



Extraordinary Council Meeting – December 17, 2020
Videoconference

Participants: Brian Clark (President), Alexandra Tait (Vice-President), Corinna Hoodicoff, Megan Hanacek, Theresa Fresco, Sean Sharpe, Cairine Green, Jocelyn White, Steve Henstra, Brittany John, Victoria Burdett-Coutts

Staff: Christine Houghton (Executive Director), Derek Marcoux (Registrar), Tory Davis (EO/Communications Officer), M. Eugenia Fernandez (Administrative Officer)

Regrets: Vanessa Craig (Past President)

Draft Minutes

Start Time: 10:00am

Agenda Item	Discussion	Action item(s)	Due/Status (Lead)
1) Call to Order	Brian called the meeting to order at 10:05am and confirmed quorum.		
2) President's Remarks	Brian acknowledged the effort Council members are making as everyone is very busy and there is added pressure due to the number of extraordinary meetings that have been convened		
3) Adoption of agenda a) New business	<u>MOTION to approve the agenda by Cairine Green, seconded Theresa Fresco. MOTION CARRIED.</u>		
4) Professional Governance Act update a) Regulated/ reserved practice definition	Christine presented latest version of regulated and reserved practice definitions <ul style="list-style-type: none">• The definitions, along with every other regulators' have been adjusted• Reserved practice is not currently included in the College's regulation<ul style="list-style-type: none">○ Government has asked the College to do further consultation on the definition		



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<p>b) Bylaws</p>	<ul style="list-style-type: none"> The College does not have any authority to make changes to the regulation but can provide feedback <p>The current reserved practice definitions are very broad and will require further discussion as to whether other regulators will have such broad definitions</p> <p>The regulated practice definition for agrologists has been narrowed</p> <p>The College continues to meet with legal counsel to review latest feedback from Office of the Superintendent of Professional Governance</p> <p>College has endeavoured to have all further conversations at this juncture include both the Superintendent and the College’s legal counsel</p>		
<p>5) Reinstatement rule change (Decision note no. 1)</p>	<p>Derek presented decision note</p> <p><u>MOTION to approve Option 1 -- Remove sections 8.3-8.5 from the College Rules and replace with the section from the draft bylaws – by Sean Sharpe, seconded by Steve Henstra. MOTION PASSED.</u></p>		
<p>6) Revisions to Schedule 1 (Decision note no. 2)</p>	<p>Christine presented decision note</p> <p><u>MOTION to approve Option 1 -- Approve amending Schedule 1 to reflect the decision made by Council in September 2020 – by Cairine Green, seconded by Jocelyn White. MOTION PASSED.</u></p>		



COLLEGE OF APPLIED BIOLOGY

Professional Accountability

Agenda Item	Discussion	Action item(s)	Due/Status (Lead)
7) Other business a) Prospective extraordinary meeting in January 2021	<p>New target date for activating the <i>Professional Governance Act</i> is February 5</p> <p>The College had thought there would need to be an extra session ahead of the scheduled meeting in January 2021, but this no longer seems necessary.</p> <ul style="list-style-type: none">• There is always the prospect of something major arising so there could still be another meeting.		
8) Adjournment	<p><u>MOTION to adjourn at 10:38am by Cairine Green. MOTION CARRIED.</u></p>		

Next meeting date:

January 22, 2021
GoToMeeting

Brian Clark, RPBio
President

Christine Houghton
Chief Executive Officer