



128th Special Meeting of Council Minutes

April 1, 2022, 9:00 am to 1:00 pm

Held via Zoom Meeting

Attendance:

Council Members:

Robert Shawyer, Public (President)
Chair
Michael Sanders, RDT (Vice-President)
Allison Malloy, Public
Asif Khan, Public
Clark Wilson, RDT
David Savioli, RDT
James Matera, RDT
Jill Langford, RDT

Council Members (cont'd):

Poonam Singh, Public
Rehan Siddiqui, Public

Regrets:

Franz Yagin, RDT
Maged Asaad, Public
Melanie Liassides, RDT

Staff:

Judy Rigby, Registrar & CEO
Paola Bona, Manager of Registration
Safyia Mohammed, Support

Guests:

Sam Goodwin, Goodwin Consulting

1. Call to Order.

R. Shawyer, President and Chair, called the meeting to order at 9:06 am and completed a roll call.

2. Opening Remarks

The Chair opened the meeting with a land acknowledgement, recognizing the traditional lands of Indigenous people. He welcomed the newly appointed public A. Khan to his first Council meeting.

3. Approval of the Agenda

MOTION: THAT the Agenda of the April 1, 2022, Special meeting of Council be approved as amended with the addition of the Roll Call, Land Acknowledgement and Introductions.

Moved by: C. Wilson and seconded by A. Malloy

CARRIED

4. Conflict of Interest Declaration

None declared.

5. Financial Management

J. Rigby presented the Agenda Item 4.1 Briefing Note: Initial Registration Fee Policy Change. She noted that the Executive Committee had discussed a one-time policy change to prorate initial registration fees for new registration applications received from January 1 to August 31 2022. However, a decision could not be reached and under the recommendation of the Chair it would be brought forward to Council for discussion and decision. Historically CDTO has not prorated initial registration fees. However, modernization of the non-exemptible credentialing and competency assessment processes, reducing barriers to registration, means that successful applicants are eligible for registration mid-way in the registration year. The College recognizes that payment for a full year to be able to practice for less than half the year poses another barrier for eligible candidates. The interim policy change proposes a fair, equitable and reasonable practice for new registrants who meet the eligibility requirements for 2021 – 2022. Council members discussed the associated risks and merits of the proposal.

MOTION: THAT Council approve the following pro-rated fees:

- For new registrants between February 1 to March 31, 2022: \$884.
- For new registrants between April 1 to August 31, 2022: \$737.

AND THAT: Staff research and draft an Initial Registration Fee Policy for Council review that reduces barriers to registration for eligible candidates and is financially sustainable.

Moved by: Motion passed with unanimous consent.

CARRIED

ACTION ITEM for Staff to develop an Initial Registration fee policy that addresses the issue on a more permanent basis and ensures that the fee structure is not an unnecessary barrier for eligible candidates to becoming registered.

6. In-Camera Session - Pursuant to Section 7(2)(b) of the HPPC

MOTION: THAT the Council proceed to the in-camera session.

Moved by: C. Wilson and seconded by M. Sanders.

CARRIED

MOTION: THAT Council rise and report to move out of in-camera session.



Moved by: J. Langford and seconded by C. Wilson

CARRIED

7. Next Meeting Dates

April 21 Council workshop and April 22 public Council meeting

8. Meeting Adjournment

MOTION: THAT the April 1, 2022 Special meeting of Council be adjourned at 11:51 am.

Moved by: J. Langford and seconded by C. Wilson

CARRIED