



**COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND  
ACUPUNCTURISTS OF ONTARIO**

**AGENDA**

Special Council Meeting  
Monday, October 16<sup>th</sup>, 2023  
2:00 p.m. – 5:00 p.m.  
via Webex

Item	Open/ In-Camera	Time	Speaker	Action	Section No.
<b>1. Welcome and Call to Order</b>	Open Session	2:00 p.m. (2 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>		<b>1</b>
<b>2. Declarations of Conflicts of Interest</b>	Open Session	2:02 p.m. (3 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>	Information	<b>2</b>
<b>3. Briefing on Meeting Procedure</b>	Open Session	2:05 p.m. (2 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>	Information	<b>3</b>
<b>4. Adoption of the Agenda</b>	Open Session	2:07 p.m. (3 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>	Information	<b>4</b>
<b>5. MOVE TO "IN-CAMERA"</b> The following agenda items will be held In-Camera in accordance with Section 7.(2)d of the Health Professions Procedural Code, [7. (2) Despite subsection (1), the Council may exclude the public from any meeting or part of a meeting if it is satisfied that, (d) personnel matters or property acquisitions will be discussed;]	Open Session	2:10 p.m. (5 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>	Motion	<b>5</b>
<b>6. In-Camera Item</b>	Closed	2:15 a.m. (75 mins)			<b>6</b>
<b>7. BREAK – 10 MINUTES</b>	Closed	3:30 p.m. (10 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>		<b>7</b>
<b>8. In-Camera Item</b>	Closed	3:40 p.m. (70 mins)			<b>8</b>
<b>9. MOVE OUT OF "IN-CAMERA"</b>	Closed	4:50 p.m. (5 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>	Motion	<b>9</b>
<b>10. Adjournment</b>	Open Session	4:55 p.m. (5 mins)	J. Pritchard-Sobhani <i>President &amp; Chair</i>	Motion	<b>10</b>