MEETING OF THE COUNCIL OF THE COLLEGE OF PHYSIOTHERAPISTS OF ONTARIO

MINUTES

*June 25 and 26, 2018* At

*Queens Landing Hotel*

*155 Byron St, Niagara-on-the-Lake, ON L0S 1J0*

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| **Attendees:** |  | **Staff:** |
| Mr. Gary Rehan (President) | Ms. Janet Law | Ms. Shenda Tanchak |
| Mr. Darryn Mandel | Mr. James Lee | Mr. Rod Hamilton |
| Mr. Ron Bourret | Ms. Nicole Graham | Ms. Anita Ashton |
| Ms. Jane Darville | Ms. Sharee Mandel | Ms. Lisa Pretty |
| Ms. Zita Devan | Mr. Tyrone Skanes | Ms. Fiona Campbell |
| Ms. Theresa Stevens | Ms. Lisa Tichband | Ms. Robyn MacArthur |
| Mr. Mark Ruggerio | Ms. Jennifer Dolling | Ms. Joyce Huang |
| Mr. Ken Moreau | Ms. Kathleen Norman | Ms. Olivia Kisil |
| Mr. Martin Bilodeau (June 26, 2018) |  |  |
| **Recorder:** Ms. Elicia Persaud |  |  |

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|  |  | **Monday, June 25, 2018** |  |
| **1:00 p.m.** | **1.0**  **Motion** | **Approval of the Agenda 1.0**  It was moved by Mr. James Lee and seconded by Ms. Nicole Graham that:  the agenda be accepted with the possibility for changes to the order of items to address time constraints. |  |
|  |  | **CARRIED.** |
|  | **2.0**  **Motion** | **Motion to go *in camera* pursuant to section 7(2)(d) of the Health Professions Procedural Code**  **2.0**  It was moved by Ms. Zita Devan and seconded by Ms. Janet Law that:  Council move *in camera* to discuss matters in keeping with Section 7(2)(d) of the Health Professions Procedural Code. |  |
|  |  | **CARRIED.** |
|  |  | Council moved into the public portion of the meeting at 2:20 p.m.  Day one of Council adjourned at 2:25 p.m. |  |

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|  |  | **Tuesday, June 26, 2018** |  |
| **8:00 a.m.** | **3.0**  **Motion** | **Motion to go *in camera* pursuant to section 7(2)(d) of the Health Professions Procedural Code**  **3.0**  It was moved by Ms. Zita Devan and seconded by Mr. Tyrone Skanes that:  Council move *in camera* to discuss matters in keeping with Section 7(2)(d) of the Health Professions Procedural Code.  Council moved into the public portion of the meeting at 1:15 p.m. |  |
|  |  | **CARRIED.** |
|  | **4.0**  **Motion** | **Approval of the March 19-20, 2018 Council Minutes 4.0**  It was moved by Ms. Kathleen Norman and seconded by Mr. James Lee that:  The Council meeting minutes of March 19-20, 2018, including the in-camera minutes, be approved. |  |
|  |  | **CARRIED.** |
|  | **5.0**  **Motion** | **Appointment of New Academic Member and Recognition of the New Professional Council Member**  **5.0**  It was moved by Ms. Zita Devan and seconded by Ms. Jane Darville that:  The appointment to Council of Martin Bilodeau by the University of Ottawa be ratified, effective June 25, 2018. |  |
|  |  | **CARRIED.** |
|  | **6.0**  **Motion** | **2017 – 2018 Audited Financial Statements**  The auditors joined by teleconference at 1:25 p.m.  **6.0**  It was moved by Mr. James Lee and seconded by Mr. Ken Moreau that:  Council approve the 2017-2018 Audited Financial Statements ending March 31, 2018. |  |
|  |  | **CARRIED.** |
|  | **7.0** | **Annual Committee Reports – 2017 to 2018**  Received with no comments. |  |

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| **8.0**  **Motion** | **Motion to go *in camera* pursuant to section 7(2)(d) of the Health**  **Professions Procedural Code 8.0**  It was moved by Mr. Tyrone Skanes and seconded by Ms. Sharee Mandel that:  Council move *in camera* to discuss matters in keeping with Section 7(2)(d) of the Health Professions Procedural Code.  Council moved into the public portion of the meeting at 3:20 p.m. |  |
|  | **CARRIED.** |
| **9.0**  **Motion**  **Motion** | **Proposed Council Committee Slate 9.0**  It was moved by Mr. Tyrone Skanes and seconded by Ms. Jane Darville that:  Council approve the proposed 2018-19 committee slate (with chairs), as recommended by the Executive Committee.  **9.1**  It was moved by Mr. Ken Moreau and seconded by Ms. Zita Devan that:  Council approve the proposed 2018-19 committee slate (with chairs) with the amendment of Mr. Ron Bourret as the Chair of Discipline Committee. | **DEFEATED.**  **CARRIED.** |
|  | **Adjournment** |  |
|  | It was moved by Ms. Jane Darville that the Council meeting be adjourned.  The Council meeting was adjourned at 3:45 p.m. | **CARRIED.** |



Gary Rehan, President