

COUNCIL MEETING MINUTES

Hotel InterContinental Yorkville
220 Bloor Street West - Portman Boardroom, 2nd floor

January 20, 2017

3:00 p.m. – 4:30 p.m.

Election of the Executive Committee

COUNCIL MEMBERS PRESENT:

Heather Blondin, RDH, Elected Member
Michael C. Connor, Public Member
Roma Czech, RDH, Elected Member
Kathleen Feres Patry, RDH, Elected Member
Fernand Hamelin, Public Member
Marlene Heics, RDH, Elected Member
Vinay Jain, Public Member
Evie Jesin, RDH, Elected Member
Beatrix Kau-Lui, Public Member
Pauline Leroux, RDH, Elected Member
Helen Lightstone, Public Member
Caroline Lotz, RDH, Elected Member
Gail Marion, RDH, Elected Member
Janet Munn, RDH, Academic Member
Julius Nathoo, Public Member
Catherine Ranson, RDH, Academic Member

Terri Strawn, RDH, Elected Member
Anne Venton, Public Member
Saeed Walji, Public Member
Yvonne Winkle, Public Member

ADMINISTRATION:

Lisa Taylor, RDH, Registrar
Jane Keir, RDH, Deputy Registrar
Gillian Slaughter, Director, Professional Conduct
Suzanne Fox, Director, Corporate Services
Katarina Miatello, Executive Assistant

REGRETS:

Romeo Cercone, Public Member

1. Call to Order and Opening Remarks

MOTION: Fernand Hamelin asked to convene the meeting.

Moved: Janet Munn
Seconded: Terri Strawn
Vote:

CARRIED

Executive Member, Fernand Hamelin welcomed everyone and announced that the purpose of the meeting was to elect the members to the Executive Committee and to appoint the slate of Committee members.

Fernand Hamelin took a roll call and asked that the records show that 20 members were present. He informed Council members that Romeo Cercone was unable to attend and welcomed the new Council members, Helen Lightstone, Caroline Lotz, Terri Strawn and Kathleen Feres Patry.

Council was asked if there were any conflicts of interest for the election process – no conflicts were declared.

The floor was turned over to the Registrar who announced that the election of the Executive Committee would be conducted in accordance with Bylaw 5, Schedule II.

2. Election of 2017 Executive Committee

The elections were presided over by the Registrar and an overview of the nomination and voting process for the eligible positions on the Executive Committee was provided. It was noted that individuals could self-nominate.

Appointment of Scrutineers

As provided under Schedule II of the Bylaws, the Registrar appointed Jane Keir, Deputy Registrar and Gillian Slaughter, Director of Professional Conduct at CDHO, as Scrutineers for the 2017 Executive Committee elections.

2.1 Nominations and Election of President

The floor was opened for the position of President. The term for the President shall be one year. The following nominations were made:

Nominee:	Moved:
Heather Blondin	Beatrix Kau-Lui

Ms. Blondin accepted the nominations. There were no further nominations for the President after a second and third call.

The Registrar asked the nominee if she wished to address Council. Ms. Blondin indicated that she was willing to stand and briefly addressed the Council members.

Heather Blondin was elected to the position of President.

2.2 Nominations and Election of Vice-President

The floor was opened for nominations for the position of Vice-President. The following nominations were made:

Nominee:	Moved:
Catherine Ranson	Yvonne Winkle
Janet Munn	Kathleen Feres Patry
Roma Czech	Marlene Heics
Fernand Hamelin	Michael Connor

There were no other nominations for the Vice-President after a second and third call. All nominees indicated that they were willing to stand and were invited to provide a brief address to Council. All nominees briefly addressed Council, stating their interest why they wish to serve as Vice-President.

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

None of the candidates received a majority vote. As provided in Schedule II of the Bylaws, the candidate who received the fewest votes, in this case Janet Munn, was eliminated from the ballot. A second ballot was conducted and Council proceeded to vote on the remaining three

candidates. Again, none of the candidates received a majority vote. As provided in Schedule II of the Bylaws, the candidate who received the fewest votes, in this case Roma Czech, was eliminated from the ballot. A third ballot was conducted and Council proceeded to vote on the remaining two candidates. The candidates tied with 10 votes each. As provided by the Bylaws, when there is a tie, a draw must be made. The Registrar did the draw.

Catherine Ranson was elected to the position of Vice-President.

2.3 Nominations and Election of Three Remaining Executive Members

Third (3rd) Executive Position – Professional Member

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

Nominee:	Moved:
Roma Czech	Beatrix Kau-Lui
Janet Munn	Kathleen Feres Patry

There were no additional nominees from the floor for the third 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 third Executive Committee position.

Fourth (4th) Executive Position – Public Member

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

Nominee:	Moved:
Yvonne Winkle	Catherine Ranson
Fernand Hamelin	Michael Connor
Julius Nathoo (declined)	Pauline Leroux
Beatrix Kau-Lui (declined)	Evie Jesin
Michael Connor	Roma Czech
Vinay Jain (declined)	Catherine Ranson

There were no additional nominees from the floor for the fourth Executive position after a second and third call. Each nominee addressed Council stating his/her interest to serve. Ballots were distributed, collected and counted by the scrutineers.

Fernand Hamelin was elected to the fourth Executive Committee position.

Fifth (5th) Executive Position – Public Member

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

Nominee:	Moved:
Yvonne Winkle	Beatrix Kau-Lui
Michael Connor	Terri Strawn

There were no additional nominees from the floor for the fourth 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.

Yvonne Winkle was elected to the fifth Executive Committee position.

The 2017 Executive Committee was established as follows:

Heather Blondin, RDH, Elected Member – President
Catherine Ranson, RDH, Academic – Vice-President
Roma Czech, RDH, Elected Member
Fernand Hamelin, Public Member
Yvonne Winkle, Public Member

The Registrar welcomed the 2017 Executive Committee members and asked for the motion to destroy the ballots.

2.4 Motion for Destruction of Ballots

MOTION: That the 2017 Executive Committee election ballots be destroyed in accordance with Schedule II of the Bylaws.

Moved: Kathleen Feres Patry

Seconded: Evie Jesin

Vote:

CARRIED

The Registrar closed the elections. The remainder of the meeting was chaired by the new President, Heather Blondin.

The President asked for short recess so that the Executive Committee could finalize the committee slates.

4:00 – 4:10 Recess/Break

3. 2017 Committee Slate

3.1. The President announced a new slate of Council members on the following committees:

Heather Blondin	Examinations
Michael Connor	Quality Assurance
Romeo Cercone	Patient Relations, Registration
Roma Czech	ICRC
Kathleen Feres Patry	ICRC
Fernand Hamelin	Quality Assurance
Marlene Heics	ICRC
Vinay Jain	Patient Relations
Evie Jesin	Examination, Patient Relations
Beatrix Kau-Lui	ICRC
Pauline Leroux	Registration
Helen Lightstone	Examinations, ICRC

Caroline Lotz
Gail Marion
Janet Munn
Julius Nathoo
Catherine Ranson
Terri Strawn
Anne Venton
Saeed Walji
Yvonne Winkle

ICRC
Registration
Patient Relations, Quality Assurance
ICRC
Quality Assurance, Registration
Quality Assurance
Examinations
Patient Relations
ICRC, Registration

4. Adjournment

MOTION: The President called to end the meeting. Hearing no objections the meeting was adjourned at 4:30 PM.

Moved: Terri Strawn
Seconded: Michael Connor
Vote:

CARRIED

Approved by:



Signature of Chair, Heather Blondin

March 24, 2017

Date