in-person, or hybrid) and the criteria that should be considered to determine what meeting format will be used when the opportunity for in-person meetings resumes.

11. Other Business

It was noted that Mr. Biernaski’s appointment ends on April 8, 2021, and that if a replacement is not appointed by the Ministry, that the College Council would become unconstituted. Ms. Rebecca Durcan, College Counsel, provided comments on what could occur if Council were to be unconstituted.

12. Next Meeting Date

It was reported that the next meeting will be held on June 18, 2021

13. Adjournment

The meeting was adjourned at 11:23 a.m.



Ms. Kristine Bailey
President

June 23, 2021

Date



Dr. Glenn Pettifer
Registrar and CEO

June 21, 2021

Date