



College of Chiropodists of Ontario

**Minutes of the Council Meeting
Thursday, March 25, 2021, 7:00 p.m.
Online via Zoom**

Peter Stavropoulos, President

Council Members in Attendance:

1. Andrew Gassmann
2. Matthew Doyle
3. Winnie Linker
4. Peter Ferguson
5. Melanie Atkinson
6. Nosheen Chaudhry
7. Ed Chung
8. Sasha Kozera
9. Irv Luftig
10. Cesar Mendez
11. Eliot To
12. Jim Daley
13. Douglas Ellis
14. Allan Katz
15. Ramesh Bhandari

Regrets: N/A

Staff in Attendance:

1. Julie Maciura, Acting Registrar
2. Tera Goldblatt, Executive Assistant

Guests:

1. Tara Breckenridge, Ministry of Health and Long-term Care
2. Alexandra Elliott, President, OSC
3. Bruce Ramsden, President, OPMA
4. Ian Chesney, Senior Consultant, Santis

1. Call to Order

1.1 Call to Order, Appointment of Secretary

The Chair opened the meeting noting that notice of the meeting was given, and the meeting was properly constituted with a quorum present.

Julie Maciura was appointed as Secretary.

1.2 Welcome Guests and Introduction of Acting Registrar

President, P. Stavropoulos, welcomed guests to the meeting, including T. Breckenridge from the Ministry of Health.

1.3 Approval of Agenda

The agenda was approved as drafted.

It was moved by Peter Ferguson and seconded by Andrew Gassmann to approve the agenda. Motion CARRIED.

1.4 Declaration of Conflict of Interest

No conflicts of interest were declared.

1.5 Preparation Time Confirmation for Professional Council members

It was agreed that preparation time of 2 hours for Professional Council Members was appropriate.

1.6 Approval of Minutes of February 26, 2021 Council Meeting

It was moved by Irv Luftig and seconded by Winnie Linker to approve the minutes of the February 26, 2021 Council meeting. Motion CARRIED.

2. Information Items

2.1 College Performance Measurement Framework

The Council reviewed the College Performance Measurement Framework as prepared by staff. It is an operational document and is being provided to Council for information.

The document will be posted to the College website and provided to the Ministry of Health before March 31, 2021.

A. Katz suggested that perhaps Council could be kept abreast of the progress by the College on any deficient items on the Framework by having the Registrar report to Council at each meeting with respect to those areas. It was agreed that this was a good idea.

3. Decision Items

3.1 College Budget for 2021

The Acting Registrar along with A. Gassman, Chair of the Audit Committee, presented the draft 2021 Budget to Council.

Discussion ensued about the draft Budget and Council agreed that the information was well presented and easy to understand. A. Gassman raised the issue of the College's strategic plan and the need for consulting assistance in order to prepare a high quality, appropriate strategic plan for the College. The consensus was that this would be an appropriate expenditure.

A. Gassman seconded by A. Katz moved to increase the amount budgeted for the Strategic Planning Committee to \$12,500. Motion CARRIED.

It was moved by Doug Ellis and seconded by Ed Chung to approve the 2021 College Budget as revised. Motion CARRIED.

4. In Camera

It was moved by Peter Stavropoulos and seconded by Irv Luftig to move in camera pursuant to section 7(d) of the Health Professions Procedural Code at approximately 7:30 p.m. Motion CARRIED.

Council moved *in camera* to discuss personnel issues.

Council came out of *in camera* at approximately 8:20 pm.

Item 5.0 Adjournment

It was moved by Irv Luftig and seconded by Sasha Kozera that the meeting be adjourned. Motion CARRIED.

The meeting was adjourned at approximately 8:20 p.m.