



## 87<sup>th</sup> MEETING OF THE COUNCIL

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4  
March 3, 2017- 9am to 3:30pm

### MINUTES

Members Present:

Mr. Hanno Weinberger	▸ President
Mr. Michael Vout Jr.	▸ Vice President
Ms. Anita Kiriakou	▸ Past President
Mr. Peter Cassano	
Mr. Keith Collins	
Ms. Alexia Lanoue	
Mr. Patrick McCabe	
Ms. Wangari Muriuki	
Mr. Ivan McFarlane	
Mr. Mark Fenn	

Regrets:

Ms. Arnella Csongradi  
Mr. Joey Della Marina  
Mr. Mordey Shuhendler  
Ms. Barbara Smith  
Mr. Luc Tran

Guests:

Ms. Rebecca Durcan, Legal Counsel, Steinecke, Maciura and LeBlanc  
Ms. Julie Maciura, Legal Counsel, Steinecke, Maciura and LeBlanc

Staff:

Dr. Glenn Pettifer, Registrar and CEO  
Ms. Fiona Harvey, Recording Secretary

### 1. Call to Order

The President called the meeting to order at 9:02 a.m.

### 2. Approval of Agenda

**MOTION:** That the agenda be adopted.

**MOVED:** A. Kiriakou

**SECONDED:** A. Lanoue

**CARRIED**

**3. Declaration of Conflict**

None noted or declared.

**4. College Mandate****5. Governance – EPHRO (Education for Health Regulatory Professionals of Ontario) Video Training – Part 3 – Legal Context and Structure of the RHPA****6. Consent Agenda**

Items removed from the Consent Agenda: **6.9** and **6.13**

**MOTION:** That Council approve the Consent Agenda.

**MOVED:** P. McCabe

**SECONDED:** M. Vout Jr.

**CARRIED**

**6.9 President's Report**

**MOTION:** That Council approve item 6.9.

**MOVED:** K. Collins

**SECONDED:** A. Lanoue

**CARRIED**

**6.13 Continuing Professional Development Program Compliance Policy**

**Action:** Council directed staff to include information about the new Administration Fee in the Continuing Professional Development Program Compliance Policy Decision Tree.

**MOTION:** That Council approve item 6.1.3 as amended.

**MOVED:** M. Vout Jr.

**SECONDED:** A. Kiriakou

**CARRIED**

**7. Presentation and Discussion Strategic Planning Report by Julie Maciura – Steinecke, Maciura and LeBlanc, Barristers & Solicitors**

**ACTION:** The Strategic Plan 2017-2020 "Promoting Regulatory Excellence" will be finalized and brought back to Council in June.

**8. Qualifying Examination Update**

**MOTION:** That the College post examination performance statistics, in a format at the Registrar's discretion and on a date set by the Registrar.

**MOVED:** I. McFarlane

**SECONDED:** K. Collins

**CARRIED**

**9. In-Camera Meeting, pursuant to Schedule 2 (HPPC) of the RHPA, s. 7 ss 2(d)**

**MOTION:** That Council move into an *in-camera* meeting at 11:44 a.m. as per Schedule 2, (HPPC) of the RHPA, s. 7 ss 2(d).

**MOVED:** K. Collins

**SECONDED:** A. Kiriakou

**CARRIED**

**MOTION:** That Council adjourn the *in-camera* meeting at 12:10 p.m.

**MOVED:** K. Collins

**SECONDED:** W. Muriuki

**CARRIED**

**MOTION:** That Council approve the Registrar's Performance Assessment and looks forward to a continuing positive relationship with the Registrar. Council also confirms the Registrar's goals related to: Continued enhancement of knowledge of the profession, increased fluency in budgeting and financial forecasting, and study of parliamentary procedure.

**MOVED:** M. Vout Jr.

**SECONDED:** I. McFarlane

**CARRIED**

**10. Budget Presentation – CDO Draft Budget for the 2017-2018 Fiscal Year**

**MOTION:** That Council approve the proposed budget for 2017-2018.

**MOVED:** K. Collins

**SECONDED:** P. Cassano

**CARRIED**

**11. Standards of Practice****Standard of Practice: Informed Consent**

**MOTION:** That Council approve the revised Standard of Practice: Informed Consent for implementation.

**MOVED:** A. Kiriakou

**SECONDED:** P. McCabe

**CARRIED**

**Standard of Practice: Advertising**

**MOTION:** That Council approve the draft Standard of Practice: Advertising for stakeholder consultation.

**MOVED:** P. McCabe

**SECONDED:** W. Muriuki

**CARRIED**

**Standard of Practice: Confidentiality and Privacy**

**MOTION:** That Council approve the draft Standard of Practice: Confidentiality and Privacy for stakeholder consultation.

**MOVED:** I. McFarlane

**SECONDED:** A. Kiriakou

**CARRIED**

**12. Proposed Amendment to Schedule 7 of the By-laws to include an "Administrative Fee"**

**MOTION:** That Council approve the proposed amendment to Schedule 7 of the College By-laws to include an "Administration Fee for Notices" (\$50 for the first notice and \$100 for subsequent notices), replacing "could be" with "shall be".

**MOVED:** W. Muriuki

**SECONDED:** M. Vout Jr.

**CARRIED**

**13. Absentee Member Update**

**14. Confidentiality**

The President reminded Council about the importance of confidentiality.

**15. Next Meeting Date – Friday, June 23, 2017**


**16. Adjournment**

**MOTION:** That the meeting be adjourned at 1:44 p.m.

**MOVED:** I. McFarlane

**CARRIED.**

 June 23/17  
Mr. Hanno Weinberger      Date  
President

 June 23/17  
Dr. Glenn Pettifer      Date  
Registrar and CEO