



COUNCIL MINUTES

Date: October 20, 2024

Time: 9:00 a.m. – 10:30 a.m.

Location: Zoom

Attendance: Laura Lazenby-Pashko Scott Smith Oziren Ogbimi
Tammy Kohut Sharon Uppal Kayla Walsh
Margaret Cayenne Raegan Cerisano Carrie Gronau
Chinedu Ogbonna Lana Bentley Tania Arora

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Pillars and Land Acknowledgement

The meeting was called to order at 9:03 a.m.

1.2 Approval of Agenda

Motion 1.0: That the agenda for the October 20, 2024, Council meeting agenda be approved. Moved by: Margaret Cayenne. Seconded by: Raegan Cerisano. Carried.

1.3 Approval of Minutes

Motion 2.0: That the minutes for the June 21, 2024, Council meeting be approved. Moved by: Raegan Cerisano. Seconded by: Margaret Cayenne. Carried.

1.4 Conflict of Interest

No conflicts were declared.

2. GOVERNANCE AND AUDIT

2.1 President's Report

Laura Lazenby-Pashko presented the President's report for the Council. No questions were posed.

2.2 Governance and Audit Committee Report

Lana Bentley presented the report for the Governance and Audit committee and noted that Kay Walsh was appointed as the new Chair for the committee.

Motion 3.0: That Laura Lazenby-Pashko be appointed as President of the COA for a one-year term. Moved by: Margaret Cayenne. Seconded by: Raegan Cerisano. Carried.

3. REGISTRATION AND COMPETENCE

3.1 Registration and Competence Committee Report

Margaret Cayenne presented the report on behalf of the committee for the previous quarter and noted that Oziren Ogbimi was appointed as the new Chair of the committee.

3.2 Courtesy Fee and Permit

It was noted to include that if someone stays beyond their permit and moves here permanently the courtesy fee would be refunded.

Motion 4.0: To approve the proposed registration fee equal to one-quarter of the permit fee plus the application fee equivalent to the license they hold in the province they reside and are licensed in for up to 90 days. Moved by: Margaret Cayenne. Seconded by: Oziren Ogbimi. Carried.

4. OPERATIONS UPDATE

4.1 Q3 Operational Report

The CEO and Registrar provided an update to the Council on the operations of the College for Q3 of 2024.

Motion 4.0: To accept the Q3 2024 Operational Report as presented. Moved by: Scott Smith. Seconded by: Raegan Cerisano. Carried.

4.2 Professional Liability Insurance

Staff will present further information at the December 2024 Governance and Audit Committee meeting. Full results will be presented once a scan has been completed and legal advice sought.

4.3 2025 Council Meeting Dates

- **Action Item:** Staff to canvas the council members for availability. Once confirmed, the dates will be posted to Basecamp.

Adjournment

The meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Kristie Murray
Recording Secretary