

## COUNCIL MEETING MINUTES

InterContinental Hotel Yorkville

**Friday, September 15, 2017**

9:00 a.m. – 5:00 p.m.

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### COUNCIL MEMBERS PRESENT:

Heather Blondin, Professional Member, President  
Catherine Ranson, Academic Member, Vice-President  
Erin Betts, Public Member  
Michael C. Connor, Public Member  
Roma Czech, Professional Member  
Jillian Eles, Professional Member  
Kathleen Feres Patry, Professional Member  
Fernand Hamelin, Public Member  
Marlene Heics, Professional Member  
Vinay Jain, Public Member (9:00 a.m. - 4:10 p.m.)  
Evie Jesin, Professional Member  
Beatrix Kau-Lui, Public Member  
Pauline Leroux, Professional Member  
Caroline Lotz, Professional Member (9:00 a.m. - 4:40 p.m.)  
Gail Marion, Professional Member  
Julius Nathoo, Public Member (9:00 a.m. - 4:10 p.m.)  
Terri Strawn, Professional Member  
Anne Venton, Public Member  
Yvonne Winkle, Public Member

### REGRETS:

Helen Lightstone, Public Member  
Saeed Walji, Public Member

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### ADMINISTRATION:

Lisa Taylor, Registrar  
Jane Keir, Deputy Registrar/Director, Prof. Practice  
Suzanne Fox, Director, Corporate Services  
Eva Rosenstock, Manager, Complaints and Investigations  
Elana Kimel, Executive Assistant  
Sasha Bozinovski, Coordinator, Finance and Administration

### GUESTS:

Julie Maciura, CDHO Legal Counsel

## 1.0 CALL TO ORDER

### 1.1 Roll Call

The Chair, Heather Blondin, called the meeting to order at 9:09 a.m. and asked that the records show 19 members were in attendance.

**1.2 Opening Remarks**

The Chair formally welcomed newest public member Erin Betts to Council, as well as wished public member Anne Venton a fond farewell as this would be her last meeting after serving 10 years on Council.

**1.3 Council Policy Manual Update**

The Chair reported that the Governance Policy Manual had been updated in accordance with the policies that were approved by Council at the June 16, 2017 meeting.

**2.0 APPROVAL OF AGENDA**

**2.1 Review and Approval of Agenda**

**MOTION:** THAT Council move to approve the September 15, 2017 meeting agenda as presented.

Moved: Fernand Hamelin

Seconded: Marlene Heics

Vote:

**CARRIED**

**2.2 Declaration of Conflict of Interest**

No conflicts of interest were declared.

**2.3 Council Code of Conduct**

The Chair has decided to include the Council Code of Conduct as an index for all meetings moving forward.

**3.0 CONSENT AGENDA ITEMS (3.1 – 3.4.2)**

Michael C. Connor requested that the Executive Committee Report be pulled from the Consent Agenda.

**MOTION 1:** THAT Council moves to approve the Consent Agenda with the exception of agenda item 3.3.1.

Moved: Terri Strawn

Seconded: Beatrix Kau-Lui

Vote:

**CARRIED**

**MOTION 2: THAT** Council moves to approve the Executive Committee report.

Moved: Michael C. Connor  
Seconded: Terri Strawn  
Vote:

**CARRIED**

## 4.0 COUNCIL EDUCATION

### 4.1 IPGA Conference Attendance Reports

Caroline Lotz and Terri Strawn provided a presentation on their experiences from the 2017 IPGA Conference.

## 5.0 POLICY DEVELOPMENT, REVIEW, APPROVAL, AND IMPLEMENTATION

### 5.1 Governance Process Items for Decision

#### 5.1.1 Ownership Linkage Committee Appointments

**MOTION: THAT** the following four (4) Council members be appointed to the Ownership Linkage Committee for a term beginning on September 15, 2017 and ending on January 19, 2018:

*Public Members:* Beatrix Kau-Lui and Julius Nathoo  
*Professional Members:* Evie Jesin and Caroline Lotz

Moved: Kathleen Feres Patry  
Seconded: Marlene Heics  
Vote:

**CARRIED**

## 6.0 MONITORING REPORTS

### 6.1 Monitoring Council Performance

#### 6.1.1 CRD 3.4 Monitoring Registrar/ CEO Performance

Council agreed by consensus to table the following motion:

**MOTION:** THAT Council has assessed the monitoring report for CRD 3.4 and determined there is sufficient, verifiable evidence of a reasonable interpretation.

Moved: Fernand Hamelin  
Seconded: Yvonne Winkle  
Vote:

**TABLED**

### **6.1.3 Registrar Performance Appraisal**

#### **Motion to Move In Camera**

**MOTION:** THAT Council move in Camera as per RHPA, *Schedule 2, Section 7 (2)(d)* at 1:00 p.m. for agenda items 6.1.3 – 6.2.7.

Moved: Pauline Leroux  
Seconded: Beatrix Kau-Lui  
Vote:

**CARRIED**

## **6.2 Monitoring Registrar/ CEO Performance**

### **6.2.1 EL 2.2 Treatment of Staff – June 2017 Monitoring Report Revised**

**MOTION:** THAT Council has assessed the new and revised monitoring report for EL 2.2/ Treatment of Staff and determined that there is sufficient, verifiable evidence of a reasonable interpretation.

Moved: Fernand Hamelin  
Seconded: Kathleen Feres Patry  
Vote:

**CARRIED**

### **6.2.2 EL 2.9 Ethical Behaviour – June 2017 Monitoring Report Revised**

**MOTION:** THAT Council has assessed the new and revised monitoring report for EL 2.9/ Ethical Behaviour and determined that there is sufficient, verifiable evidence of a reasonable interpretation.

Moved: Fernand Hamelin  
Seconded: Jillian Eles  
Vote:

**CARRIED**

**6.2.3 EL 2.1 Treatment of Public and Registrants**

In order to remain on schedule, the assessment of monitoring report EL 2.1/ Treatment of Public and Registrants was deferred to the next Council meeting.

**6.2.4 EL 2.4.1 Financial Conditions and Activities – June 2017 Monitoring Report Revised**

**MOTION:** THAT Council has assessed the new and revised monitoring report for EL 2.4.1/ Financial Conditions and Activities and determined that there is sufficient, verifiable evidence of a reasonable interpretation.

Moved: Fernand Hamelin  
Seconded: Kathleen Feres Patry  
Vote:

**CARRIED**

**6.2.5 EL 2.5 Protection of Assets**

**MOTION:** THAT Council has assessed the monitoring report for EL 2.5/ Protection of Assets and determined that there is sufficient, verifiable evidence of a reasonable interpretation for statements 2.5.1 – 2.5.11.1 and partial evidence for statements 2.5.11.2 and 2.5.11.2.1. The Council is satisfied that full compliance will be achieved as monitoring process and data collection systems evolve.

Moved: Fernand Hamelin  
Seconded: Terri Strawn  
Vote:

**CARRIED**

**6.2.6 EL 2.10 Development of Standards Governing Practice**

**MOTION:** THAT Council has assessed the monitoring report for EL 2.10/ Development of Standards Governing Practice and determined that there is sufficient, verifiable evidence of a reasonable interpretation.

Moved: Fernand Hamelin  
Seconded: Yvonne Winkle  
Vote:

**CARRIED**

### **6.2.7 EL 2.11 Amendments to the Act, the Code or Bylaws**

**MOTION:** THAT Council has assessed the monitoring report for EL 2.11/ Amendments to the Act, the Code or Bylaws and determined that there is sufficient, verifiable evidence of a reasonable interpretation.

Moved: Fernand Hamelin  
Seconded: Catherine Ranson  
Vote:

**CARRIED**

## **7.0 COUNCIL MEETING FEEDBACK**

The meeting evaluation was polled electronically.

## **8.0 NEXT MEETING DATE**

The next meeting date is scheduled for Friday, December 8, 2017 at the Intercontinental Hotel Yorkville.

## **9.0 ADJOURNMENT**

The Chair approved one day of preparation time for today's Council meeting.

**MOTION:** THAT the Council meeting be adjourned at 5:05 p.m.

Moved: Michael C. Connor  
Seconded: Terri Strawn  
Vote:

**CARRIED**

**Approved by:**



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**Signature of Chair, Heather Blondin**

December 8, 2017

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**Date**