
COUNCIL SPECIAL MEETING MINUTES

Vantage Venues

Friday, June 1, 2018

9:30 a.m. – 12:30 p.m.

COUNCIL MEMBERS PRESENT:

Catherine Ranson, Academic Member, President
Fernand Hamelin, Public Member, Vice-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
Vinay Jain, Public Member
Evie Jesin, Professional Member
Beatrix Kau-Lui, Public Member
Maria Lee, Public Member
Pauline Leroux, Professional Member
Caroline Lotz, Professional Member
Gail Marion, Professional Member
Julius Nathoo, Public Member
Terri Strawn, Professional Member

ADMINISTRATION:

Lisa Taylor, Registrar
Jane Keir, Deputy Registrar / Director, Prof. Practice
Suzanne Fox, Director, Corporate Services
Andrea Lowes, Director, Professional Conduct
Lisa Kikuchi, Executive Assistant
Terri-Lynn Macartney, Manager, Registration
Nadine Yacoub, Coordinator, Communications

GUESTS:

Dr. Glenn Pettifer, Alternate Chair
Richard Steinecke, CDHO Legal Counsel
Daniel Freiheit, Legal Counsel for R.Czech

REGRETS:

Helen Lightstone, Public Member
Yvonne Winkle, Public Member

1.0 CALL TO ORDER

1.1 Appointment of External Chair

MOTION: THAT Council approves Dr. Pettifer as the External Chair for the Special Meeting

Moved: Kathleen Feres Patry

Seconded: Vinay Jain

VOTE:

CARRIED

1.2 Roll Call

The Alternate Chair, Dr. Glenn Pettifer of the College of Denturists of Ontario, called the meeting to order at 9:20 a.m., welcomed the Council members to the Special Meeting and asked that the records show 18 members were in attendance.

1.3 Declaration of Conflict of Interest

None declared

1.4 Opening Remarks

The Alternate Chair, Dr. Glenn Pettifer stated that the Special Meeting has been scheduled within the June Council Meeting to consider whether or not there has been a breach of duties by Council member Ms. Roma Czech. Dr. Pettifer informed the Council that a briefing note containing informational material for this meeting has been made available on the CDHO website prior to the meeting.

1.5 Consideration of Governance Matter

MOTION: THAT Registrar Lisa Taylor will present and be able to respond in the Special Meeting of Council.

Moved: Kathleen Feres Patry

Seconded: Pauline Leroux

VOTE:

CARRIED

Ms. Taylor stated that her points were contained in the memo to Council and that she had nothing to add other than stressing that the complaint was made under the requirements of the Registrar under policy governance and that this was not personal.

Daniel Freiheit presented Ms. Czech's defence of the allegations of breach of conduct.

Ms. Taylor and Ms. Czech exited the meeting prior to the discussion and decision of the breach of duties issue.

MOTION: THAT as per Bylaw 5 Section 3.8 there has been a breach of duties from Councillor Roma Czech.

Moved: Fern Hamelin

Seconded: Kahtleen Feres Patry

VOTE:

DEFEATED*

*A 2/3 vote in the affirmative was required.

Ms. Taylor and Ms. Czech returned to the meeting after a vote and the Chair announced that the Council found no breach of duties by Councilor Roma Czech.

MOTION: **THAT** the Registrar put the results of the Special Meeting on the CDHO website under News and for this to be included in the next E-Brief and Milestones Issue 2.

Moved: Kathleen Feres Patry

Seconded: Mike Connor

VOTE

CARRIED

10.0 ADJOURNMENT

MOTION: **THAT** the Council Special Meeting be adjourned at 12:26 p.m.

Moved: Maria Lee

Seconded: Terri Strawn

VOTE:

CARRIED

Approved by:



September 21, 2018

Signature of Chair, Catherine Ranson

Date