

BOARD MEETING AGENDA
Monday, October 4, 2021
COO Boardroom
9:30 am to 3:00 pm

Attendees: Mr. Bryan Todd, RO, Chair, Elected Member
Mr. Stephen Kinsella, Vice-Chair, Public Member
Mr. Murray Angus, Public Member
Ms. Diana Bristow, Public Member
Mr. Omar Farouk, Public Member
Ms. Peggy Judge, Public Member
Ms. Ingrid Koenig, RO, Elected Member
Mr. Samir Modhera, RO, Elected Member
Ms. Neda Mohammadzadeh RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member
Mr. Mike Smart, RO, Elected Member
Mr. Henry Wiersema, Public Member

Regrets: Ms. Amber Fournier, RO, Elected Member
Ms. Elsa Lee, RO, Elected Member

Administration: Mr. Fazal Khan RO, Registrar and CEO
Ms. Amy Stein, Acting Deputy Registrar and General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office
Ms. Fizza Asad, Human Resources and Accounting Specialist

Guests: Ms. Sarah Butson, Meeting Facilitator

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
10:00 – 10:05 5 minutes	1.0 Introduction 1.1 Introductions, Announcements and Land Acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Bryan Todd, Chair
10:00 –10:05 5 minutes	2.0 Minutes 2.1 August 23, 2021 (*)	Motion to approve the minutes	Bryan Todd, Chair
10:05 –10:20 15 minutes	3.0 Financial Reports 3.1 Year-to-date Financial Variance Report (*)	Motion	Fizza Asad, Human Resources and Accounting Specialist

Time	Item	Deliverable	Owner
10:20 –10:35 15 minutes	Break		
10:35–10:40 5 minutes	4.0 2020 Annual Report	Motion	Fazal Khan, Registrar and CEO
10:40–11:00 20 minutes	5.0 Monitoring Reports 5.1 Strategic Plan Monitoring Report (*) 5.2 Communications and Support to the Board Policy Report (*)	Motion	Fazal Khan, Registrar and CEO
11:00–11:15 15 minutes	5.3 Role of Board Officers Policy 4-05		Samir Modhera, Member, Board of Directors
11:15-11:30 15 minutes	6.0 Monitoring Report Template 6.1 Governance Approach Policy 4-01	Monitoring	Gord White, Vice- Chair of Governance
11:30-12:00 30 minutes	7.0 Governance Reform 7.1 Third Party Assessment of the Board’s Efficacy 7.2 2021 Board and Committee Self-Evaluations	Motion	Gord White, Vice- Chair of Governance
12:00 –1:00 60 minutes	Lunch	Motion	
1:00–1:30 30 minutes	8.0 Governance Policy Changes 8.1 Asset Protection Policy 8.2 Investment Policy 8.3 Delegation to the Registrar Policy 8.4 Registrar, CEO Job Products Policy 8.5 Registrar, CEO Position Description Policy	Motion	Gord White, Vice- Chair of Governance
1:30 – 1:45 15 minutes	9.0 Proposed Amendment to the Code of Ethics	Motion	Jay Bhatt, Chair of Patient Relations
1:45 -2:00 15 minutes	Break		
2:00 - 2:15 15 minutes	10.0 Stakeholder Feedback Re: Proposed Regulatory Amendment for Treating Spouses Exemption	Motion	Jay Bhatt, Chair of Patient Relations
2:15 - 2:35 20 minutes	11.0 Results of the Relational Study	Motion	Amy Stein, Deputy Registrar

Time	Item	Deliverable	Owner
2:35 - 2:50 15 minutes	12.0 Reports 12.1 Registrar's Report (*) 12.2 Examinations Report (*) 12.3 Committee Reports (*) 12.4 Communications Reports (*)	Motion	Bryan Todd, Chair
3:00	13.0 Adjournment	Motion	Bryan Todd, Chair
	<i>Strategic Planning Session to follow from 3:00 to 4:00</i>		