

# COUNCIL MINUTES

Thursday, July 15, 2021  
3:05 p.m. to 3:35 p.m.  
ZOOM videoconference

## **Council Members:**

Heidi Ahonen, RP  
  
Andrew Benedetto, RP  
  
Shelley Briscoe-Dimock, RP (President)  
Sherine Fahmy  
Kali Hewitt-Blackie, RP  
David Keast  
Kenneth Lomp, RP (Vice-President)  
Michael Machan, RP  
Miranda Monastero, RP  
Jane Snyder  
Radhika Sundar, RP

## **Staff Members:**

Jo Anne Falkenburger, Director of Operations  
& Human Resources  
Amy Fournier, Executive Coordinator  
(Recorder)

## **Regrets:**

Steven Boychyn  
Judy Mord, RP  
Keri Selkirk

### **1. Welcome and Opening Remarks**

S. Briscoe-Dimock, President & Chair, called the meeting to order at 3:05 p.m. and welcomed all present.

### **2. Approval of Draft Agenda**

The Chair introduced the draft agenda.

#### **MOTION C-15JUL2021 – M01**

That the agenda of the July 15, 2021, meeting of Council be approved as presented.

Moved: K. Hewitt-Blackie  
Seconded: M. Machan  
CARRIED

### **3. Conflict of Interest Declarations**

None declared. The Chair noted that conflicts of interest may be declared at any time during the meeting.

### **4. IN CAMERA: Appointment of New Registrar**

#### **MOTION C-15JUL2021 – M02**

That the public be excluded from the meeting pursuant to clause 7.2 (d) of the Health Professions Procedural Code of the Regulated Health Professions Act, in that personnel matters or property acquisitions will be discussed at 3:06 p.m.

Moved: K. Lomp  
Seconded: M. Monastero  
CARRIED

**MOTION C-15JUL2021 – M03**

That the meeting resume public session at 3:35 p.m.

Moved: M. Machan  
Seconded: A. Benedetto  
CARRIED

**5. Adjournment**

**MOTION C-15JUL2021 – M04**

That the meeting be adjourned at 3:35 p.m.

Moved: K. Hewitt-Blackie  
Seconded: M. Machan  
CARRIED