



## EXECUTIVE COMMITTEE MEETING MINUTES

**January 16, 2023**

Virtual via Zoom

**Present:** Theresa Stevens, PT Chair  
Jennifer Clifford, PT  
Nitin Madhvani, Public  
Carole Baxter, Public  
Herve Cavanagh, PT

**Staff:** Anita Ashton, Interim Registrar

**Recorder:** Elicia Persaud

**Guests:** David Brown, Governance Solutions Inc.  
Tan Crombie, Governance Solutions Inc.  
Rob DeRooy, Governance Solutions Inc.

### **Welcome and Introductions**

T. Stevens, Chair, called the meeting to order at 11:30 a.m. and welcome members of the Executive Committee and guests.

#### **1.0 Governance Review Project – Vendor #1**

The Executive Committee met with D. Brown, T. Crombie and R. DeRooy from Governance Solutions Inc., where they reviewed a proposal for the College Governance Review project.

Topics included exploring their approach to engaging with key stakeholders and learning more about their governance experience.

D. Brown, T. Crombie and R. DeRooy left the meeting at 12:15 p.m.

#### **2.0 Governance Review Project – Executive Debrief**

Following the meeting with Governance Solutions Inc. the Executive Committee completed a scoring rubric to support their decision making.

### **Adjournment**

The meeting was adjourned 1:00 p.m.



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**PHYSIOTHERAPISTS**  
of ONTARIO

ORDRE DES  
**PHYSIOTHÉRAPEUTES**  
de l'ONTARIO

*Theresa Stevens*

Theresa Stevens, Chair