

BRIEFING NOTE

TO: Council

FROM: Fazal Khan, Registrar, CEO

DATE: May 27, 2019

SUBJECT: 7.1 Composition of the Standards of Practice Committee

Background:

Council decided on May 28, 2018, to strike an ad hoc committee to review the Standards of Practice. Initially, the Executive Committee recommended that the Standards of Practice Committee should be comprised of at least 5 people: 2 public; 3 professionals. Due to the scope of the project, Council appointed 4 professional members, and 2 public members.

With the resignation of P. Dreyer there is currently a vacancy for a professional member. In light of the expiry of T. Mauth's public appointment on June 21, 2019, there will be an additional vacancy.

The current committee composition is:

John Battaglia, Acting Chair, Appointed Member, RO
Bryan Todd, Elected Professional Member, RO
Daniela Celi, Appointed Member, RO
Trudy Mauth, Public Member
David Milne, Public Member

The current committee meets the College's by-law requirements laws for ad hoc committees (as set out in Schedule B to the by-laws), which is a minimum of three members including one public member. Council has the authority to fill the vacancy but is not required to do so.

Recommendation from the Executive Committee:

The Executive Committee had recommended leaving the committee composition at five members. (However, it is noted that this recommendation was made prior to the College learning that T. Mauth's public appointment would not be renewed.)

For Consideration:

Council may wish to bring the committee composition back up to 6 members. The following professionals have expressed interest in participating in the Standards of Practice Committee:

Ingrid Koenig, Elected Professional Member, RO
Derrick Summer, Appointed Member, RO
Kevin Cloutier Appointed Member, RO
Margaret Osborne, Appointed Member, RO
Robert Vezina, Elected Professional Member, RO

Action Required:

- 1) Does Council wish to have six people on the committee?
- 2) Of the people who have put their names forward who would Council like to appoint?
- 3) Does Council wish to appoint an additional public member to this committee?