



93rd Council Meeting In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday September 14, 2018- 9:00 a.m. to 3:30 p.m.

MINUTES

Members Present:

Dr. Ivan McFarlane
Mr. Joey Della Marina
Mr. Hanno Weinberger
Mr. Jack Abergel
Mr. Latif Azzouz
Ms. Alexia Baker-Lanoue
Ms. Anita Kiriakou
Mr. Mark Fenn
Mr. Keith Collins
Ms. Barbara Smith
Mr. Michael Vout Jr.
Mr. Christopher Reis

Regrets:

Mr. Robert Gaspar
Ms. Wangari Muriuki

Legal Counsel:

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

Auditor:

Mr. Blair MacKenzie, Auditor, Hilborn LLP

Staff:

Dr. Glenn Pettifer, Registrar and CEO
Ms. Tyneesha Du, Coordinator of Council and Corporate Services
Ms. Jennifer Slabodkin, Manager, Registration, Quality Assurance & Policy

1. Call to Order

The President called the meeting to order at 9:04 am.

2. Approval of Agenda

MOTION: That the agenda be approved as amended.

MOVED: Keith Collins

SECONDED: Anita Kiriakou

CARRIED

3. Declaration of Conflict of Interest

None noted or declared.

4. College Mandate

The President presented the College Mandate and the College Mission.

**5. Governance Training: Financial Literacy for Council Members
Presentation: Draft Audited Financial Statements by Blair MacKenzie, Hilborn LLP**

MOTION: To approve the financial statements as presented.

MOVED: Hanno Weinberger

SECONDED: Anita Kiriakou

CARRIED

MOTION: To increase funds restricted for therapy and counselling to \$160, 000.

MOVED: Barbara Smith

SECONDED: Keith Collins

CARRIED

MOTION: To approve the financial statements as amended (increase in funds restricted for therapy and counselling).

MOVED: Hanno Weinberger

SECONDED: Michael Vout Jr.

CARRIED

6. Consent Agenda

6.1 Minutes of the 92nd Council meeting held on June 22, 2018

MOTION: That the minutes for the 92nd Council meeting be adopted as amended.

MOVED: Alexia Lanoue-Baker

SECONDED: Keith Collins

CARRIED

6.3 Inquiries, Complaints and Reports Committee Report

MOTION: To adopt the report as presented.

MOVED: Barbara Smith

SECONDED: Christopher Reis

CARRIED

6.4 Quality Assurance Committee – Panel A Report

MOTION: That Council adopt the Quality Assurance Panel A report.

MOVED: Keith Collins

SECONDED: Anita Kiriakou

CARRIED

6.9 Registrar's Report

MOTION: That Council accept the Registrar's report.

MOVED: Keith Collins

SECONDED: Michael Vout JR.

CARRIED

MOTION: That the Consent agenda be adopted.

MOVED: Keith Collins

SECONDED: Latif Azzouz

CARRIED

7. Communications Survey Results

8. Draft Standard of Practice: Denturism Educations

MOTION: Approve the draft Standard of Practice: Denturism Educators and Guide to the Standard for stakeholder consultation.

MOVED: Keith Collins

SECONDED: Anita Kiriakou

CARRIED

9. Key Performance Indicators – Strategy Map 2017-2020

10. Academic Program Accreditation – Commission on Accreditation for Denturism

MOTION: That Council direct the Registrar to inform the CAD that the College will not be participating in the CAD accreditation program and that the Registrar request representatives from Equal Canada attend the December Council meeting to provide Council with an overview of the Equal Canada academic program accreditation process.

MOVED: Keith Collins

SECONDED: Hanno Weinberger

CARRIED

11. Standard of Practice: Advertising - Amendments

MOTION: To approve the Standard of Practice: Advertising as amended and to place the details of possible interpretations of the definition of a consultation in the Guide to the Standard.

MOVED: Barbara Smith

SECONDED: Alexia Baker-Lanoue

CARRIED

12. Policy Item: Criminal Matters and Judicial Matters Check

Motion: To adopt the proposed amendments to the Criminal Background Check Policy (new name: Criminal Record and Judicial Matters Check Policy).

MOVED: Anita Kiriakou

SECONDED: Hanno Weinberger

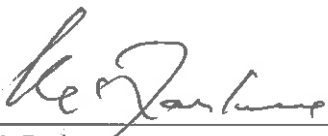
CARRIED

13. Mentoring Program for New Members of Council

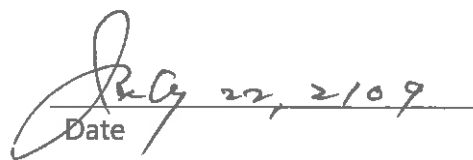
14. Next Meeting Date: December 14, 2018

15. Adjournment

The meeting adjourned at 2:40 pm.



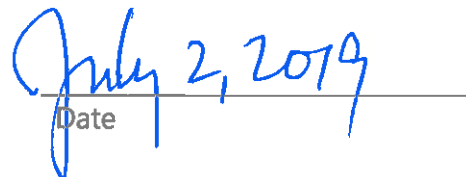
Dr. Ivan McFarlane
President



Date



Dr. Glenn Pettifer
Registrar and CEO



Date