



Highlights of the 2nd Meeting of Council

The College held its 2nd Meeting of Council, on July 15, 2013. 23 members from the public and media observed the proceedings

New Staff Structure: Effective June 1, 2013.

E. Cheung	Advisor
R. Rahman	Acting Registrar
A. Mak	Acting CEO
C. Tang	Manager, Communications and Data Base Management
A. Zeng	Registration and Examination Officer
E. Lee	Operations Administrator
I. Ning	Operations and Registration Co-ordinator

Council made the following decisions:

Auditor's Report and Financial Statements

The Council approved the Auditor's Report and Financial Statements for the College for the fiscal year 2012-2013. The firm Clarke Henning LLP conducted the College's 1st annual audit.

Inaugural Celebration

Council approved to hold an Inaugural Celebration event as an opportunity for celebration, information and education of registered members. The event will be held immediately following the Council meeting on November 18, 2013.

Council Transition Plan – August to November, 2013

After proclamation of the *TCMA* the transitional Council becomes the College Council. However, as the transitional Council composition is not in accordance with subsection 6(1) of the *TCMA*, the current members will serve until their terms end on November 1, 2013.

An informed and committed Council that fully understands the roles of the College, its Committee and accountability to the Ministry of Health and Long-Term Care and members is critical to the success of the CTCMPAO as a health regulatory College under the *RHPA*. Therefore, the Council approved that a two-day orientation session be organized on October 21st and 22nd 2013 for the new Council to provide members with:

- an understanding of the legislative framework within which the College operates
- the responsibilities and accountabilities of the Council and its Committees
- the responsibilities and accountabilities of each member – professional and public
- an understanding of work progress and the work plan to 2015
- an opportunity for members to know each other and for team building

The meeting of the Council on November 18, 2013 will be designated for the purpose of election of officers to the new Council.

Date Change of the Next Council Meeting

Council approved the date of the next meeting of the Council to be changed from September 23, 2013 to October 21-22, 2013 to align with the Council Orientation Sessions.

Council Received for Information:

Search for a New Office Location

The College will be exploring options for office relocation. The College will engage the services of a Realty Brokerage to provide real estate advisory services in the search for new office spaces

Council Elections

The election of members to Council will take place on August 1, 2013. Nomination and voting processes were set out in the College By-laws. Members registered with the College before 5:00 p.m. EST on May 26, 2013 were eligible to stand for election and to vote.

The College has invited Clarke Henning LLP to tally the ballots on the day of the election. The counting of the ballots would occur on August 1, 2013, beginning at 5:01 p.m. The results of the elections would be posted on the College's website on September 1, 2013.

Public Member Appointments to Council

The Public Appointment Secretariat had invited applications from the public to serve as members on the College Council. The application deadline for interested applicants is July 19, 2013.

Orientation Sessions

The College held and more than 400 practitioners attended orientation sessions for registered members held in Toronto and Ottawa.

Registered Members

The College has registered more than 1300 practitioners to date, a process that includes reviewing applications for registrations in the Grandparented and General Class, following up on incomplete applications, and, where necessary, referring applications to the Registration Committee for a Panel decision

