



**College of Optometrists of Ontario
Council Meeting
March 2, 2023**

Attendance:

Dr. Mark Eltis, President	Dr. Dino Mastronardi
Dr. Pooya Hemami, Vice President	Dr. Areef Nurani
Ms. Suzanne Allen	Mr. Narendra Shah
Dr. Lisa Christian	Mr. Olutoye Soile
Dr. Camy Grewal	Mr. Andre Tilban-Rios
Ms. Lisa Holland	Dr. William Ulakovic
Mr. Bashar Kassir	Dr. Abraham Yuen
Mr. Howard Kennedy	
Dr. Richard Kniaziew	

Staff:

Mr. Joe Jamieson, Registrar & CEO	Ms. Jaslin Facey
Ms. Hanan Jibry, Deputy Registrar	Ms. Debbie Lim
Mr. Chad Andrews	Ms. Adrita Shah Noor
Mr. Edward Cho	Ms. Shelby Sargo

Guest:

Ms. Julia Martin, legal counsel

- 1 **1. Call to Order/Attendance:** Dr. Eltis called the meeting to order at 7:02 p.m.
2 Dr. Eltis read the public interest statement.
3
4 **2. Adoption of the Agenda:** A draft agenda was circulated prior to the meeting.
5
6 *Moved by Ms. Allen and seconded by Mr. Tilban-Rios to **adopt the agenda.***
7 **Motion carried**
8
9 **2a. Conflict of Interest Declaration:** Dr. Eltis asked Council members if anyone has a conflict of interest
10 with any item on the evening's agenda. None were declared.
11
12 **3. Motions Brought Forward from Committees**
13
14 **a) Registration**
15
16 **i. Approval of the Emergency Class of Registration**
17

18 Dr. Yuen presented the motion for the approval of the Emergency Class of Registration proposed
19 amendments to the Registration Regulation, and then asked Ms. Martin to provide further clarification
20 on the amendments for Council.

21

22 Council had an extensive discussion on the Emergency Class of Registration.

23

24 *Moved by Mr. Tilban-Rios and seconded by Dr. Hemami to approve the Emergency Class of Registration*
25 *proposed amendments to the Registration Regulation.*

26

Motion carried

27

28 Dr. Eltis asked for a vote in favour of adding “acting” in front of “optometrist (emergency class)” in the
29 motion. Three Council members voted in favour.

30

31 Dr. Eltis asked for a vote in favour of the original proposed amendments to the Registration Regulation.
32 All voted in favor.

33

34 **4. Dates of Upcoming Council Meetings**

35

a. Friday, March 31, 2023

36

b. June 22, 2023 (evening) – Annual General Meeting

37

c. Friday, June 23, 2023

38

d. Friday, September 15, 2023

39

e. Friday, December 8, 2023

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41 **5. List of Acronyms**

42

43 **6. Governance Guide: Robert’s Rules**

44

45 **7. Adjournment:** *Moved by Dr. Grewal and seconded by Dr. Kniaziew to adjourn the meeting at 8:12*
46 *p.m.*

47

Motion carried