



109th Council Meeting Teleconference

Held via Zoom

Friday, September 9, 2022 – 10:00 a.m. to 12:00 p.m.

MINUTES

Members Present:

Lileath Claire ➤ President
Kristine Bailey ➤ Vice President
Abdelatif Azzouz
Michael Bakshy
Avneet Bhatia
Norbert Gieger
Elizabeth Gorham-Matthews
Aisha Hasan
Paul Karolidis
Adam-Christian Mazzuca
Garnett A. D. Pryce
Christopher Reis
Gaganjot Singh
Joseph Whang

Guests:

Anthony Marini, Martek Assessments Ltd.

Legal Counsel:

Rebecca Durcan, Steinecke Maciura LeBlanc

Staff:

Roderick Tom-Ying, Acting Registrar and CEO
Megan Callaway, Manager, Council and Corporate Services
Tera Goldblatt, Manager, Regulatory Programs
Elaine Lew, Manager, Registration and Qualifying Examinations
Catherine Mackowski, Manager, Professional Conduct

1. Call to Order

The President called the meeting to order at 10:02 a.m.

The President acknowledged 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. It was also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

2. Approval of Agenda

MOTION: To approve the agenda as presented.

MOVED: A. Azzouz

SECONDED: N. Gieger

CARRIED

3. Declaration of Conflict(s)

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

4. College Mission and Mandate

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

5. Consent Agenda

MOTION: To accept the Consent Agenda except for Item 5.14.

MOVED: E. Gorham-Matthews

SECONDED: G. Singh

CARRIED

The Acting Registrar reported that, as per the decision made by Council at the June 17, 2022 meeting, the Strategic Initiatives budget has been removed from the 2022-2023 Operating Budget as it will be funded solely by unrestricted net reserves in the amount of \$150,000.00. This is reflected in the updated Statement of Operations (Item 5.16) which now shows a projected deficit of \$7,382.08.

MOTION: To accept Item 5.14.

MOVED: A. Azzouz

SECONDED: N. Gieger

CARRIED

6. Update on Multi-Jurisdictional Examination and Approval of Additional Provincial Requirements

A verbal update on the Multi-Jurisdictional Qualifying Examination was provided by Mr. Anthony Marini, President, Martek Assessments Ltd and the College's Psychometrician. The Acting

Registrar introduced the draft Additional Provincial Requirements for Accreditation document and provided background information on the accreditation process for denturism schools across Canada by EQual, Accreditation Canada.

MOTION: To approve the draft Additional Provincial Requirements for Accreditation as presented.

MOVED: E. Gorham-Matthews

SECONDED: N. Gieger

CARRIED

7. Draft Personal Information Privacy Policy

The Acting Registrar introduced the draft Personal Information Privacy Policy and provided background on the Policy's development. A discussion took place regarding the designation of the Information Officer and whether the Policy should name a specific person, i.e. the Registrar.

MOTION: That the draft Policy be sent back for further work and returned to Council for consideration.

MOVED: A. Azzouz

SECONDED: G. Singh

CARRIED

8. Records and Information Management Program Presentation

The Manager, Council & Corporate Services gave a presentation regarding the Records and Information Management Program including program development and implementation, the records digitization project, staff training, and next steps.

9. Honorary Retirement Status Program

The Acting Registrar provided background information on the Honorary Retired Status Program, its performance, and similar programs offered by other regulators. A discussion took place and Council members shared feedback on potential changes to the program. There was general consensus that the program is valuable and should not be discontinued. Staff was directed to undertake further work and return this item with proposed changes to Council for consideration.

10. Other Business

No other business was raised.

11. In Camera Meeting of Council

MOTION: To move the meeting in camera.

MOVED: K. Bailey

SECONDED: N. Gieger

CARRIED

Pursuant to Section 7(2)(d) of the Health Professions Procedural Code under the *Regulated Health Professions Act (1991)*, the meeting moved in camera at 11:30 a.m. and ex camera at 12:06 p.m.

12. Next Meeting Date

The following training and meeting dates were provided for information:

- CCDI Instructor-led Training Sessions – Friday, November 11, 2022
 - Introduction to Unconscious Bias
 - Respect in the Workplace
- 110th Council Meeting – Friday, December 9, 2022

13. Adjournment

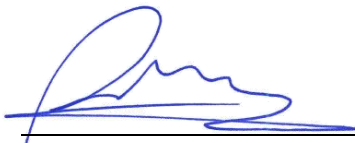
The meeting was adjourned at 12:11 p.m.



Lileath Claire
President

December 12, 2022

Date



Roderick Tom-Ying
Registrar and CEO

December 12, 2022

Date