



**EXECUTIVE COMMITTEE MEETING
MINUTES**

June 16, 2022

Virtual via Zoom

Present: Theresa Stevens, PT Chair
Katie Schulz, PT
Nitin Madhvani, Public
Tyrone Skanes, Public

Staff: Anita Ashton, Deputy Registrar
Amanda Pinch
Joyce Huang
Elicia Persaud

Regret: Jennifer Clifford, PT

Recorder: Barbara Hou

Welcome Public Interest, Conflict of interest, and Confidentiality

T. Stevens, Chair, called the meeting to order at 3:30 pm.

Members were asked to declare any conflict of interest; none were declared.

1.0 Approval of Agenda

Motion 1.0

It was moved by T. Skanes and seconded by K. Schulz that:

The agenda be accepted with the possibility for changes to the order of items to address time constraints. **CARRIED.**

2.0 Conference Attendance 2022-2023

Motion 2.0

At the last meeting, to assist the Executive in determining which Council members were best suited to attend conferences for 2022, staff was directed to bring back more information on the use of a scoring tool along with the submission of interest.

It was moved by N. Madhvani and seconded by K. Schulz that:

The Executive Committee approves Option 2 (Stay within the existing budget and send one council member (\$3,600) and increase the in-service education budget to \$6,400 for external speakers) and approves Theresa Stevens to attend CNAR.

The Committee also directed staff to bring back to September 2022 meeting a more structured process to assist the Executive in determining conference attendance. **CARRIED.**



3.0
Motion **Registration & Administrative Fees**
3.0

For the financial viability of the College to maintain the required reserve of at least 3 to 6 months of its annual operating costs and achieve a balanced budget by FY 2025, the Finance Committee recommends the Executive Committee consider a proposed registration and related fee increase.

The Executive Committee deliberated that an increase in Independent Practice Certificate fees from \$575.00 to \$635.00 and a general increase in administrative fees were necessary for the College to continue its regulatory function.

It was moved by T. Skanes and seconded by N. Madhvani that:

The Executive Committee supports the Finance Committee's recommendation to the Council to increase the Independent Practice Certificate registration fee to \$635 and all other administrative fees by 10.5% effective April 1, 2023.

CARRIED.

4.0 **Adjournment**

The meeting was adjourned at 4:19 pm.

Theresa Stevens, Chair