

# COUNCIL MINUTES



**Date:** March 31, 2025

**Time:** 9:00 a.m. -3:00 p.m.

**Location:** Zoom

<b>Attendance:</b>	Scott Smith	Olatunde Olatona	Tania Arora	Laura Lazenby-Pashko
	Margaret Cayenne	Kayla Walsh	Lana Bentley	Oziren Ogbimi
	Raegan Cerisano	Chinedu Ogbonna		

## 1. CALL TO ORDER AND RELATED BUSINESS

### 1.1 Pillars and Land Acknowledgement

Meeting called to order at 9:00 a.m.

### 1.2 Approval of Agenda

The agenda was approved as amended.

### 1.3 Approval of Minutes

The minutes were approved as distributed.

### 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 1.0:** That the COA That the COA Council allocates \$100,000.00 to the Financial Stability Fund and \$200,000.00 to the Discipline Contingency Fund. Moved by: Kayla Walsh. Carried.

**Motion 2.0:** That the Draft 2024 COA Audited Financial Statements be approved as presented. Moved by: Kayla Walsh. Carried.

### 3. REGISTRATION AND COMPETENCE

#### **3.1 Registration and Competence Committee Report**

The Registration and Competence Committee Chair reviewed the report for the work completed for the previous quarter.

### 4. OPERATIONS UPDATE

#### **4.1 Q4 Operational Report**

The CEO and Registrar provided an update to the Council on the operations of the College for Q4 of 2024.

**Motion 3.0:** That the Q1 Operational Report be approved as presented. Moved by: Scott Smith.  
Seconded by: Tania Arora. Carried.

#### **4.2 Council Roundtable**

Tariffs were discussed, and the possible impact they could have on the industry. Labor mobility and the different requirements for provinces were discussed for the purposes of courtesy permits.

#### **Adjournment**

**Motion 4.0:** To adjourn the March 29, 2025. Moved by: Margaret Cayenne. Seconded by: Scott Smith.  
Carried.

The meeting adjourned at 2:35 p.m.

*Respectfully Submitted,*

*Kristie Murray*  
*Recording Secretary*