

College of Kinesiologists of Ontario Executive Committee Meeting Summary	
Date/Time of Meeting	Monday, February 28, 2022 3 – 4:00 pm – Zoom Meeting
Chair	Jennifer Pereira
Timekeeper	Jennifer Pereira
Notetaker	Colleen Foster
Present	Jennifer Pereira (JP), Victoria Nicholson (VN), Mary Pat Moore (MPM) and Susan Garfat (SG)
Regrets	Ben Matthie (BM)
Staff in Attendance	Colleen Foster (CF), Nancy Leris (NL) and Lara Thacker (LT)
Conflict of Interest Declaration	None
Adoption of Agenda	Upon a motion duly made by MPM and Seconded by SG, the circulated agenda was approved.
Approval of Minutes November 23rd, 2021	Upon a motion duly made by VN and seconded by SG, the November 23, 2021 meeting minutes were amended to include Mary Pat Moore and Ben Matthie’s absence. Carried.
Governance and Nominations Committee External Member Selection and Appointment Process	After extensive deliberation, the Committee decided to defer making any decision due to possible changes in Government’s structure and/or legislation, which may arise after the pending elections.
Action Items	<ul style="list-style-type: none"> • Governance and Nominations Committee External Member Selection and Appointment Process to be brought forward at a later meeting. • To bring forward the ‘<i>Terms of Reference</i>’ document to the June or September Council meeting for revision.
Adjournment	MPM moved that the meeting be terminated at 4:20 pm.