Council Public Meeting

Draft Agenda

Date: September 16, 2025 **Time:** 10:10 a.m. **Location:** Hybrid

MEETING LOCATION (for those attending in person)

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

LOGIN INFORMATION (for those attending remotely)

Join Zoom Meeting
https://us02web.zoom.us/j/84127659701?pwd=2Euzhf3mkJVyI9ldmvSau197gBjJd5.1
Meeting ID: 841 2765 9701
Passcode: 717150

COLLEGE OF KINESIOLOGISTS OF ONTARIO

AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online Conflict of Interest Disclosure/Declaration Form prior to the meeting.					
		Council in-camera session			
1	10:10 am	**Call to order, roll call, welcome**	B. Matthie	No	Information
2	10:11 am	**Introductions**	B. Matthie	No	Information
3	10:12 am	**Conflict of interest declarations**	B. Matthie	No	Decision
4	10:13 am	**Approval of agenda**	B. Matthie	Yes	Decision
5	10:14 am	**Approval of minutes:** • June 23, 2025	B. Matthie	Yes	Decision
6	10:15 am (5 mins)	**Action Items from the June 23 meeting:** • Continued work on the data collection for membership data. – **Ongoing** • Bring the budget back to Planning and Finance before the September Council meeting. – **Ongoing** • Planning and Finance Committee to review recommendations regarding whether the Registrar's expenditure approval, currently $5,000, should be increased. – **Complete**			
7	10:20 am (20 mins)	**Registrar's Report**	N. Leris	No	Information
8	10:40 am (5 mins)	**President's Report**	B. Matthie	No	Information
9	10:45 am (20 mins)	**Appointment of Auditor**	L. Oeur	Yes	Decision
10	11:05 am (30 min)	**By-law & Policy Review:** • Bylaw 4: Banking and Finance • Procurement Policy	B. Fehst	Yes	Decision

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		• Fee waiver or Reduction Policy			
11:35 am (60 mins)		**LUNCH**			
11	12:35 pm (20 mins)	**2025-2026 Risk Management Plan**	E. Foerster	Yes	Decision
12	12:55 pm (15 mins)	**Communications Update**	C. Li	No	Information

13	1:10 pm (10 mins)	**Committee Reports**
		• Governance and Nominations
		• ICRC
		• Quality Assurance
		• Registration
		• Planning & Finance
		  ○ Q4 Finance Report
		  ○ Dashboard
		  ○ Reallocation of Funds
			All Chairs	Yes	Information & Decision

14	1:20 pm (15 mins)	**Election of Officers**	N. Leris	Yes	Decision
15	1:35 pm (15 mins)	**2025-2026 Committee Slate**	C. Li	Yes	Decision
16	1:50 pm	**Meeting Evaluation**	All Council	Yes	Information
	2:00 pm	ADJOURNMENT			

Next Council Meeting: December 1, 2025