

College of Kinesiologists of Ontario Executive Committee Meeting Summary	
Date/Time of Meeting	Friday, August 28, 2020 4:00-6:00pm - Teleconference
Chair	Jennifer Pereira
Timekeeper	Jennifer Pereira
Notetaker	Vivian Fragale
Present	Jennifer Pereira, Mary Pat Moore, Ben Matthie, Leslee Brown, Elwin Lau
Regrets	N/A
Staff in Attendance	Brenda Kritzer, Vivian Fragale
Constitution of the Meeting	As a notice of the meeting had been duly given in accordance with the by-laws of the College of Kinesiologists of Ontario and a quorum was present, the meeting was duly constituted for the transaction of business. Jennifer Pereira, Chair, called the meeting to order at 4:03pm.
Approval of the Agenda	It was moved by Mary Pat Moore and seconded by Leslee Brown that the agenda be approved as presented. Carried.
Conflict of Interest Declaration	No conflicts of interest were declared.
Development of Slate: Appointment of committee chairs Slate for Statutory Committees and Committees of Council	<p>The Committee developed a proposed slate of Committee Chairs/Vice Chairs and members to present to Council on September 14. They considered expertise, experience, and individual preferences. The Executive Committee will be elected on September 14.</p> <p>Finance & Planning: Chad McCleave, Chair Registration Committee: Ryan Wight – Chair, Sara Gottlieb - Vice-Chair Quality Assurance: Graydon Raymer – Chair, Leslee Brown - Vice-Chair ICRC: Elwin Lau - Chair, Chad McCleave - Vice-Chair Patient Relations: Teresa Bendo, Chair Examination Appeals: Victoria Nicholson, Chair Discipline: Sara Gottlieb – Chair, Mary Pat Moore, Vice Chair Fitness to Practice: Jennifer Pereira, Chair</p> <p>In addition, the Committee developed a proposed slate for the statutory committees and committees of Council to present to Council on September 14. They considered expertise, experience, and individual preferences.</p> <p>Finance & Planning: Professional Members: Jennifer Pereira, Ben Matthie Public Members: Chad McCleave (Chair)</p> <p>Registration: Professional Members: Ryan Wight (Vice-Chair), Graydon Raymer, Elwin Lau, Jennifer Pereira, Susan Garfat, Alis Bonsignore Public Members: Sara Gottlieb (Vice Chair), Victoria Nicholson, Leslee Brown (alternate – if needed), Teresa Brown (alternate – if needed) Members-at-large: Jaclyn Benn, Holly Wykes, Kristin Baker</p>

	<p><u>Quality Assurance:</u> Professional Members: Graydon Raymer (Chair), Marie Cousineau, Candace Glowa, Susan Garfat, Alis Bonsignore Public Members: Leslee Brown (Vice Chair), Victoria Nicholson, Teresa Bendo Members-at-large: Mardy Fraser, Alicia Oliveira, Jane Gage, Adeola Giwa Xana Ouellette</p> <p><u>ICRC:</u> Professional Members: Elwin Lau (Chair), Ben Matthie, Susan Garfat Public Members: Chad McCleave (Vice Chair), Leslee Brown, Teresa Bendo Members-at-large: Michelle Young, Doug Freer, Francesca McKenzie, Leanne Smith, Ivan Irani, Kimberly Finnie</p> <p><u>Patient Relations:</u> Professional Members: Ryan Wight, Jennifer Pereira, Alis Bonsignore, Marie Cousineau Public Members: Teresa Bendo (Chair), Mary Pat Moore, Sara Gottlieb Members-at-large: Ariel Zohar, Aaron McCullagh, Edward Madou, Mashood Khan</p> <p><u>Examination Appeals:</u> Professional Members: Ben Matthie Public Members: Victoria Nicholson (Chair), Chad McCleave, Mary Pat Moore</p> <p><u>Discipline:</u> All, Sara Gottlieb (Chair), Mary Pat Moore (Vice Chair) Members-at-large: Alyssa King, Pamela Paquette</p> <p><u>Fitness to Practice:</u> All, Jennifer Pereira (Chair) Member-at-large: Amber Provencal Levesque</p> <p>UPON A MOTION duly made by Ben Matthie and seconded by Elwin Lau, the Committee moved to recommend the proposed committee composition to Council for a vote on September 14, 2020. CARRIED.</p>
<p>Adjournment</p>	<p>It was moved by Mary Pat Moore to adjourn the meeting at 6:24pm.</p>