

## Council Meeting Agenda — January 19, 2024

**Time:** 10:45 a.m. to 3:15 p.m.

Item	Topic and Relevant Council Policy	Action	Lead if not Chair	Verbal Report/ Attachment	Est. Time
<b>1.0</b>	<b>CALL TO ORDER</b>				10:45
1.1	Roll Call	Council Attendance	T. Strawn	TAB 1	10:45
1.2	Opening Remarks	Council Is Addressed	T. Strawn	—	10:50
1.3	Council Code of Conduct	For Information	T. Strawn	TAB 2	10:50
<b>2.0</b>	<b>APPROVAL OF AGENDA</b>				10:55
2.1	Review and Approval of Agenda	For Approval	T. Strawn	TAB 3	10:55
<b>3.0</b>	<b>DECLARATIONS OF POTENTIAL CONFLICT OF INTEREST</b>				10:55
3.1	Declarations of Conflict of Interest	Declare Conflicts	T. Strawn	TAB 4	10:55
<b>4.0</b>	<b>BOARD EDUCATION</b>				11:00
4.1	Council Orientation- RHPA	Presentation	Julie Maciura, SML	--	11:00
<b>LUNCH</b>					12:30
<b>5.0</b>	<b>ELECTION OF THE 2024 EXECUTIVE COMMITTEE</b> <i>Note: Election will be chaired by the Registrar, Dr. Glenn Pettifer</i>				1:30
5.1	Appointment of Scrutineers	Election	Dr. Glenn Pettifer	--	1:30
5.2	Nominations and Election of President	Election	Dr. Glenn Pettifer	--	1:35
5.3	Nominations and Election of Vice-President	Election	Dr. Glenn Pettifer	--	1:45
5.4	Nominations and Election of Three Executive Members	Election	Dr. Glenn Pettifer	--	2:00

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5.5	Motion for Destruction of Emails	For Approval	Dr. Glenn Pettifer	--	2:15
<b>6.0</b>	<b>GOVERNANCE PROCESS ITEMS</b>				2:30
6.1	Appointment of Non-Council Members	For Approval	President		2:30
<b>7.0</b>	<b>SELF-EVALUATION OF GOVERNANCE PROCESS</b>				2:45
7.1	Council Meeting Evaluation	For Evaluation and Discussion	President	—	2:45
<b>8.0</b>	<b>NEXT MEETING DATE – March 8, 2024</b>				3:15
<b>9.0</b>	<b>ADJOURNMENT</b>			TAB 5	3:15