

**BOARD MEETING AGENDA**  
**Monday, June 3, 2024**  
**11:30 am to 4:55 pm**

Attendees: Mr. Derick Summers, RO, Chair, Elected Member  
Mr. Kevin Cloutier, RO, Elected Member  
Mr. Omar Farouk, Public Member  
Mr. Paul Imola, RO, Elected Member  
Ms. Peggy Judge, Public Member  
Mr. Stephen Kinsella, Public Member  
Mr. Samir Modhera, RO, Elected Member  
Ms. Alicia Munian, Public Member  
Ms. Tonya Nahmabin, RO, Elected Member  
Mr. Carlos Pacheco, RO, Elected Member  
Ms. Grazyna Sepczynska, RO, Elected Member  
Mr. Rob Vezina, RO, Elected Member  
Mr. Henry Wiersema, Public Member  
Mr. Paul Wilk, Public Member

Administration: Mr. Fazal Khan RO, Registrar  
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. Karen Elkin, Meeting Facilitator

Overall Meeting  
Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
11:30 – 11:40 10 minutes	<b>1.0 Introduction</b> 1.1 Introductions and Announcements and Land Acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Derick Summers, Chair
11:40 – 11:45 5 minutes	<b>2.0 Minutes</b> 2.1 March 4, 2024 (*)	Motion to approve the minutes	Derick Summers, Chair
11:45 – 12:05 20 minutes	<b>3.0 Financial Reports</b> 3.1 Financial Variance Report to March 31, 2024	Motion	Fizza Asad, Human Resources and Accounting Specialist
12:05 – 12:30 25 minutes	<b>3.2 Audit Report Presentation</b>	Motion	Malcolm Vaz and Sukhanpreet Dhanotta Grewal Guyatt
12:30 – 2:00 90 minutes	<b>Lunch</b>		

Time	Item	Deliverable	Owner
2:00 – 2:30 30 minutes	<b>4.0 Board Policy Review and Updates (*)</b> 4.1 Reserves Policy 4.2 Human Resources and Relations Policy 4.3 Board Terms of Reference Policy 4.4 Executive Committee Terms of Reference Policy 4.5 Governance Committee Terms of Reference Policy	Motion	Elliot Borins, Chair, Governance
2:30 – 3:00 30 minutes	<b>5.0 Governance Election Reform</b> 5.1 Eligibility to Run for Election 5.2 Governance Reform in Election Districts	Motion	Elliot Borins, Chair, Governance
3:00 – 3:05 5 minutes	<b>6.0 Approval of the 2024 Board Action Plan</b>	Motion	Elliot Borins, Chair, Governance
3:05 – 3:20 15 minutes	<b>7.0 Governance Approach Policy Monitoring Report</b>	Monitoring	Omar Farouk, Board Member
3:20 – 3:50 30 minutes	<b>8.0 Monitoring Reports</b> 8.1 Financial Condition (*) 8.2 Investment Policy (*) 8.3 Vendor Relations Policy 8.4 Relationship with the Public and Other COO Beneficiaries (*)	Monitoring	Fazal Khan, Registrar, CEO
3:50 – 4:05 15 minutes	<b>Break</b>		
4:05 – 4:10 5 minutes	<b>9.0 Strategic Quarterly Workplan Midyear Update</b>	Motion	Amy Stein, Deputy Registrar
4:10 – 4:55 45 minutes	<b>10.0 Registration Policies</b> 10.1 Inactive Class Policy 10.2 Approved Education Programs Policy 10.3 National Examinations Policy 10.4 Language Proficiency Requirements Policy 10.5 Student Intern Supervision Policy 10.6 Proposed By-law Changes – Renewal Date and Fees	Motion	Rob Vezina, Registration Chair
4:55	<b>11.0 Recess</b>		

**BOARD MEETING AGENDA**  
**Tuesday, June 4, 2024**  
**COO Board Meeting and Strategic Planning Session**  
**10:40 am to 11:30 pm**

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Overall Meeting

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Time	Item	Deliverable	Owner
10:40 – 11:00 20 minutes	<b>12.0 Department Spotlight</b>	Information and Discussion	Rudra Mukerji, Manager, Professional Conduct
11:00 – 11:30 30 minutes	<b>13.0 Reports</b> 13.1 Registrar’s Report (*) 13.2 NACOR Report (*) 13.3 Examinations Report (*) 13.4 Committee Reports (*) 13.5 Communications Reports (*)		Derick Summers, Chair
11:30	<b>14.0 Adjournment</b>	Motion	Derick Summers, Chair