

BOARD MEETING AGENDA
Monday, May 30, 2022
On Zoom
11:20 am to 4:00 pm

- Attendees:**
- Mr. Stephen Kinsella, Chair, Public Member
 - Ms. Neda Mohammadzadeh RO, Vice-Chair, Elected Member
 - Ms. Diana Bristow, Public Member
 - Mr. Kevin Cloutier, RO, Elected Member
 - Mr. Omar Farouk, Public Member
 - Ms. Amber Fournier, RO, Elected Member
 - Ms. Peggy Judge, Public Member
 - Ms. Elsa Lee, RO, Elected Member
 - Mr. Samir Modhera, RO, Elected Member
 - Ms. Dorina Reiz, RO, Elected Member
 - Mr. Mike Smart, RO, Elected Member
 - Mr. Derick Summers, RO, Elected Member
 - Mr. Henry Wiersema, Public Member
 - Mr. Paul Wilk, Public Member
- Regrets:**
- Mr. Henry Wiersema, Public Member
 - Ms. Amber Fournier, RO, Elected Member
- Administration:**
- Mr. Fazal Khan RO, Registrar and CEO
 - Ms. Amy Stein, Deputy Registrar and General Counsel
 - Ms. Carolyn Robertson, Manager, Communications and Executive Office
 - Ms. Fizza Asad, Human Resources and Accounting Specialist
 - Ms. Sarah Butson, Meeting Facilitator

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
	1.0 In Camera Session		
11:20 – 11:30 10 minutes	2.0 Introduction 2.1 Introductions and Announcements and Land acknowledgement 2.2 Conflict of Interest Declaration 2.3 Adoption of Agenda	Motion to adopt the agenda	Stephen Kinsella, Chair
11:30 – 11:35 5 minutes	3.0 Minutes 3.1 March 1, 2022 (*)	Motion to approve the minutes	Stephen Kinsella, Chair
11:35 – 11:50 15 minutes	4.0 Financial Reports 4.1 Review of Financial Variance Report (*)	Motion	Fizza Asad, Human Resources and Accounting Specialist

Time	Item	Deliverable	Owner
11:50 – 12:05 15 minutes	4.2 Review of Audit Report (*)	Motion	Malcom Vaz and Adam Guyatt, Grewal Guyatt
12:05 –12:30 25 minutes	5.0 Registration 5.1 Proposed By-Law Amendment - Inactive Class Fees and Liability Insurance (*)	Motion	Dorina Reiz, Chair of Registration Committee
12:30 –1:30	Lunch		
1:30 – 2:00	6.0 Non-Insured Health Benefit Program – Results of the COO’s Environmental Scan (*)	Information and Discussion	Sheamus Murphy, Counsel Public Affairs
2:00 –2:10 10 minutes	7.0 Strategic Work Plan Agenda Mid-Year Review (*)	Motion	Amy Stein, Deputy Registrar
2:10 –2:25 15 minutes	8.0 Board Governance Policy Review and Updates 8.1 Board- Staff Relationship Policy and Pre- Election Training Module Policy 4-18 (*) 8.2 Director and Committee Member Responsibilities Policy 4-27 (*) 8.3 Intellectual Property Policy (*)	Motion	Gord White, Chair, Governance Committee
2:25-2:30 5 minutes	9.0 Monitoring Report Template Development 9.1 Board Terms of Reference Policy 4-03 (*)	Motion	Gord White, Chair, Governance Committee
2:30 – 2:45	Break		
2:45–3:15 30 minutes	10.0 Monitoring Reports 10.1 Financial Condition Policy Report (*) Fizza to draft 10.2 Investment Policy (*)	Motion	Fazal Khan, Registrar and CEO
3:15 - 3:35 20 minutes	11.0 COVID Guidelines (*)	Motion	Dorina Reiz, Chair of Clinical Practice Committee
3:35 – 4:00 25 minutes	12.0 Reports 12.1 Registrar’s Report (*) 12.2 Examinations Report (*) 12.3 NACOR Report 12.4 Committee Reports (*) 12.5 Communications Reports (*)	Motion	Stephen Kinsella, Chair
4:00	13.0 Adjournment	Motion	Stephen Kinsella, Chair