

EXECUTIVE COMMITTEE REPORT

October 2, 2017 Committee Report to Council

Executive Committee Members:

David Milne, Public Member, (Chair)
Ingrid Koenig, RO (Vice-Chair)
Omar Farouk, Public Member
Bryan Todd RO, Elected Member
Rob Vezina RO, Elected Member

Number of Meetings:

- 2 conference call(s)

Executive met via tele-conference 2 times on July 19 2017 and September 20 2017. The committee engaged in a review of the 2017 budget and updated financial reports at each meeting, all of which went forward to Council for presentation.

Executive executed amendments to the College's committee composition since the last meeting of the Council in May. One of the College's Public Members, Ms. Susan Carlyle, resigned her position with the College in August. Ms. Eve Hoch agreed to be appointed to the Investigations, Complaints and Reports and the Patient Relations Committee (ICRC) and to the Patient Relations Committee.

In September, Ms. Natalie Dalcourt, an appointed member of the Investigations, Complaints and Reports Committee resigned from the committee. Executive appointed Mr. Joseph Richards to this Committee. Mr. Richards agreed with his appointment to the ICRC.

Administration brought forward an issue assessment regarding charging HST on membership dues. It came to administration's attention that some other health regulatory colleges were not charging HST on membership dues. Administration raised the issue to gauge if there was an appetite to try to reduce the financial burden on members, a savings of approximately \$116. Two issues exist. First, if the College ceases to charge HST there will be a net loss to the College of approximately \$130 000 per year in HST credits received. Secondly, if the College is to cease collecting HST, it would be prudent to seek a written ruling from CRA to confirm this is an appropriate course of action. Administration was directed to seek a formal ruling and project the impact on college finances over the next 3-5 years.

COO Administration provided Executive a detailed breakdown of the office relocation project. The report indicates that the office move project was substantially completed on time and on or below budget.

Respectfully submitted,

David Milne
President

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