

COUNCIL MEETING MINUTES

Vantage Venues

Friday, January 19, 2018

3:00 p.m. – 4:30 p.m.

Election of the 2018 Executive Committee

COUNCIL MEMBERS PRESENT:

Catherine Ranson, Academic Member, President
Erin Betts, Public Member
Michael C. Connor, Public Member
Roma Czech, Professional Member
Jillian Eles, Professional Member
Trudi Enstrom, Academic Member
Kathleen Feres Patry, Professional Member
Jenny Gibson, Professional Member
Fernand Hamelin, Public Member
Marlene Heics, Professional Member
Evie Jesin, Professional Member
Beatrix Kau-Lui, Public Member
Maria Lee, Public Member
Pauline Leroux, Professional Member
Helen Lightstone, Public Member
Caroline Lotz, Professional Member
Gail Marion, Professional Member
Julius Nathoo, Public Member
Terri Strawn, Professional Member
Yvonne Winkle, Public Member

REGRETS:

Vinay Jain, Public Member

ADMINISTRATION:

Lisa Taylor, Registrar
Jane Keir, Deputy Registrar / Director, Prof. Practice
Suzanne Fox, Director, Corporate Services
Denise Lalande, Manager, Communications
Andrea Lowes, Director, Professional Conduct

GUESTS:

Julie Maciura, CDHO Legal Counsel

1.0 CALL TO ORDER

1.1 Roll Call

The Registrar, Lisa Taylor, called the meeting to order at 3:00 p.m. and asked that the records show 20 members were in attendance.

1.2 Opening Remarks

The Registrar informed Council that the purpose of the meeting was to elect members to the 2018 Executive Committee, as well as to appoint the slate of 2018 statutory Committee members.

She announced that the election of the 2018 Executive Committee would be conducted in accordance with CDHO Bylaw 5, Schedule II.

2.0 ELECTION OF 2018 EXECUTIVE COMMITTEE

The elections were presided over by the Registrar, and an overview of the nominations and voting process for all eligible positions on the 2018 Executive Committee was provided. Council was provided with a list of members and their respective years served in each of the Executive positions. It was noted that individuals could self-nominate.

2.1 Appointment of Scrutineers

As provided under Schedule II of Bylaw 5, the Registrar appointed Suzanne Fox, CDHO Director of Corporate Services, and Andrea Lowes, CDHO Director of Professional Conduct, as Scrutineers for the 2018 Executive Committee elections.

2.2 Nominations and Election of President

The floor was opened for the position of Council President. The term for President shall be for one year commencing on January 19, 2018 and ending on December 31, 2018.

The following nominations were made:

Nominated:	Nominator:
Catherine Ranson	Terri Strawn

Ms. Ranson accepted the nomination. There were no further nominations for the role of President after a second and a third call.

The Registrar asked the nominee if she wished to address Council. Ms. Ranson briefly addressed Council.

Catherine Ranson was elected to the position of President.

2.3 Nominations and Election of Vice-President

The Registrar called for nominations for the position of Vice-President. The term for Vice-President shall be for one year commencing on January 19, 2018 and ending on December 31, 2018.

The following nominations were made:

Nominated:	Nominator:
Fernand Hamelin	Michael C. Connor
Evie Jesin	Helen Lightstone

There were no other nominations for the position of Vice-President after a second and third call. Both nominees indicated they were willing to stand, and were invited by the Registrar to provide a brief address to Council. Both nominees addressed Council, stating their interests in serving as Vice-President.

The Registrar asked the Scrutineers to pass out the ballots. Ballots were distributed, collected and counted by the Scrutineers.

Fernand Hamelin received the majority of votes and was elected to the position of Vice-President.

2.4 Nominations and Election of Three Remaining Executive Members

Third (3rd) Executive Position – Public Member

The floor was opened for nominations for the third Executive Committee position. The following nominations were made:

Nominated:	Nominator:
Yvonne Winkle	Marlene Heics
Erin Betts	Maria Lee

There were no additional nominees from the floor for the third Executive position after a second and third call by the Registrar. The nominees accepted the opportunity to address Council briefly. Ballots were distributed, collected and counted by the Scrutineers.

Yvonne Winkle was elected to the third Executive Committee position.

Fourth (4th) Executive Position – Professional Member

The floor was opened for nominations for the fourth Executive Committee position. The following nominations were made:

Nominated:	Nominator:
Terri Strawn	Helen Lightstone
Evie Jesin	Beatrix Kau-Lui

Caroline Lotz	Trudi Enstrom
Roma Czech	Michael C. Connor
Gail Marion (declined)	Yvonne Winkle

After a second and third call, there were no additional nominees from the floor for the fourth Executive position. Each nominee addressed Council stating their interest to serve. Upon direction of the Registrar, ballots were distributed, collected and counted by the Scrutineers. There was a tie between the following three candidates: Terri Strawn, Evie Jesin and Caroline Lotz. As provided by the Bylaws, the candidate with the lowest votes was dropped, a second ballot was conducted, and Council proceeded to vote on the remaining three candidates.

Caroline Lotz was elected to the fourth Executive Committee position.

Fifth (5th) Executive Position – Professional Member

The floor was opened for nominations for the fifth Executive Committee position. The following nominations were made:

Nominated:	Nominator:
Terri Strawn	Kathleen Feres Patry
Evie Jesin	Pauline Leroux
Roma Czech	Yvonne Winkle

There were no additional nominees from the floor for the fifth Executive position after a second and third call. The nominees declined the opportunity to address Council. Ballots were distributed, collected and counted by the Scrutineers.

Roma Czech was elected to the fifth Executive Committee position.

The 2018 Executive Committee was established as follows:

Member:	Position:
Catherine Ranson, RDH	Academic Member, <i>President</i>
Fernand Hamelin	Public Member, <i>Vice-President</i>
Yvonne Winkle	Public Member
Caroline Lotz, RDH	Professional Member
Roma Czech, RDH	Professional Member

2.5 Motion for Destruction of Ballots

MOTION: THAT the 2018 Executive Committee election ballots be destroyed in accordance with Schedule II of CDHO Bylaw 5.

Moved:	Marlene Heics
Seconded:	Terri Strawn
Vote:	

CARRIED

The Registrar closed the elections and asked for a short recess so that the Executive Committee could finalize the committee slates. The remainder of the meeting was chaired by the new President, Catherine Ranson.

3.0 REGULATORY DECISIONS

3.1 Proposed 2018 Statutory Committee Slate

Newly elected Council President Catherine Ranson explained that the Executive Committee would review and finalize the proposed committee slate and that the final slate would be announced via email, directly following the meeting.

4.0 NEXT MEETING DATE

The next meeting date is scheduled for Friday, March 9, 2018 at Vantage Venues.

5.0 ADJOURNMENT

The President called to end the meeting and asked for a motion to adjourn.

MOTION: **THAT** the Council meeting be adjourned at 4:01 p.m.

Moved: Kathleen Feres Patry
Seconded: Gail Marion
Vote:

CARRIED

Approved by:



Signature of Chair, Catherine Ranson

March 9, 2018

Date