



150th Special Board Meeting

Date: Week of July 6th, 2026 (Time TBD)

Virtual Meeting

In accordance with [CDTO By-laws](#), Articles 11.15 and 11.16, notice is hereby given that a Special Meeting of the Board is called by the Executive Committee.

Agenda	Speaker	Action	Time
1. Call to Order	Chair		1 min
2. Opening Remarks 2.1. Land Acknowledgement	Chair		3 mins
3. Approval of Agenda	Chair	Motion	2 mins
4. Conflict of Interest Declaration 4.1. 2026 COI Declarations	Chair		2 mins
5. In-Camera Session The Board will move in camera to discuss personnel matters in accordance with Schedule 2, section 7(2)(b) of the Regulated Health Professions Act, as well as financial, personal, or other matters of such a nature that the harm resulting from disclosure would outweigh the desirability of maintaining open meetings.	Chair	Motion	50 mins
6. Meeting Adjournment	Chair	Motion	1 min