Council Public Meeting

Draft Agenda

Date: September 15, 2026 **Time:** 10:20 a.m. **Location:** In-Person/Hybrid

MEETING LOCATION (for those attending in person)

College of Kinesiologists of Ontario
Suite 200 & 202 - 1881 Yonge St.
Toronto, ON M4S 3C4

LOGIN INFORMATION (for those attending remotely)

Join Zoom Meeting
https://us02web.zoom.us/j/87257496983?pwd=iP0HnDGZrL83Jx0t9YdxfrgBp2kvuL.1
Meeting ID: 872 5749 6983
Passcode: 897418

AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online **Conflict of Interest Disclosure/Declaration Form** prior to the meeting.					
1	10:20 am (1 min)	**Call to order, roll call, welcome**	H. Westaway	No	Information
2	10:21 am (1 min)	**Introductions**	H. Westaway	No	Information
3	10:22 am (1 min)	**Conflict of interest declarations**	H. Westaway	No	Decision
4	10:23 am (1 min)	**Approval of agenda**	H. Westaway	Yes	Decision
5	10:24a m (1 min)	**Approval of minutes:** • June 22, 2026	H. Westaway	Yes	Decision
6	10:25 (5 mins)	**Action Items from the June 22 meeting:** • Correct the title of the Minutes of the March 2026 Council Meeting - **COMPLETE** • Amend the wording of the Performance Indicator 2.6.3 of the revised Essential Competencies of Practice for Kinesiologists in Ontario - **COMPLETE**			
7	10:30 am (10 mins)	**Registrar's Report**	N. Leris	Yes	Information
8	10:40 am (5 mins)	**President's Report**	H. Westaway	No	Information
	10:45 am (2 mins)	**Stretch Break**			

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
9	10:47 am (45 mins)	**Risk Management** • Risk Management Training • 2025-2026 Revised Risk Management Plan • 2026-2027 DRAFT Risk Management Plan	N. Leris/W. Fung/M. Alguire	Yes	Decision
	11:32 am (2 mins)	**Stretch Break**			

10	11:34 am (10 mins)	**Committee Reports**
		• Governance and Nominations
		• ICRC
		• Registration
		• Planning & Finance
		  ○ Q4 Finance Report
		  ○ Dashboard
			All Chairs	Yes	Information

11	11:44 am (10 mins)	**Council Effectiveness Review Framework (CERF) Report**	N. Leris	Yes	Decision
	11:54 am-12:54 pm (1 Hour)	**Lunch**			
12	12:54 pm (20 mins)	**Election of Officers**	N. Leris	Yes	Decision
13	1:14 pm (10 mins)	**2026-2027 Committee Slate**	B. Fehst	Yes	Decision
	1:24 pm (2 mins)	**Stretch Break**			

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
14	1:26 pm (15 mins)	**Expenses and Technology**	M. Alguire	Yes	Information
15	1:41 pm (10 mins)	**Meeting Evaluation**	All Council	Yes	Information
	1:51 pm (9 mins)	**Break**			
2:00pm- 5:00pm		**Council in-camera session** It is anticipated that Council will exclude the public from this part of the meeting as per s.7(2) of the Health Professions Procedural Code ("the Code"), which is Schedule 2 to the Regulated Health Professions Act, 1991. This notice is posted in accordance with s.7(1.2) of the Code.			
		ADJOURNMENT			

Next Council Meeting: November 30, 2026