

7.3 Executive Committee Report to Council

September 13, 2019

Committee Members

- Andrew Benedetto, RP (Chair)
- Sheldon Kawarsky
- Malcolm MacFarlane, RP
- Steven Stijacic (term ended August 27, 2019)

Committee meetings:

- June 20, 2019
- June 25, 2019
- July 25, 2019
- August 8, 2019
- August 22, 2019

The Executive Committee considered the following matters:

Governance Situation Analysis

The June 25, July 25, August 8 and August 22 meetings of the Executive Committee were devoted to discussing the rollout of Darrel Pink's situation analysis and linking that analysis to the strategic planning session. The committee discussed how to implement a robust, risk-based governance model using the analysis as the driver for change.

Strategic Planning Preparation Documents

The Executive Committee discussed what documents should be included in the strategic planning preparation package for Council in order to ensure that all Council members were provided with the relevant legislative background required to positively contribute to the strategic planning session.

Governance Review Task Group Terms of Reference

The Executive Committee discussed the possibility of striking a Governance Review Task Group (GRTG) as suggested in the analysis. The Committee provided feedback on what the terms of reference could include to ensure that task group members possess the knowledge and skills to contribute. The draft terms of reference will be provided to the newly elected Executive Committee to finalize at their October meeting.

Non-Council Appointments

The Executive Committee reviewed the draft process document for recruiting non-council members. The draft will undergo further revisions by staff and will be presented at the next Executive Committee meeting.

Registration History on Public Register By-law Consultation

The Executive Committee revisited the deferred agenda item from the June 20 Council meeting. The Committee was provided with an alternate approach to how the CRPO would post registration history on the public register. See agenda item 8.

Revised Council Agenda Template

The Executive Committee reviewed the draft agenda template that was drafted based on the contents of D. Pink's situation analysis. See agenda item 16.

ACTION TAKEN IN-BETWEEN COUNCIL

Committee Appointments

In accordance with the Regulated Health Professions Act (12(1)), "[b]etween the meetings of the Council, the Executive Committee has all the powers of the Council with respect to any matter that, in the Committee's opinion, requires immediate attention, other than the power to make, amend or revoke a regulation or by-law." As such, the Executive Committee made the following committee and appointments in order to begin appropriate orientation.

- Steven Boychyn, a public member appointed to CRPO council on June 20, 2019, was appointed to the Client Relations, Inquiries, Complaints and Reports and Examination Committees.
- Michael Machan, a professional member recently elected to CRPO Council in District 8 (Ontario) was appointed to the Registration and Examination Committees.
- Heidi Ahonen, a professional member recently acclaimed to CRPO Council in District 1 by-election was appointed to the Examination, Registration and Quality Assurance Committees.
- Jane Snyder, public member, was appointed to the Inquiries, Complaints and Reports Committee.

All council members are appointed to the Discipline and Fitness to Practise committees.

Audited Financial Statements

At the June 20 meeting, Welch LLP presented the Executive Committee with the audited financial statements on June 20, 2019. The Executive Committee approved the statements as presented in accordance with the above noted provision in the RHPA. See agenda item 12 and 13.

Formal Motions to Council

n/a

The Committee Recommends:

- That the Executive Committee's Report to Council be accepted as presented.

Respectfully submitted,

Andrew Benedetto
Chair, Executive Committee