

BOARD MEETING AGENDA
Monday, October 3, 2022
10:20 am to 2:20 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:

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
10:20 – 10:30 10 minutes	1.0 Introduction 1.1 Introductions and Announcements and Land acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Stephen Kinsella, Chair
10:30 – 10:35 5 minutes	2.0 Minutes 2.1 May 28, 2022 (*)	Motion to approve the minutes	Stephen Kinsella, Chair
10:35 – 10:50 15 minutes	3.0 Financial Reports 3.1 Review of Financial Variance Report (*)	Motion	Fizza Asad, Human Resources and Accounting Specialist
10:50 - 11:05 15 minutes	Break		

Time	Item	Deliverable	Owner
11:05 -11:15 10 minutes	4.0 Board Governance Policy Review and Updates 4.1 Content Review of Policy 3-01, Policy 4-22, and Policy 4-25 (*) 4.2 Technology and Cyber Security Policy (*)	Motion	Gord White, Chair, Governance Committee
11:15 -11:25 10 minutes	5.0 Monitoring Report Template Development 5.1 Board Code of Conduct Monitoring report Template (*)	Motion	Gord White, Chair, Governance Committee
11:25-11:40 15 minutes	6.0 Board Terms of Reference Policy Monitoring Report	Motion	Kevin Cloutier, Board Member
11:40–12:05 25 minutes	7.0 Monitoring Reports 7.1 Strategic Outcomes Policy Report (*) 7.2 Asset Protection (*) 7.3 Human Resources Parameters	Motion	Fazal Khan, Registrar and CEO
12:05 –1:20	Lunch		
1:20 – 1:30 10 minutes	8.0 Bill 106 update	Information and Discussion	Amy Stein, Deputy Registrar
1:30 – 1:45 15 minutes	9.0 Contact Lens Mentor Policy Amendments (*)	Motion	Dorina Reiz, Chair of Registration
1:45 – 2:00 15 minutes	10.0 Life Member Policy	Motion	Dorina Reiz, Chair, Registration
2:00 – 2:20 20 minutes	11.0 Reports 11.1 Registrar’s Report (*) 11.2 Examinations Report (*) 11.3 Committee Reports (*) 11.4 Communications Reports (*)	Motion	Stephen Kinsella, Chair
2:20	12.0 Adjournment	Motion	Stephen Kinsella, Chair