

**COUNCIL MEETING AGENDA**  
**Tuesday December 4th, 2018**  
**COO Boardroom**  
**9:30 am to 3:00 pm**

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Attendees: Mr. David Milne, President, Public Member  
Mr. Bryan Todd, Vice-President, Elected Member  
Ms. Jacalyn Cop-Rasmussen, Public Member  
Mr. Balbir Dhillon RO, Elected Member  
Ms. Peggy Dreyer RO, Elected Member  
Mr. Omar Farouk, Public Member  
Ms. Ingrid Koenig RO, Elected Member  
Ms. Trudy Mauth, Public Member  
Ms. Neda Mohammadzadeh RO, Elected Member  
Ms. Dorina Reiz, RO, Elected Member  
Mr. Joseph Richards, Public 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

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
9:30 - 9:35 5 minutes	<b>13.0 Introduction</b> 13.1 Introductions and Announcements 13.2 Conflict of Interest Declaration 13.3 Adoption of Agenda	Motion to adopt the agenda	Independent Chair
9:35 –10:40 65 minutes	<b>14.0 Election of the 2019 Executive Committee (*) – Executive Committee Elections Procedure and Expressions of Interest</b> 14.1 Review Election Procedure 14.2 Election of President 14.3 Election of Vice-President 14.4 Election of Three Remaining Executive Members 14.5 Appointment of the 2019 Executive Committee	Decision	Independent Chair

10:40– 10:55 15 minutes	<b>Break</b>		
10:55 – 11:15 20 minutes	<b>15.0 2019 College Representatives (*)</b> 15.1 Chief Examiner 15.2 National Exams Committee Representative (NEC)	Motion	Independent Chair
11:15 – 11:30 15 minutes	<b>16.0 In-Camera Session (*)</b>	Motion	Independent Chair
11:35 to 1:00 90 minutes	<b>Lunch</b>		
1:00 – 1:30 30 minutes	<b>17.0 Approval of Committee Slate</b>	Motion	Independent Chair
1:30 – 1:40 10 minutes	<b>18.0 Approval of Council Meeting Dates</b>	Motion	Independent Chair
1:40 – 1:55 15 minutes	<b>19.0 Life Member By-Law</b>	Motion	Rob Vezina, Chair of Registration
	<b>20.0 Adjournment</b>	Motion to Adjourn	Independent Chair
1:55 – 3:00	<b>Committees to meet and elect Chairs and Vice Chairs</b>		