

Extra-ordinary Council Meeting – August 17, 2018
Teleconference 12:00pm – 1:30pm

Participants: Brian Clark (President), Vanessa Craig (Past President), Alexandra Tait (Executive Vice-President), Steven Henstra, Hannah Horn, Jim Bayles, Sean Sharpe, Susan Pinkus, Cliff Nietvelt (at 12:30pm)

Staff: Christine Houghton (Executive Director), Derek Marcoux (Registrar), Karen Barry (EA/Communications Coordinator)

Regrets: Jocelyn White (Vice-President), Warren Warttig, Cairine Green (Lay member), Chris Johnson (*Ex-officio*), Mel Kotyk (*Ex-officio*)

Minutes

Agenda Item	Discussion	Action item(s)	Due/Status (Lead)
1) Call to Order	Brian Clark called the meeting to order at 12:04 and confirmed quorum.		
2) Adoption of Agenda	<u>Motion to adopt the agenda Alex Tait, seconded by Steve Henstra. Carried.</u>		
3) In camera <ul style="list-style-type: none"> APRC reappointments to committee Update on Professional Reliance Review 	<u>Motion to go In Camera Jim Bayles, seconded by Sean Sharpe. Carried.</u>		
4) Strategic Planning Process	Christine provided an overview of the process to date. Draft Plan has been prepared by consultant, Judith Cullington, and will be sent out to Council before Sept 13th meeting.	Council members to review draft Plan and to come prepared with thoughts for the Sept 13th meeting	
5) Rise with report	Council to ratify APRC reappointments: <ul style="list-style-type: none"> Brian Clark, RPBio Guy Gilron, RPBio Jasen Nelson, RPBio Rob Thomson, RPBio 		

	<ul style="list-style-type: none"> • Sean Sharpe, RPBio • Wayne Wall, RPBio • Mike Whelen, RPBio • Cairine Green, Lay Member 		
6) Adjournment	<u>Motion to adjourn at 1:03pm Susan Pinkus, seconded by Sean Sharpe.</u>		