COUNCIL MINUTES

Date: June 21, 2025
Time: 11:00-2:00 pm
Location: COA Office and Zoom

Attendance:	Scott Smith	Olatunde Olatona	Tania Arora	Kirsty Vogelesang
	Raegan Cerisano	Chinedu Ogbonna	Kayla Walsh	Lindsay Ziegler
	Oziren Ogbimi	Pamela Lee	Lana Bentley	Tammy Kohut
	Carrie Gronau	Sharon Uppal		

Sent Regrets: Laura Lazenby-Pashko

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Pillars and Land Acknowledgement

Meeting called to order at 11:00 a.m.

1.2 Approval of Agenda

The agenda was approved as presented.

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
Tammy Kohut provided an update on behalf of Laura Lazenby-Pashko's President's report for the Council. No questions were posed.

2.2 Governance and Audit Committee Report

Kayla Walsh presented the report for the Governance and Audit Committee for the previous quarter.

Motion 1.0: That the Council approve the amendments to the Terms of Reference for the Governance and Audit Committee and Registration and Competence Committee regarding terms for the Members at Large on each committee. Moved by: Pamela Lee. Seconded by: Oziren Ogbimi. Carried.

2.3 Budget Approval

The Council was asked to review and approve the proposed 2026 COA draft budget.

Motion 2.0: That the Council approve the draft 2026 COA budget. Moved by: Pamela Lee. Seconded by: Tania Arora. Carried.

2.4 Council Elections

The council was asked to elect the President and Vice-President of the COA Council and to select a Chair for each standing committee. These positions are for a one-year term.

Motion 3.0: That the Council approves Laura Lazenby-Pashko as President of the COA for a one-year term. Moved by: Pamela Lee. Seconded by: Lindsay Ziegler. Carried.

Motion 4.0 That the Council approves Raegan Cerisano as Vice President of the COA for a one-year term. Moved by: Kayla Walsh. Seconded by: Tania Arora. Carried.

Motion 5.0 That the Council approves Oziren Ogbimi as Chair of the Registration and Audit Committee for a one-year term. Moved by: Kayla Walsh. Seconded by: Pamela Lee. Carried.

Motion 6.0 That the Council approves Kayla Walsh as the Chair of the Governance and Audit Committee for a one-year term. Moved by: Kirsty Vogelesang. Seconded by: Lindsay Ziegler. Carried.

Motion 7.0 That the Council approves Kayla Walsh as the Public Member of the Executive Committee for a one-year term. Moved by:Pamela Lee. Seconded by: Lindsay Ziegler.

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.

Motion 8.0: That the Council approves the draft Standards of Practice and Guidelines documents to be sent for dissemination for phase one of the consultation process. Moved by: Scott Smith. Seconded by: Kirsty Vogelesang. Carried.

4. OPERATIONS UPDATE

4.1 Operational Report Q2

The CEO and Registrar provided an update to the Council on the operations of the College for Q2 2025.

Motion 9.0: That the Q2 Operational Report be approved as presented. Moved by: Tania Arora. Seconded by: Raegan Cerisano. Carried.

4.2 Council Expectations and Norms

The COA Council Norms were reviewed for the new council members.

4.3 Council Meeting Dates 2025/2026

Council meeting dates were selected as follows:

- October 17, 2025 (Zoom)
- January 30, 2026 (Zoom)
- March 27, 2026 (Zoom)
- May 3, 2026 (Annual Update Webinar)
- June 20, 2026 (Calgary / In Person)
- October 23, 2026

Adjournment

Motion 4.0: To adjourn the June 21, 2025 Council Meeting. Moved by: Tania Arora. Seconded by: Scott Smith. Carried.

The meeting adjourned at 2:35 p.m.

Respectfully Submitted,

Kristie Murray
Recording Secretary