



COLLEGE OF
Optometrists
OF ONTARIO

COUNCIL MEETING

FRIDAY NOV. 26, 2021
AT 9:00 A.M.

(PUBLIC INVITED TO ATTEND)

HYBRID MEETING

COUNCIL AGENDA

Friday, November 26, 2021 | 9:00 a.m.
Hybrid/virtual meeting

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. In Camera Session: Legal Opinion Council will go in camera under: Section 7(2)(e) of the <i>Health Professions Procedural Code</i> , which is Schedule 2 to the <i>Regulated Health Professions Act</i>	P. Quaid	30	Discussion	
4. Complaints against members of Council	P. Quaid	120	Discussion	
11:30 – 12:15 p.m. – Lunch break		45		
4. Complaints continued	P. Quaid	90-120	Discussion	
~2:00-2:15 p.m. – Afternoon break		15		
4. Complaints continued	P. Quaid	120-180	Discussion	
5. Adjournment (approx. 5:00 p.m.)	P. Quaid	1	Decision	

BRIEFING NOTE

Special Council Meeting – November 26, 2021

Subject

Complaints against members of Council

Background

Council was provided with confidential information from legal counsel regarding the complaints.

Decision(s) for Council

Complaints have been filed against several members of Council. Council will be considering the complaints and determining next steps.

Considerations

- Complaint letters as provided by legal counsel.
- With regard to managing complaints and possible sanctions, Council should consider the process, as outlined in the College by-laws, and what falls within its mandate.

Public Interest Mandate

Ensuring that Council members fulfill their duty and adhere to roles and regulations as outlined in the College by-laws.

Contact

- Joe Jamieson, Registrar and CEO