

**COUNCIL AGENDA**  
**Monday May 27, 2019**  
**1:00 pm to 4:00 pm**  
**COO Boardroom**

**Attendees:** Ms. Trudy Mauth, President, Public Member  
Mr. Bryan Todd, Vice-President, Elected Member  
Ms. Jacalyn Cop-Rasmussen, Public Member  
Mr. Balbir Dhillon, RO, Elected Member  
Mr. Omar Farouk, Public Member  
Ms. Ingrid Koenig, RO, Elected Member  
Mr. David Milne, Public Member  
Ms. Neda Mohammadzadeh RO, Elected Member  
Ms. Dorina Reiz, RO, Elected Member  
Mr. Rob Vezina, RO, Elected Member  
Mr. Edward Viveiros, RO, Elected Member  
Mr. Gordon White, Public Member

**Administration:** Mr. Fazal Khan RO, Registrar  
Ms. Melanie Woodbeck, Deputy Registrar  
Ms. Michelle Kushnir, General Counsel  
Ms. Carolyn Robertson, Manager, Communications and Executive Office  
Ms. Deborah Worrada, Independent Meeting Chair

**Guests** Peter Sevitt, Sevitt and Associates

**Overall Meeting Purpose:** To review reports and make decisions as required.

<b>Time</b>	<b>Item</b>	<b>Deliverable</b>	<b>Owner</b>
1:00 – 1:05 5 minutes	<b>1.0 Introduction</b> 1.1 Introductions and Announcements 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Deborah Worrada, Independent Meeting Chair
1:05 – 1:10 5 minutes	<b>2.0 Minutes</b> 2.1 January 28th (*)	Motion to approve the minutes	Deborah Worrada, Independent Meeting Chair
1:10 – 1:40 30 minutes	<b>3.0 Financial Reports</b> 3.1 2018 Audited Financial Statements (*) 3.2 2018 Year-to-date Financial Report (*)	Motion	Peter Sevitt /Melanie Woodbeck, Deputy Registrar
1:40 – 2:00 20 minutes	<b>4.0 In Camera Session</b>	Motion	Deborah Worrada, Independent Meeting Chair

<b>Time</b>	<b>Item</b>	<b>Deliverable</b>	<b>Owner</b>
2:00 – 2:20 20 minutes	<b>5.0 Executive Elections (*)</b>	Motion	Deborah Worrad, Independent Meeting Chair
2:20-2:30 10 minutes	<b>6.0 Ratifying Decision Made by Executive (*)</b> 6.1 QA Committee Appointment 6.2 Chief Examiner Appointment	Motion	Deborah Worrad, Independent Meeting Chair
2:30-2:40 10 minutes	<b>7.0 Other Committee Vacancies</b> 7.1 Standards of Practice Committee (*) 7.2 Patient Relations Committee (*) 7.3 Chief Examiner (*)	Motion	Fazal Khan, Registrar
2:40–2:55 15 minutes	<b>Break</b>		
2:55–3:00 5 minutes	<b>8.0 Council Meeting Dates (*)</b>	Motion	Fazal Khan, Registrar
3:00–4:00 60 minutes	<b>9.0 Quality Assurance</b> 9.1 Suspending for QA Non-Compliance at Annual Renewal (*) 9.2 Quality Assurance Program Review (*)	Motion	Derick Summers, Chair of Quality Assurance
4:00–4:05 5 minutes	<b>10.0 Updates to the Accreditation Policy (*)</b>	Motion	Derick Summers, Chair of Quality Assurance
4:05–4:10 5 minutes	<b>11.0 Policy Direction of Vice President Attendance at Events (*)</b>	Information and Discussion	Trudy Mauth, President
4:10 –4:30 20 minutes	<b>12.0 Governance</b> 12.1 Results from Council Self Evaluations (*) 12.2 CNO Vision 2020 Proposal to Council (*) 12.3 Election Guidelines (*)	Information and Discussion	Gordon White, Chair of Governance
	<b>13.0 Adjourn the meeting to the next day</b>		