



147th Board Meeting Minutes

Date: January 23, 2026, 9:03 AM – 11:27 AM (Virtual)

Board of Directors

James (Jamie) Matera, RDT, Chair
William (Bill) Van Evans, RDT, Vice-Chair
Shanice Fontaine, RDT
Tayla McGuckin, Public
Mark Peters, RDT
Nawaz Pirani, Public
Dr. Rehan Siddiqui, Public
Clark Wilson, RDT
Adela Witko, RDT
Franz Yagin, RDT

Staff

Judith Rigby, Registrar & CEO
Leanne Cheng, Governance and Regulatory Affairs
Rose Far, Policy and Strategic Projects
Sonam Lhakyi, Registration QA coordinator
Safyia Mohammed, Registration and Administration
Ashney Patrick, Communications

Guests

Alan Clamp, Professional Standards Authority

Regrets

Jatinderpal Randhawa, Public
Vernu Sivakkolundu, Public

1. Call to Order

The Chair called the 147th Board meeting to order at 9:03 AM.

2. Opening Remarks

2.1. Land Acknowledgement

J. Rigby delivered the land acknowledgement and reflected on her visits to three countries in 2025, noting how each recognizes Indigenous and Aboriginal peoples. She emphasized their enduring role as stewards of the land and encouraged Directors to remain mindful and present in their connection to the natural world.

3. Approval of Agenda

MOTION: THAT the agenda be approved as presented.

MOVED BY: A. Witko and seconded by W. Van Evans

CARRIED

4. Conflict of Interest Declaration

There were no changes to the annual conflict of interest forms or declarations for the items to be discussed at the meeting.

5. Consent Agenda

MOTION: THAT the consent agenda be approved with the Discipline Committee report removed.

MOVED BY: M. Peters and seconded by F. Yagin

CARRIED



6. Election of Officers and Executive Committee Members

6.1 Process for Elections of Officers and Executive Committee Members

As per the College's By-Laws, the Registrar is responsible for supervising the Elections of Officers and Executive Committee. The Registrar informed Directors that nominations were received in advance but would also be taken from the floor. Nominees would have three minutes to address the Board before scrutineers distributed the ballots.

6.2 Nomination for Scrutineers

The Registrar called upon two of her Staff to support elections as scrutineers, Ashney Patrick and Leanne Cheng.

6.3 Nomination and Election of the Chair

The Board was informed that J. Matera had nominated themselves in advance of the meeting. No further nominations were received from the floor. J. Matera was elected as Chair of the Board of Directors by acclamation.

6.4 Nomination and Election of the Vice-Chair

The Board was informed that W. Van Evans nominated themselves in advance of the meeting. No further nominations were received from the floor. W. Van Evans was elected as Vice-Chair of the Board of Directors by acclamation.

6.5 Nomination and Election of Executive Committee Members

The Registrar informed the Board that following the election of the Chair and Vice-Chair, the Executive Committee requires two more Public Directors and one Elected Director to meet its composition. Elections for Public Directors will begin first.

The Board was informed that T. McGuckin nominated themselves in advance of the meeting. R. Siddiqui was nominated from the floor. T. McGuckin and R. Siddiqui were elected to the Executive Committee by acclamation.

The Board was informed that C. Wilson and A. Witko nominated themselves in advance of the meeting. No further nominations were received from the floor. Ballots were circulated after both nominees had the opportunity to address the Board for three minutes. C. Wilson was elected to the Executive Committee by a majority vote.

The Registrar informed the Board that the Executive Committee is composed of J. Matera as the Chair, W. Van Evans as the Vice-Chair, and Executive Committee members T. McGuckin, R. Siddiqui and A. Witko. She thanked the Board for their participation and congratulated those elected.

6.6 Motion for Destruction of Ballots

MOTION: THAT the ballots for the Elections of Officers and Executive Committee Members are destroyed.

MOVED BY: R. Siddiqui and seconded by C. Wilson

CARRIED



7. Governance

7.1 Committee Slate

The Executive Committee met during the break to review the Committee Slate and are recommending it to the Board for approval. This Slate was drafted using the Committee Competency Framework and considering Committee composition, continuity of members and balance in workload.

MOTION: THAT the 2026 Committee Slate be approved as presented.

MOVED BY: M. Peters and seconded by F. Yagin

CARRIED

7.2. 2025 Board Annual and Meeting Evaluation

The Board reviewed the December 5 meeting and 2025 annual Board evaluations, both reflecting strong performance. Highlights included timely materials, effective chairing, strong engagement, and solid governance and financial oversight. Areas for improvement included strengthening motion practices, promoting fuller participation, and encouraging advance review of materials. Opportunities for ongoing learning in governance and financial oversight were also noted.

8. Board Education

8.1 Right Touch Regulation

A. Clamp presented on Right-Touch Regulation, emphasizing that it is a continuous practice rather than a fixed endpoint. He highlighted the importance of collaboration across jurisdictions to share capacity and learning. He also underscored that regulation operates alongside other safeguards, and he encouraged the Board to consider how registrants can be supported in maintaining safe practice. The Board reflected on its progress in strengthening national alignment and the resulting benefits for labour mobility, consistent expectations, and public protection.

9. Registrar's Update

The Registrar thanked the Board for supporting recent international learning opportunities and highlighted the value of shared leadership among the Board, staff, and registrants in serving the public interest. She noted increased professional engagement through elections, committee participation, mentoring, and subject-matter expertise, and reaffirmed the College's focus on advancing its strategic and national priorities in 2026.

10. Closing Remarks

The Chair informed the public that the Board would now move in-camera. He thanked the public for attending the Board meeting and looks forward to seeing them at the next meeting on April 24.



MOTION: THAT the Board moves in-camera.

Moved BY: N. Pirani and seconded by C. Wilson

CARRIED

11. In-Camera Session

12. Meeting Adjournment

MOTION: THAT the Board moves out of in-camera and adjourns the meeting at 11:27 AM.

Moved BY: N. Pirani and seconded by C. Wilson

CARRIED

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