COLLEGE OF KINESIOLOGISTS OF ONTARIO

Council Public Meeting

Draft Agenda

Date: November 30, 2026 **Time:** 10:40 a.m. **Location:** Virtual

LOGIN INFORMATION

Join Zoom Meeting
https://us02web.zoom.us/j/88933088327?pwd=dCHqNM9Efw95SRrLjEkvGBlJ3s6w2f.1
Meeting ID: 889 3308 8327
Passcode: 815222

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.					
In-Camera Session (90 minutes) 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.					
1	10:40 am (1 min)	**Call to order, roll call, welcome**	H. Westaway	No	Information
2	10:41 am (1 min)	**Introductions**	H. Westaway	No	Information
3	10:42 am (1 min)	**Conflict of interest declarations**	H. Westaway	No	Decision
4	10:43 am (1 min)	**Approval of agenda**	H. Westaway	Yes	Decision
5	10:44 (1 min)	**Approval of minutes:** • September 15, 2026	H. Westaway	Yes	Decision
6	10:45 am (5 mins)	**Action Items from the September 15, 2026 meeting:** • Before the CERF report is published, make sure there are no typos in the report, and the year is referenced consistently throughout the document - **COMPLETE**			
7	10:50 am (35) mins)	**Registrar's Report** • Pan Canadian Working Group	N. Leris	Yes	Decision

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
		• Issue/Decision Note: COKO Office Infrastructure			
8	11:25 am (10 mins)	**President's Report** • March 2027 Meeting Date(s) • CNAR 2026 Attendance	H. Westaway	No	Information
	11:35 am (10 mins)	**Break**			
9	11:45 (15 mins)	**Committee Reports** • ICRC • Registration • Planning & Finance ○ Q1 Finance Report ○ Q1 Dashboard	All Chairs	Yes	Information
10	12:00 pm (30 mins)	**HPDT and COKO Integration**	D. Wright/ A. Levytska	Yes	Information
	12:30 pm – 1:20 pm (50 mins)	**Lunch**			
11	1:20pm (25 mins)	**Bylaw Amendments** Revisions to: • Bylaw 13 • Bylaw 8	N. Leris/A. Levytska	Yes	Decision
12	1:45 pm (20 mins)	**Policies:** • Revised Council Meeting Minutes	B. Fehst	Yes	Decision

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
		• Draft In-Camera Meeting Policy			
	2:05 (3 mins)	**Stretch Break**			
13	2:08pm (30 mins)	**Draft 2025/2026 Audited Financial Statement**	Tinkham LLP	Yes	Decision
14	2:38 pm (10 mins)	**Draft 2025/2026 Annual Report**	A. Levytska	Yes	Decision
	2:48 (3 mins)	**Stretch Break**			
15	2:51pm (15 mins)	**Revised Risk Management Plan**	W. Fung	Yes	Decision
16	3:06 pm (45 mins)	**Registration Membership Data Report**	L. Oeur/M. Reder	Yes	Information
	3:51 pm (3 mins)	**Stretch Break**			
17	3:54 pm (30 mins)	**Strategic Results: Assessment of Pathway to Licensure**	M. Reder	Yes	Information
18	4:24 pm (10 mins)	**Meeting Evaluation**	All Council	Yes	Information
		ADJOURNMENT			

Next Council Meeting: March 29, 2027