



105th Council Meeting Teleconference

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

MINUTES

<u>Members Present:</u>	Kris Bailey	➤ President
	Alexia Baker-Lanoue	➤ Vice President
	Abdelatif Azzouz	
	Michael Bakshy	
	Lileath Claire	
	Norbert Gieger	
	Elizabeth Gorham-Matthews	
	Garnett A. D. Pryce	
	Gaganjot Singh	
	Arie van Wijngaarden	
	Joseph Whang	
<u>Absent:</u>	Paul Karolidis	
	Christopher Reis	
<u>Workshop Facilitator:</u>	Lenworth (Lenny) Wallace, Canadian Centre for Diversity and Inclusion	
<u>Legal Counsel:</u>	Rebecca Durcan, Steinecke, Maciura and LeBlanc	
<u>Staff:</u>	Glenn Pettifer, Registrar and CEO	
	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 10:01 a.m.

2. Approval of Agenda

It was noted that the Governance Training Workshop on Inclusive Leadership begins at 11:00 a.m. and that the public meeting will resume after the workshop, if needed.

MOTION: To approve the Agenda as presented.

MOVED: N. Gieger

SECONDED: A. van Wijngaarden

CARRIED

3. Declaration of Conflict(s)

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

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 except for items 5.11 and 5.15.

MOVED: A. Baker-Lanoue

SECONDED: E. Gorham-Matthews

CARRIED

The Registrar provided an update regarding a change to the vaccination requirement for individuals involved in the upcoming administration of OSCE portion of the Qualifying Examination.

MOTION: To adopt items 5.11 and 5.15 as amended.

MOVED: A. Baker-Lanoue

SECONDED: N. Gieger

CARRIED

6. Strategic Vision for the Coming Year

A discussion took place regarding which items from the unaccomplished strategic initiatives (Strategy Map 2017-2020) and the College Performance Measurement Framework (CPMF) action items should be prioritized, and if any additional items should be addressed. It was determined that a list of priorities will be formulated based on the discussion and that a proposed strategic vision for the coming year will be presented to Council at its next meeting.

The **Governance Training Workshop on Inclusive Leadership**, facilitated by Lenworth (Lenny) Wallace, Manager, Learning, Canadian Centre for Diversity and Inclusion (CCDI), was presented from 11:00 a.m. to 12:00 p.m. The public meeting resumed following the Workshop.

7. Vaccination Status, Re-Introduction of In-Person Meetings; Re-Opening of the CDO Office

MOTION: To approve these policy elements for use in drafting a policy that will be enacted once the policy is established.

MOVED: N. Gieger

SECONDED: A. Azzouz

CARRIED

8. College Representation on the Tri-College Amalgamation Transition Oversight Committee

MOTION: To approve the appointment of Ms. Lileath Claire and Mr. Michael Vout, Jr. to the Transition Oversight Committee.

MOVED: E. Gorham-Matthews

SECONDED: A. Baker-Lanoue

CARRIED

9. CDO Policy on Observance of September 30, 2021 – National Day for Truth and Reconciliation

It was determined that the College would acknowledge the National Day for Truth and Reconciliation by recognizing the National Day on the College website, and using that day for staff to engage in education and to review the recommendations from the Truth and Reconciliation Commission with a view to providing Council with a summary of items that could be undertaken by the College in support of the Truth and Reconciliation process.

10. The New Council Member Mentoring Program

MOTION: To approve the elements of the program as presented.

MOVED: J. Whang

SECONDED: A. Azzouz

CARRIED

11. Proposed Revision to the Patient Relations Committee Terms of Reference

MOTION: To approve the amended Terms of Reference for the Patient Relations Committee.

MOVED: E. Gorham-Matthews

SECONDED: L. Claire

CARRIED

12. Other Business

No other business was raised.

13. Upcoming Meeting Dates

106th Council Meeting – December 10, 2021

107th Council Meeting – March 11, 2022

108th Council Meeting – June 17, 2022

14. Adjournment

The meeting was adjourned at 12:45 p.m.



Ms. Kristine Bailey
President

January 7, 2022

Date



Dr. Glenn Pettifer
Registrar and CEO

December 10, 2021

Date