



COLLEGE OF
Optometrists
OF ONTARIO

COUNCIL
ANNUAL MEETING

FRIDAY, JANUARY 22, 2021
AT 12:00 P.M.

(PUBLIC INVITED TO ATTEND)

VIRTUAL MEETING

COUNCIL AGENDA

Friday, January 22, 2021 | 12:00 p.m.
College Council Annual Meeting - Virtual

Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance	P. Quaid	1	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	P. Quaid	1	Decision	
3. Election of Officers for 2021 Council Year	I. Teich	75	Decision	3
Break		10		
4. Motions Brought Forward by Committees: a. Governance Committee: Appointment of Committee Chairs and Committee Members	K. Biondi	30	Decision	5
5. Dates of Upcoming Council Meetings a. Friday, March 26, 2021 b. Friday, June 18, 2021 c. Friday, September 17, 2021 d. Friday, December 10, 2021				
6. Adjournment (approx. 2:00 p.m.)	P. Quaid		Decision	

BRIEFING NOTE

Council Meeting – January 22, 2021

Subject

2021 Executive Committee Election

Background

The election of the Executive Committee occurs at the first Council meeting of each year. The election procedure is outlined under College By-law part 7.03. If a position is contested, an election will take place. If uncontested, the position will be acclaimed.

At the Council meeting held on November 5, 2020, it was suggested to have the five Executive positions listed by role and then voted on by Council at an upcoming Council meeting ‘one position at a time,’ starting with the President. Council members elected to the roles listed below will automatically be on the Executive Committee. College By-law 14.02 (1) requires that the committee have one more elected Council member than public members, which may affect how the voting proceeds.

In accordance with College By-law part 7.02, prior to the January 2021 Council meeting, the Registrar invited (in writing) all Council members who wished to stand for election for any of the five roles on the Executive Committee to submit self-nominations.

Nominations were received from College Council candidates for each of the five roles on the Executive Committee as outlined in the Summary of 2021 Executive Committee Self-Nominations, below.

Decision for Council

Election of the 2021 Executive Committee to take place in the following order: President, Vice-President, Chair of Governance/HR Committee, Chair of Audit/Finance/Risk Committee, Member-at-Large.

Supporting Materials

- Summary of 2021 Executive Committee Self-Nominations

Contact

- Ira Teich, Registrar and CEO
- Hanan Jibry, Assistant Registrar

Summary of 2021 Executive Committee Self-Nominations

Effective Dec. 11, 2020

FIRST CHOICES				
President	Vice-President	Chair, Gov/HR	Chair, AFR	Member-at-Large
Dr. Patrick Quaid	Ms. Winona Hutchinson	Ms. Kathryn Biondi	Dr. Linda Chan	Dr. Mark Eltis
	Mr. Bashar Kassir	Dr. Camy Grewal		Dr. Areef Nurani
	Dr. Richard Kniaziew	Mr. Howard Kennedy		
SECOND CHOICES				
	Vice-President	Chair, Gov/HR	Chair, AFR	Member-at-Large
		Ms. Winona Hutchinson	Ms. Winona Hutchinson	Dr. Linda Chan
		Dr. Richard Kniaziew		Dr. Camy Grewal
				Ms. Winona Hutchinson
				Mr. Howard Kennedy

BRIEFING NOTE
GOVERNANCE/HR COMMITTEE
Council meeting – Jan. 2021

Subject

Appointment of Committee Chairs and Members - 2021

Issue

As per its terms of reference, the Governance/HR Committee is responsible for recruiting committee members and for proposing chair and committee compositions. The Governance/HR Committee is also responsible for recommending non-Council volunteers for appropriate committee vacancies. In line with this, and following the terms of reference for each committee, the Governance/HR Committee has prepared committee slate recommendations for Council to consider and approve (beginning on the next page). The recommendations take into consideration a number of factors, including experience, competency, expertise, and any preferences indicated by Council members. The Committee has also ensured that each committee meets statutory requirements where appropriate and aligns with obligations under the College's By-laws. Regarding non-Council volunteers, the Committee reviewed information provided by each of the 39 applicants and is recommending all of them for committee appointments.

Since the chairs of the Governance/HR and Audit/Finance/Risk committees are being determined by the Executive Committee election process—which will elect a ratio of three professional and two public members, according to the College's By-laws—individuals filling those specific chair positions are not indicated in the slate recommendations below. The elected individuals will be added once the election is finalized, along with any additional changes that are necessary as a result of executive election outcomes.

Decision for Council

Approval of proposed committee memberships for 2021 as set out by the Governance/HR Committee below (with requisite changes as outlined above).

Contact

- Chad Andrews | Senior Manager, Policy & Governance

Gov/HR Committee Slate Recommendations

DISCIPLINE COMMITTEE (all professional; all public; at least 5 non-Council; exclude all ICR)

Professional:

Dr. Linda Chan
Dr. Lisa Christian
Dr. Mark Eltis
Dr. Camy Grewal
Dr. Lindy Mackey
Dr. Areef Nurani
Dr. Patrick Quaid
Dr. William Ulakovic

Public:

Ms. Winona Hutchinson (Chair)
Ms. Suzanne Allen
Ms. Kathryn Biondi
Mr. Ravnit Dhaliwal
Mr. Bashar Kassir
Mr. Howard Kennedy
Mr. Narendra Shah

Volunteer:

Dr. Amit Bhatia
Dr. Lorne Berman
Dr. Krista Bruni
Dr. Michelle Cvercko
Dr. Marian Elder
Dr. Vivian Habib
Dr. Jameel Kanji
Dr. Amita Kumar
Dr. Donald MacQueen
Dr. Mohamed Moussa
Dr. Dennis Ruskin
Dr. Karin Simon
Dr. Marta Witer

FITNESS TO PRACTICE COMMITTEE (1 professional; 1 public; 1 Council or non-Council)

Professional:

Dr. Annie Micucci (Chair)

Public:

Mr. Howard Kennedy

Volunteer:

Dr. Jay Mithani
Dr. Karin Schellenberg

INQUIRIES, COMPLAINTS AND REPORTS COMMITTEE (1 professional; 4 public; 5 Council or non-Council)

Professional:

Dr. Richard Kniaziew (co-Chair)
Dr. Annie Micucci

Public:

Ms. Kathryn Biondi
Mr. Ravnit Dhaliwal
Mr. Bashar Kassir
Mr. Narendra Shah

Volunteer:

Dr. David White (co-Chair)
Dr. Jenna Astorino
Dr. Vanesh Kathiravelu
Dr. Norris Lam
Dr. Dino Mastronardi

PATIENT RELATIONS COMMITTEE (1 professional; 3 public; 3 Council or non-Council)

Professional:

Dr. Mark Eltis

Public:

Ms. Suzanne Allen (Chair)
Mr. Bashar Kassir
Mr. Howard Kennedy

Volunteer:

Dr. Manveen Bedi
Dr. Angela Kyveris
Dr. Olga Savitska
Dr. Mike Yang

QUALITY ASSURANCE COMMITTEE (2 professional; 3 public; 8 Council or non-Council)

Quality Assurance Panel

Professional:

Dr. Linda Chan (Chair)

Public:

Mr. Ravnit Dhaliwal

Ms. Winona Hutchinson

Volunteer:

Dr. Nadine Furtado

Dr. Natalija Ilic

Dr. Larry Ng

Dr. Karin Schellenberg

Dr. David Traynor

Clinical Practice Panel

Professional:

Dr. Camy Grewal (Chair)

Dr. Lindy Mackey

Public:

Mr. Howard Kennedy

Volunteer:

Dr. Bill Chisholm

Dr. Shirley Ha

Dr. Sarah MacIver

Dr. Leah Markin

REGISTRATION COMMITTEE (1 professional; 2 public; 2 Council or non-Council)

Professional:

Dr. William Ulakovic (Chair)

Public:

Ms. Suzanne Allen

Mr. Howard Kennedy

Volunteer:

Dr. Pooya Hemami

Dr. Naomi Kong

Dr. Harninder Sandhu

Dr. Abraham Yuen

AUDIT/FINANCE/RISK COMMITTEE (at least 2 public; Chair from Exec TBD by election)

Professional:

Dr. Mark Eltis

Dr. Lindy Mackey

Public:

Ms. Suzanne Allen

Mr. Ravnit Dhaliwal

GOVERNANCE/HR COMMITTEE (at least 2 public; Chair from Exec TBD by election)

Professional:

Dr. Lisa Christian
Dr. Areef Nurani

Public:

Ms. Kathryn Biondi
Mr. Narendra Shah

AD-HOC COMMITTEES

Quality Assurance Subcommittee

Professional:

Dr. Areef Nurani
Dr. William Ulakovic

Public:

Mr. Narendra Shah

Volunteer:

Ms. Ellen Pekilis (Chair)
Dr. Patricia Hrynchak
Dr. Olga Savitska
Mr. John Van Bastelaar