

BRIEFING NOTE

TO: Board of Directors

FROM: Amy Stein, Deputy Registrar and General Counsel

DATE: September 28, 2026

SUBJECT: Committee Appointments

☒ For Decision

☐ For Information

☐ Monitoring Report

Purpose:

The Board is asked to consider appointing Rose Cavaliere, public member, to one or more committees.

Background:

Rose Cavaliere was appointed by the Ontario Government to serve on the COO's board of directors as a public member effective July 30, 2026.

For Consideration:

The Executive Committee recommends that the Board appoint Rose to the Discipline Committee, which typically includes all current board and committee members.

It is also recommended that Ms. Cavaliere be added to the Registration Committee and to the Inquires, Complaints and Reports Committee. Both Committees are currently constituted, so while it is not crucial to add another public member for the remainder of the year to either committee, it would allow Ms. Cavaliere to familiarize herself with committee work. Ms. Cavaliere has expressed an interest in serving on both committees.

A copy of the current committee slate is attached.

Public Interest Considerations:

It is in the public interest for public members to serve on college committee to provide their perspective as public appointees.

Diversity, Equity, and Inclusion Considerations:

Efforts have been made to ensure a balance of diverse skills, knowledge and experience on committees.

Risk Management Considerations:

All committees are currently properly constituted, so from a risk management perspective, while it is not crucial to appoint Ms. Cavaliere to specific committees, it would nevertheless serve as a good learning opportunity to build her skill set and capacity.

Action Required:

To appoint Rose Cavaliere to the Discipline Committee, Registration Committee and to the Inquires, Complaints and Reports Committee.