



**College of Optometrists of Ontario
Council Meeting
DRAFT - November 26, 2021**

Attendance:

Dr. Patrick Quaid (President)
Ms. Suzanne Allen
Ms. Kathryn Biondi
Dr. Linda Chan
Dr. Lisa Christian
Mr. Ravnit Dhaliwal
Dr. Mark Eltis

Dr. Camy Grewal
Dr. Lindy Mackey
Dr. Annie Micucci
Mr. Narendra Shah
Mr. Andre Tilban-Rios

Guest:

Julia Martin, Legal Counsel

Staff:

Mr. Joe Jamieson, Registrar and CEO
Ms. Hanan Jibry, Deputy Registrar
Mr. Chad Andrews
Ms. Adrita Noor
Mr. Edward Cho

- 1 **1. Call to Order/Attendance:** P. Quaid called the meeting to order at 9:00 am.
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3 P. Quaid welcomed Andre Tilban-Rios, the College’s newest public member, to Council.
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5 **2. Adoption of the Agenda:** A draft agenda was circulated prior to the meeting.
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7 *Moved by M. Eltis and seconded by C. Grewal to **adopt the agenda.***
8 **Motion carried**
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10 **2a. Conflict of Interest Declaration:** P. Quaid asked Council members if anyone has a conflict of interest
11 with any items on the day’s agenda.
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13 No conflicts of interest were declared.
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15 **3. IN CAMERA Session: Legal Opinion**
16 In accordance with 7 (1.1) of the Health Professions Procedural Code (HPPC), Council will go in camera
17 under Section 7(2)(e) of the HPPC, which is Schedule 2 to the Regulated Health Professions Act to
18 receive a legal opinion.
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20 *Moved by S. Allen and seconded by N. Shah to **move into camera to receive legal advice.***

21 **Motion carried**

22 Council moved in-camera at approximately 9:03 am.

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52 *Moved by K. Biondi and seconded by A. Micucci to **have the meeting go out of camera.***

53 **Motion carried**

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4. Complaints against members of Council

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57 P. Quaid announced that Council passed four special resolutions in a unanimous manner, and that each
58 relevant complainant and respondent will receive appropriate communications in due course.

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5. Adjournment

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*Moved by C. Grewal and seconded by S. Allen to **adjourn the meeting at 2:50 pm.***

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Motion carried