



COUNCIL MINUTES

Date: March 24, 2024

Time: 10:00 a.m. – 11:00 a.m.

Location: COA Office

Attendance: Margaret Cayenne Raegan Cerisano Laura Lazenby-Pashko
Olatunde Olatona Scott Smith Lana Bentley
Chinedu Ogbonna Tammy Kohut Carrie Gronau
Colton Kerswell Kristie Murray

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Pillars and Land Acknowledgement

The meeting was called to order at 10:04 a.m.

1.2 Approval of Agenda

Motion 1.0: That the agenda for the March 24, 2024 Council meeting agenda be approved. Moved by: Margaret Cayenne. Seconded by: Scott Smith. Carried.

1.3 Approval of Minutes

Motion 2.0: That the minutes for the January 26, 2024, Council meeting be approved. Moved by: Laura Lazenby-Pashko. Seconded by: Chinedu Ogbonna. Carried.

1.4 Conflict of Interest

No conflicts were declared.

2. OPERATIONS UPDATE

2.1 O1 Operational Report - 2024

The CEO and Registrar provided an update to the Council on the operations of the College for Q1 of 2024.

Motion 3.0 That the Q1 Operational Report be approved as presented. Moved by: Laura Lazenby-Pashko. Seconded by: Scott Smith. Carried.

3. GOVERNANCE AND AUDIT

3.1 President Report

The Council was asked to confirm the appointment of the new interim President and to select an interim Vice-President. The appointments were made as a result of Christina Logee resigning her position as President.

Motion 4.0: To appoint Lana Bentley as interim President until the June 2024 Council meeting. Moved by: Margaret Cayenne. Seconded by: Scott Smith. Carried.

Motion 5.0: To open the floor for nominations for the position of interim Vice-President. Moved by: Margaret Cayenne. Seconded by: Laura Lazenby-Pashko. Carried.

Motion 6.0: To appoint Laura Lazenby-Pashko as interim Vice-President until the June 2024 Council meeting. Moved by: Scott Smith. Seconded by: Margaret Cayenne. Carried.

3.2 Governance and Audit Committee Report

The Chair of the Governance and Audit Committee gave an update on the work of the committee for the previous quarter. Colton Kerswell of Senuik & Company presented the 2023 Draft Audited Financial Statements with the council, no questions were posed.

Motion 5.0: That the Draft 2023 Audited Financial Statements be approved as presented. Moved by: Margaret Cayenne. Seconded by: Scott Smith. Carried.

Motion 6.0: That 300,000 be moved to the Discipline Contingency Fund and \$300,000 be moved to the Financial Stability Fund from unrestricted funds. Moved by: Margaret Cayenne. Seconded by: Chinedu Ogbonna. Carried.

4. REGISTRATION AND COMPETENCE

4.1 Registration and Competence Committee Report

The Chair of the Registration and Competence Committee reviewed the committee's work over the last quarter. No questions were posed.

Motion 7.0: That the COA eliminates the production and submission of the Certificate of Registration and no longer considers the Certificate of Registration a registration document. A COA valid practice permit will be the document that is considered what is required under the Standards of Practice and Bylaws. Moved by: Laura Lazenby-Pashko. Seconded by: Chinedu Ogbonna. Carried.

Adjournment

The meeting adjourned at 10:57 a.m.

Respectfully Submitted,

Kristie Murray
Recording Secretary