



2020 Annual General Meeting Minutes

Thursday, April 2nd, 2020

Via teleconference

Call to order: 4:06 pm

M I N U T E S

1. Call to order & introductions

President Brian Clark, RPBio, called the AGM to order at 4:06pm. Quorum was confirmed.

2. Approval/Additions of the agenda

No amendments or discussion.

i. MOTION to approve 2020 agenda

Moved by Gerry Leering, Seconded by Cliff Nietvelt. Carried.

3. Approval/Amendment of the 2019 minutes

i. MOTION to approve minutes as amended – renumbering of agenda items from 2019 Annual General Meeting (agenda was non-consecutively misnumbered)

Moved by James Neville, Seconded by Cliff Nietvelt. Carried.

4. In Memoriam

President recognized one member that passed away in 2019.

5. Annual Reports

o Governance

President highlighted report: strategic goals, credentialing process, scope of practice workshops, PGA engagement, and new merit-based election process.

o Business

College CEO Christine Houghton highlighted report: business plan, statutory committees, communications stats, and PGA implementation.

i. Motion to receive 2019 governance and business reports.

Moved by Janet Mackenzie, Seconded by Mel Kotyk. Carried.

6. Finance Report

o 2019 Financial Audited Financial Statement

Finance Chair Jocelyn White, RPBio, provided a summary of the 2019 audited statements and noted the changes from the 2018 financial statements.

i. MOTION to receive 2019 Finance Report

Moved by Vanessa Craig, Seconded by Wayne Wall. Carried.

o Appointment of KPMG as 2020 auditor

A request for proposals (RFP) was completed in 2019 to determine a new financial auditor.

ii. MOTION to appoint KPMG as auditor for 2020 fiscal year

Moved by Chris Johnson, Seconded by Jim Lane. Carried.

7. Lay Member Report

Lay Councillor Theresa Fresco highlighted report: lay member work on committees and task forces, and governance workshop.

8. Elections Results

Registrar Derek Marcoux, RPBio, highlighted the new election process and the President introduced the 2020-2021 council:

Brian Clark, RPBio (President); Dr. Vanessa Craig, RPBio (Past President); Alexandra Tait, RPBio (Vice-President); Councillors – Jocelyn White, RPBio; Victoria Burdett-Coutts, RPBio; Megan Hanacek, RPBio, RPF; Steve Henstra, RPBio; Corinna Hoodicoff, RPBio; Sean Sharpe, RPBio; Lay Councillors – Theresa Fresco, Brittany John, Cairine Green.

i. MOTION to destroy 2020 council election ballots

Moved by Ann Rahme, Seconded by Steve Henstra. Carried.

9. Other business

o Linda Michaluk Scholarship award

2020 winner is Jessica Ewald from McGill University.

10. Closing remarks and motion to adjourn 2019 AGM

President recognized departing Council members Hannah Horn and Cliff Nietvelt. Staff and other volunteers were also recognized.

i. MOTION to adjourn 2020 AGM at 5:00pm.

Moved by Guy Gilron, Seconded by Cliff Nietvelt. Carried.