

Council Meeting Agenda — January 17, 2025

Time: 11:15 a.m. to 3:00 p.m.

Item	Topic	Action	Lead if not Chair	Est. Time
1.0	CALL TO ORDER			11:15
1.1	Opening Remarks	Council Is Addressed	T. Strawn	11:15
1.2	Council Code of Conduct	For Information	T. Strawn	11:20
2.0	APPROVAL OF AGENDA			11:20
2.1	Review and Approval of Agenda	For Approval	T. Strawn	11:20
3.0	DECLARATIONS OF POTENTIAL CONFLICT OF INTEREST			11:25
3.1	Declarations of Conflict of Interest	Declare Conflicts	T. Strawn	11:25
4.0	BOARD EDUCATION			11:30
4.1	Council Orientation	Presentation	Julie Maciura, SML	11:30
LUNCH				12:30
5.0	ELECTION OF THE 2025 EXECUTIVE COMMITTEE <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 Chair	Election	Dr. Glenn Pettifer	1:35
5.3	Nominations and Election of Vice-Chair	Election	Dr. Glenn Pettifer	1:45
5.4	Nominations and Election of Three Executive Members	Election	Dr. Glenn Pettifer	2:00

COUNCIL MEETING AGENDA – JANUARY 19, 2024

5.5	Motion for Destruction of Emails	For Approval	Dr. Glenn Pettifer	2:45
6.0	SELF-EVALUATION OF GOVERNANCE PROCESS			3:00
6.1	Council Meeting Evaluation	For Evaluation and Discussion	Chair	3:00
7.0	NEXT MEETING DATE – March 28, 2025			3:00
8.0	ADJOURNMENT			3:00

Council Code of Conduct

Excerpt from Policy Manual:

GP-8 CODE OF CONDUCT

Council Members shall conduct themselves in accordance with the bylaws.

Please refer to [Bylaws section 3.7](#) for more details.

Suggested Motion – Friday, January 17, 2025

2.1 ADOPTION OF AGENDA

MOTION: **THAT** Council moves to approve the January 17, 2025 Council meeting agenda as presented.

Moved:

Seconded:

VOTE:

Suggested Motion – Friday, January 17, 2025

8.0 ADJOURNMENT

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

Moved:

Seconded:

VOTE: