

## COUNCIL MEETING MINUTES

**Friday, January 21, 2022**

11:00 a.m.– 3:00 p.m.

Virtual Meeting

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### COUNCIL MEMBERS PRESENT:

Caroline Lotz, Professional Member, President  
Michelle Atkinson, Professional Member  
Loree Beniuk, Public Member  
Erin Betts, Public Member  
Maheen Cassim, Professional Member  
Anne-Marie Conaghan, Academic Member  
Jennifer Cooper, Academic Member  
Pella Giabanis, Public Member  
Carla Grbac, Professional Member  
Alex Greco, Public Member (1:50–2:50 p.m.)  
Farzana Hussain, Professional Member  
Meghan Leuprecht, Public Member  
Angelica Palantzas, Public Member  
Vanessa Pereira, Professional Member  
Terri Strawn, Professional Member  
Margaret Wade, Public Member  
Jacqueline White, Professional Member  
Mary Yeomans, Professional Member

### REGRETS:

Ehizele Martin Iyamabo, Public Member

### ADMINISTRATION:

Dr. Glenn Pettifer, Registrar and CEO  
Jane Keir, Deputy Registrar /  
Director, Professional Practice  
Eric Bruce, Director, Professional Conduct  
Veronica Douglas, Executive Administrator  
Melanie Warnock, Executive Administrator

### GUESTS:

Rebecca Durcan, SML  
Richard Steinecke, SML  
Kyle Fraser, Manager, Registration  
Carolle Lepage, Practice Advice  
Terri-Lynn Macartney, Manager, Quality Assurance  
Robert Farinaccia, Case Manager, Complaints and  
Investigations  
Eva Rosenstock, Case Manager, Complaints and  
Investigations

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## 1.0 CALL TO ORDER

### 1.1 Roll Call

The President, Caroline Lotz, called the meeting to order at 11:02 a.m. and welcomed Council and guests to the January meeting.

### 1.2 Opening Remarks

The President, Caroline Lotz, welcomed new Council members Farzana Hussain (District 4), Mary Yeomans (District 7) and Maheen Cassim (District 8). It was acknowledged that the CDHO office is located on the traditional territory of many

nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat people and is now home to many diverse First Nations, Inuit and Métis people. It was also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

The Registrar, Dr. Glenn Pettifer, welcomed Council and guests to the January Council meeting.

### **1.3 Conflict of Interest**

No conflict of interest was declared.

### **1.4 Adoption of Agenda**

**MOTION:** THAT Council moves to approve the January 21, 2022 Council meeting agenda as presented.

Moved: Carla Grbac

Seconded: Terri Strawn

VOTE:

**CARRIED**

## **2.0 CONFLICT OF INTEREST AND CONFIDENTIALITY**

Rebecca Durcan from Steinecke Maciura LeBlanc presented to Council about conflicts of interest and confidentiality within professional regulation. Topics included safeguarding the public interest, fiduciary duty, the CDHO bylaws, and consequences of breaching these agreements.

## **3.0 REGULATION/RHPA**

Richard Steinecke from Steinecke Maciura LeBlanc presented to Council about regulation under the *Regulated Health Professions Act*. Mr. Steinecke spoke about the history of the RHPA, its legal structure, policy making, accountability, and Council's role in strategic planning and high-level oversight.

## **4.0 ELECTION OF 2022 EXECUTIVE COMMITTEE**

The elections were presided over by the Registrar, Dr. Glenn Pettifer, and an overview of the nominations and voting process for all eligible positions on the 2022 Executive Committee was provided.

### **2.1 Appointment of Scrutineers**

As provided under Schedule II of Bylaw 5, the Registrar appointed Rebecca Durcan and Jane Keir as Scrutineers for the 2022 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 commence on January 21, 2022 and end at the first meeting in 2023 when a new election for President is held.

The following nominations were made:

**Nominated:**

Caroline Lotz  
Terri Strawn

**Nominator:**

Margaret Wade  
Vanessa Pereira

Caroline Lotz declined the nomination. Terri Strawn accepted the nomination.

There were no additional nominees from the floor for the President position after a second and third call by the Registrar.

Terri Strawn was acclaimed to the position of President and addressed Council.

## **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 commence on January 21, 2022 and end at the first meeting in 2023 where a new election for Vice-President is held.

The following nominations were made:

**Nominated:** Vanessa Pereira

**Nominator:** Carla Grbac

Vanessa Pereira accepted the nomination. There were no additional nominees from the floor for the Vice-President position after a second and third call by the Registrar.

Vanessa Pereira was acclaimed to the position of Vice-President.

## **2.4 Nominations and Election of Three Remaining Executive Members**

### Third (3<sup>rd</sup>) Executive Position – Public Member

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

**Nominated:**

Erin Betts  
Alex Greco

**Nominator:**

Jacqueline White  
Caroline Lotz

Erin Betts declined the nomination. Alex Greco accepted the nomination.

There were no additional nominees from the floor for the third Executive position after a second and third call by the Registrar.

Alex Greco was acclaimed to the position of third Executive Committee member.

Fourth (4<sup>th</sup>) Executive Position – Professional Member

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

<b>Nominated:</b>	<b>Nominator:</b>
Michelle Atkinson	Jennifer Cooper
Anne-Marie Conaghan	Jacqueline White

Anne-Marie Conaghan declined the nomination. Michelle Atkinson accepted the nomination.

There were no additional nominees from the floor for the fourth Executive position after a second and third call by the Registrar.

Michelle Atkinson was acclaimed to the position of fourth Executive Committee member.

Fifth (5<sup>th</sup>) Executive Position – Public Member

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

<b>Nominated:</b>	<b>Nominator:</b>
Loree Beniuk	Michelle Atkinson
Pella Giabanis	Carla Grbac
Margaret Wade	Jacqueline White
Meghan Leuprecht	Jacqueline White
Angelica Palantzas	Jacqueline White

Loree Beniuk, Pella Giabanis, Meghan Leuprecht and Angelica Palantzas declined their nominations. Margaret Wade accepted the nomination and addressed Council. She advised that she would remain on Executive until her term on Council ends on June 19, 2022.

There were no additional nominees from the floor for the fifth Executive position after a second and third call by the Registrar.

Margaret Wade was acclaimed to the position of fifth Executive Committee member.

The 2021 Executive Committee was established as follows:

<b>Member:</b>	<b>Position:</b>
Terri Strawn	<i>President</i>
Vanessa Pereira	<i>Vice-President</i>
Alex Greco	<i>Public</i>
Michelle Atkinson	<i>Professional</i>
Margaret Wade	<i>Public</i>

## 2.5 Motion for Destruction of Ballots

The Registrar closed the election. There were no ballots to destroy.

## 5.0 COMMITTEE PRESENTATIONS

The CDHO staff presented an overview of the statutory committees to Council. A committee preference survey will be sent to Council members following the Council meeting. The Executive Committee will use the survey to establish the 2022 Committee Slate.

## 6.0 ADJOURNMENT

**MOTION:** THAT the Council meeting be adjourned at 2:47 p.m.

Moved: Carla Grbac

Seconded: Meghan Leuprecht

VOTE:

**CARRIED**

**Approved by:**



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**Signature of Chair, Terri Strawn**

March 4, 2022

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**Date**