## Council Highlights November 29, 2023 (Meeting #38<sup>1</sup>)

The Council of the College of Naturopaths of Ontario met on Wednesday November 29, 2023, from 9:18 a.m. to 10:59 a.m.; six of the seven elected professional members and four of the six public members appointed by the Lieutenant Governor in Council were present. Also in attendance was General Legal Counsel, Rebecca Durcan, of the law firm Steinecke Maciura LeBlanc. The agenda and supporting materials for the meeting were released via the <u>College's website</u> on November 22, 2023, and continue to be available there.

In addition to its regular routine business and receipt of reports from the Chair and the Chief Executive Officer, the Council considered several important matters which have been highlighted below.

**Q2 Unaudited Financial Statements**– The Council reviewed and accepted the unaudited financial statements as presented for Q2.

**CEO Review Panel Appointments –** According to Governance Policy 19.04 – CEO Performance Review, each year the Council at its November meeting, needs to appoint members to the CEO Performance Review Panel (the Review Panel) with a minimum of three and up to a maximum of four members, that is comprised of the Council Chair, Council Vice-Chair and up to two Council members. This year, the Review Panel is comprised of Dr. Jordan Sokoloski, ND, Council Chair, Ms. Sarah Griffiths-Savolaine, Council Vice-Chair, Dean Catherwood, and Dr. Denis Marier, ND.

**Proposed By-Law Changes –** The Council reviewed and approved the proposed By-law changes which had been circulated to Registrants and stakeholders for feedback.

**Council Education** – As a part of the College s commitment to good governance, the Council members and College staff participated in two training sessions, the first presented by the College's Governance Policy Review Committee and the second conducted by the Canadian Centre for Diversity and Inclusion focused on managing microaggressions.

Readers who have questions are invited to contact the College by e-mail at <u>general@collegeofnaturopaths.on.ca</u>.

Andrew Parr, CAE Chief Executive Officer December 4, 2023

<sup>&</sup>lt;sup>1</sup> This is the 38<sup>th</sup> meeting of the Council dating back to its first meeting held following proclamation of the *Naturopathy Act, 2007* on July 1, 2015.