



118th Council Meeting Teleconference

Held via Zoom

March 7, 2025 – 10:00 a.m. to 3:00 p.m.

MINUTES

Members Present:

Lileath Claire, Public Appointee	➤ President
Garnett A. D. Pryce, Denturist	➤ Vice President
Majid Ahangaran, Denturist	
Abdelatif (Latif) Azzouz, Denturist	
Kristine Bailey, Public Appointee	
Alexia Baker-Lanoué, Denturist	
Avneet Bhatia, Public Appointee	
Norbert Gieger, Denturist	
Elizabeth (Beth) Gorham-Matthews, Denturist	
Aisha Hasan, Public Appointee	
Franklin Parada, Denturist	
Gaganjot Singh, Public Appointee	

Regrets:

Absent: Michael Bakshy, Public Appointee
Annie Chu, Denturist

Legal Counsel: Rebecca Durcan, Steinecke, Maciura and LeBlanc

Guest(s): Robert Velensky, Chief Examiner

Staff: Roderick Tom-Ying, Registrar and CEO
Tera Goldblatt, Manager, Registration & Quality Assurance
Meghan Houlton, Manager, Deputy Registrar
Catherine Mackowski, Manager, Professional Conduct
Paige O'Brien, Manager, Council and Corporate Services

1. Call to Order

The Chair called the meeting to order at 10:01 a.m.

2. Land Acknowledgement

We acknowledge 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. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

3. Approval of Agenda

MOTION: That the Agenda be approved as presented.

MOVED: F. Parada

SECONDED: A. Hasan

CARRIED

4. Declaration of Conflicts

Comments on conflict of interest were made by Ms. Rebecca Durcan, College Counsel, Steinecke, Maciura and LeBlanc. The Conflict-of-Interest Register was provided, and no conflicts specific to the agenda were declared.

Alexia Baker-Lanoue, declared that she is a member of the Denturists Association of Ontario.

5. College Mission and Mandate

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

6. Consent Agenda

Item 6.12: President's Report was removed from the Consent Agenda.

MOTION: To approve the Consent Agenda as amended.

MOVED: A. Baker-Lanoue

SECONDED: N. Gieger

CARRIED

The President spoke to the appointments of several public members and the acclamation of a new professional member since the last Council meeting and issued a reminder regarding the upcoming Council Officers election in June.

MOTION: To approve the President's Report.

MOVED: E. Gorham-Matthews

SECONDED: A. Baker-Lanoue

CARRIED

7. Registrar's Report

The Registrar provided an update on the operational activities of the College which occurred since the last meeting of Council, including a Scope of Practice Initiative update, the start of Annual Renewal, new digital services accessible in the member portal, the February 2025 MCQ

and OSCE examinations, the deadlines for the CPMF and OFC reports, strategic initiatives for 2025 and the financial report for April 1, 2024, to January 31, 2025.

A Council member commended both the new digital services and the proposed Alternative Dispute Resolution (ADR) process, and the Registrar responded to questions regarding the Scope of Practice Initiative.

8. *In-Camera* Meeting of Council

MOTION: To move the meeting in-camera.

MOVED: N. Gieger

SECONDED: A. Baker-Lanoue

CARRIED

Pursuant to section 7(2)(b) of the Health Professions Procedural Code, Schedule 2 to the *Regulated Health Professions Act, 1991*, the meeting was moved in-camera at 10:50 a.m. and ex camera at 1:02 p.m.

9. 2025-2026 Draft Operating Budget & Strategic Initiatives Budget

The Registrar presented the 2025-2026 draft operating budget and draft strategic initiatives budget and responded to questions and comments from members of Council.

Rebecca Durcan, Legal Counsel, reminded Council expenses incurred for individual discipline hearings should not be discussed as there are Council members who are participating in on-going hearings as independent adjudicators. Ms. Durcan also provided information regarding the collection and allocation of costs recouped via fines associated with discipline matters in response to a question from a Council member.

MOTION: That the 2025-2026 draft Operating Budget & Strategic Initiatives Budget be approved as presented.

MOVED: K. Bailey

SECONDED: N. Gieger

MOTION: To move the meeting in-camera.

MOVED: A. Baker-Lanoue

SECONDED: L. Azzouz

CARRIED

Pursuant to section 7(2)(b)(d) of the Health Professions Procedural Code, Schedule 2 to the Regulated Health Professions Act, 1991, the meeting was moved in-camera at 2:05 p.m. and ex camera at 2:45 p.m.

At the request of the President, Rebecca Durcan, legal counsel, provided guidance regarding if the previous motion for the Operating Budget & Strategic Initiatives Budget should be rescinded until following the in-camera meeting.

10. Approved Denturism Programs Policy

Tera Goldblatt, Manager of Registration & Quality Assurance presented the College's Approved Denturism Programs Policy.

MOTION: To approve the Approved Denturism Programs Policy.

MOVED: A. Baker-Lanoue

SECONDED: K. Bailey

CARRIED

11. College Performance Measurement Framework (CPMF) Report

The Registrar provided an overview of the College Performance Measurement Framework (CPMF) Report and current Action Items for information.

12. Other Business

No other business was identified.

13. Next Meeting Date(s)

The following upcoming meeting dates were provided for information.:

- 119th Council Meeting – June 13, 2025
- 120th Council Meeting – September 12, 2025
- 121st Council Meeting – December 5, 2025

14. Adjournment

MOTION: For the meeting to be adjourned.

MOVED: F. Parada

SECONDED: N. Gieger

CARRIED

The meeting was adjourned at 3:00 p.m.



Lileath Claire
President

June 20, 2025

Date



Roderick Tom-Ying
Registrar and CEO

June 20, 2025

Date