



November 20, 2020

Council Member Compensation

Council reviewed the draft policy brought forward by the Executive Committee. The updated policy better reflects current per diem and honorarium procedures and helps to simplify processing expense claims. The [Per Diem and Honoraria Remuneration of Council and Committee Members policy](#) can be found on the CRPO website.

Non-Council Committee Member Assignments

Council ratified a decision brought forward by the Executive Committee to appoint Non-Council members to specific CRPO committees. Council ratified the following non-council appointments:

Elda Almario – Registration
David Bruce – Inquiries, Complaints & Reports
Kimberly Cato – Inquiries, Complaints & Reports
Felipe Cepeda – Examination
Ahil Nageswaran – Registration
Carla Ribeiro – Inquiries, Complaints & Reports
Kafui Sawyer – Inquiries, Complaints & Reports
Brenda Sedgwick – Quality Assurance

Council Updates

Council received updates on:

- Succession planning work being reviewed by the Executive Committee
- The College Management Performance Framework
- The registrant management system implementation
- Proposed review and revisions to the Quality Assurance Program

Council Education

Council participated in a brief video conferencing platform usage training.