

COUNCIL MEETING MINUTES

Friday, January 22, 2021

1:00 p.m. – 3:00 p.m.

Virtual Meeting

COUNCIL MEMBERS PRESENT:

Catherine Ranson, Academic Member, President
Caroline Lotz, Professional Member, Vice-President
Michelle Atkinson, Professional Member
Erin Betts, Public Member
Anne-Marie Conaghan, Academic Member
Jennifer Cooper, Academic Member
Jenny Gibson, Professional Member
Carla Grbac, Professional Member
Alex Greco, Public Member
Joshua Hollenberg, Public Member
Ehizele Martin Iyamabo, Public Member
Pauline Leroux, Professional Member
Meghan Leuprecht, Public Member
Vanessa Pereira, Professional Member
Ilga St. Onge, Professional Member
Terri Strawn, Professional Member
Amit Vig, Public Member
Margaret Wade, Public Member
Jacqueline White, Professional Member

REGRETS:

Yvonne Winkle, Public Member

ADMINISTRATION:

Jane Keir, Acting Registrar, Deputy Registrar /
Director, Professional Practice
Suzanne Fox, Director, Corporate Services
Eric Bruce, Director, Professional Conduct
Veronica Douglas, Executive Assistant
Nadine Yacoub, Coordinator, Communications

GUESTS:

Deborah Adams, Incoming Registrar
Julie Maciura, CDHO Legal Counsel

1.0 CALL TO ORDER

1.1 Roll Call

The President, Catherine Ranson, called the meeting to order at 1.01 p.m. and welcomed Council and guests to the January meeting.

1.2 Opening Remarks

The President, Catherine Ranson, welcomed new Council members Jennifer Cooper (Academic), Jacqueline White (District 2), and Carla Grbac (District 3). Ms. Ranson introduced the incoming CDHO CEO/Registrar, Deborah Adams, who will start with the CDHO on February 16, 2021.

1.3 Introduction of Incoming CDHO Registrar

Incoming CEO/Registrar, Deborah Adams, addressed Council and guests and introduced herself.

1.4 Conflict of Interest

No conflict of interest was declared.

1.5 Adoption of Agenda

Catherine Ranson added 1.6 Council Meeting Evaluation to the agenda.

MOTION: THAT Council moves to approve the January 22, 2021 Council meeting agenda as amended.

Moved: Jenny Gibson

Seconded: Carla Grbac

VOTE: **CARRIED**

1.6 Council Meeting Evaluation

Council reviewed the results of the December 4, 2020 Council Feedback Survey.

2.0 ELECTION OF 2021 EXECUTIVE COMMITTEE

The elections were presided over by the Acting Registrar, Jane Keir, and an overview of the nominations and voting process for all eligible positions on the 2021 Executive Committee was provided.

2.1 Appointment of Scrutineers

As provided under Schedule II of Bylaw 5, the Acting Registrar appointed Suzanne Fox and Eric Bruce as Scrutineers for the 2021 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 22, 2021 and end at the first meeting in 2022 when a new election for President is held.

The following nominations were made:

Nominated: Caroline Lotz

Nominator: Terri Strawn

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

Caroline Lotz was acclaimed to the position of President and addressed Council.

2.3 Nominations and Election of Vice-President

The Acting Registrar called for nominations for the position of Vice-President. The term for Vice-President shall commence on January 22, 2021 and end at the first meeting in 2022 where a new election for Vice-President is held.

The following nominations were made:

Nominated: Pauline Leroux **Nominator:** Margaret Wade

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

Pauline Leroux was acclaimed to the position of Vice-President and addressed Council.

2.4 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:

| | |
|---------------------|-------------------|
| Nominated: | Nominator: |
| Terri Strawn | Amit Vig |
| Jenny Gibson | Pauline Leroux |
| Anne-Marie Conaghan | Michelle Atkinson |

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

All candidates accepted the nominations and addressed Council.

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

Teri Strawn was elected to the third Executive Committee position.

Fourth (4th) and Fifth (5th) Executive Positions – Public Members

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

| | |
|------------------------|-------------------|
| Nominated: | Nominator: |
| Alex Greco | Terri Strawn |
| Ehizele Martin Iyamabo | Jacqueline White |
| Margaret Wade | Pauline Leroux |
| Joshua Hollenberg | Jenny Gibson |

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

All members accepted their nominations and addressed Council.

The Acting Registrar asked the Scrutineers to send out the email ballots. Ballots were distributed, collected and counted by the Scrutineers. No member received more than 50% of the vote. Margaret Wade received the least number of votes and was eliminated from the running.

The Acting Registrar asked the Scrutineers to send out email ballots for Alex Greco, Ehizele Martin Iyamabo and Joshua Hollenberg. Ballots were distributed, collected and counted by the Scrutineers. The result was a three-way tie.

The Acting Registrar asked the Scrutineers to send out a second email ballot for Alex Greco, Ehizele Martin Iyamabo and Joshua Hollenberg. Ballots were distributed, collected and counted by the Scrutineers. No member received more than 50% of the vote, but one member received more votes than the others.

Council decided that the member with the most votes would be elected to the Executive committee. Ehizele Martin Iyamabo was elected to the fourth Executive position.

The Acting Registrar asked the Scrutineers to send out email ballots for Alex Greco and Joshua Hollenberg for the fifth Executive position. Ballots were distributed, collected and counted by the Scrutineers. Joshua Hollenberg was elected to the fifth Executive position.

The 2021 Executive Committee was established as follows:

| Member: | Position: |
|------------------------|-----------------------|
| Caroline Lotz | <i>President</i> |
| Pauline Leroux | <i>Vice-President</i> |
| Terri Strawn | <i>Professional</i> |
| Ehizele Martin Iyamabo | <i>Public</i> |
| Joshua Hollenberg | <i>Public</i> |

2.5 Motion for Destruction of Emails

MOTION: **THAT** the 2021 Executive Committee election emails be destroyed in accordance with Schedule II of CDHO Bylaw 5.

Moved: Terri Strawn
Seconded: Michelle Atkinson
VOTE:

CARRIED

The Acting Registrar closed the election.

3.0 ADJOURNMENT

MOTION: THAT the Council meeting be adjourned at 2:24 p.m.

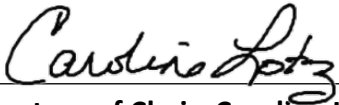
Moved: Joshua Hollenberg

Seconded: Ilga St. Onge

VOTE:

CARRIED

Approved by:



Signature of Chair, Caroline Lotz

March 5, 2021

Date