

Council Minutes	
Date/Time of Meeting	August 14, 2012 – 6:00 pm. Teleconference.
Chair	Conny Glenn (CG)
Timekeeper	Stamatis Kefalianos
Notetaker	Stamatis Kefalianos
Present:	Conny Glenn (CG), Michelle Meghie (MM), Maureen Ralph (MR), Rod Hare (RH), Elizabeth Chapman (EC,) Denise Nadeau (DN), Robert Ross (RR)
Regrets	Neil McCartney (NM), Tony Bauer (TB), Doug Lafreniere (DL)
Staff in Attendance/ Guests	Brenda Kritzer, Stamatis Kefalianos
Constitution of the Meeting	As a notice of the meeting had been duly given in accordance with the by-laws of the Transitional Council for the College of Kinesiologists of Ontario and a quorum was present, the meeting was duly constituted for the transaction of business.
Conflict of Interest	Facilitator: CG None
Approval of Agenda	Facilitator: CG UPON A MOTION duly made by MR, it was resolved that the Agenda as circulated be approved. Carried
Approval of Minutes	Facilitator: CG UPON A MOTION duly made by RH, it was resolved that the Minutes of June 18th, 2012 be accepted. Carried
	<u>Operations</u>
	<p>1. Selection of Auditor for 2012/13</p> <p>The President reported that three experienced accounting firms had been invited to submit proposals to the TCKCO to become the auditor of record for the college for 2012-13.</p> <p>The proposals submitted were reviewed by Executive Committee and one firm selected to recommend to Council.</p> <p>MOTION</p> <p>UPON A MOTION by EC, it was resolved that Soberman Chartered Accountants be appointed as the auditor for the transitional Council for the period of April 1, 2012 through to and including March 31, 2013.</p> <p>Carried</p> <p>2. Quarterly Report</p> <p>The Registrar presented the quarterly report developed for submission to the Ministry of Health and Long-Term Care in compliance with the Transfer Payment Agreement. She noted that this is a management report which will be made to the ministry discussing progress in our work and that a financial report on expenditures is also required on a</p>

	<p>quarterly basis.</p> <p>MOTION</p> <p>UPON A MOTION by DN, it was resolved that the transitional Council has reviewed the first quarter report and Financial Variance Report and approved the reports.</p> <p>Carried</p> <p>3. Audited Financial Statements</p> <p>The Registrar presented the audited financial statements received from HFO-MRA. She explained that as the notional allocation for the transitional Councils was included within the budget of HFO-MRA, they were responsible for the audit of expenditures. We provided information to the auditor including a copy of our Minutes book. Council was asked to receive the audited financial statements and approve them for submission to the Ministry along with our Annual Report. This year we will also be permitted by the auditor to publish the audit report with our annual report.</p> <p>MOTION</p> <p>UPON A MOTION by MR, it was resolved that the transitional Council for the College of Kinesiologists of Ontario receive the audited financial statements prepared by Deloitte for Health Force Ontario Marketing and Recruitment Agency; and further,</p> <p>That these audited Financial Statements be provided to the Ministry of Health and Long-Term Care along with our Annual Report for the same period; and further,</p> <p>That the audited financial statements be published on our website together with our Annual Report.</p> <p>Carried.</p>
	<p style="text-align: center;"><u>New Business</u></p> <p>Facilitator: CG</p> <p>None</p>
	<p style="text-align: center;"><u>Review of Action Items</u></p> <ol style="list-style-type: none"> 1. A revised budget forecast will be presented to Council to reflect improved knowledge relating to procurement of special projects. 2. The Ministry audited financial statements and 2012 Annual Report will be provided to the Ministry.
<p>Next Council Meeting</p>	<p>September 18, 2012</p>
<p>Motion to Terminate the Meeting</p>	<p>UPON A MOTION duly made by RH, the meeting was adjourned at 6:50p.m.</p>