



Council Meeting Minutes

Date: May 11, 2021

Location: Videoconference – Microsoft (MS) TEAMS

Present: K. Westfall-Connor, RMT, President
L. White, Public Member, Vice President
S. Adderley, RMT
S. Biber, RMT
A. Cantalini, RMT
C. Gross, Public Member
L. Hargreaves, RMT
M. Kesler, Public Member
S. Mall, Public Member
J. Mathers, Public Member
D. Oehring, RMT
L. Tucker, RMT
R. Van Vliet, RMT
I. Vining, RMT*
C. Watt, Public Member

Administration: C. Flitton, Registrar & CEO
M. Boon, Deputy Registrar
A. Brennand, Director, Policy and Communications
V. Browne, Director, Registration Services
N. Garnette, Director, Professional Conduct
V. McCoy, Director, Professional Practice
K. Molnar, Director, Corporate Services
C. Edwards-Ralph, Controller
L. Webber, Senior Executive Assistant

Recorder: L. Webber, Senior Executive Assistant

*Attended a portion of the meeting only

1.	<u>Call to Order</u> The meeting was called to order at 9:01 AM.	
2.	<u>Declaration of Conflicts of Interest</u> No conflicts of interest were declared.	
3.	<u>Approval of the Agenda of May 11, 2021</u> 2021 May 11 – MOTION 1: J. Mathers/L. Hargreaves <p style="text-align: center;">THAT the Agenda of May 11, 2021, be adopted as presented.</p> <p style="text-align: right;">CARRIED</p> Subsequent to the above approval, Agenda Item 6.1 “Public Appointments Update” was added to the agenda under New Business. The agenda was reordered.	
4.	<u>2021 – Q1 Registration Committee Report</u> S. Mall, Chair of the Registration Committee, presented the 2021 – Q1 Registration Committee Report. He highlighted the work currently underway with the Gender Project. 2021 May 11 - MOTION 2: L. Hargreaves/D. Oehring <p style="text-align: center;">THAT Council approve the 2021 – Q1 Registration Committee Report as presented.</p> <p style="text-align: right;">CARRIED</p>	
5.	<u>2022 Annual Fee Review</u> I. Vining, RMT joined the meeting. As part of CMTO’s stewardship of its financial resources in achieving its statutory objectives and regulatory mandate, K. Molnar, Director, Corporate Services presented the annual Review of Fees for the coming year, as required by	

	<p>By-law No. 7, Fees. The review is supported by a Multi-Year Plan and Fee Modelling. Council reviewed the assumptions that went into the Multi-Year Plan (MYP) and three fee modelling scenarios, including the pros and cons of each model. After careful consideration of the CMTO's financial situation, and the impact of COVID on RMTs, Council approved a small increase to fees this year, recognizing that this will need to be reviewed again in 2022 for 2023.</p> <p>2021 May 11 – MOTION 3: S. Biber /S. Mall</p> <p>THAT Council approve the following fees (\$920 for a General Certificate and \$200 for an IN Certificate) for 2022.</p> <p style="text-align: right;">DEFEATED</p> <p>2 in Favour: S. Biber, S. Mall</p> <p>13 Opposed: K. Westfall-Connor, L. White, S. Adderley, A. Cantalini, C. Gross, L. Hargreaves, M. Kesler, J. Mathers, D. Oehring, L. Tucker , R. Van Vliet , I. Vining, C. Watt</p> <p>2021 May 11 – MOTION 4: L. Tucker /I. Vining</p> <p>THAT Council approve the following fees (\$797 for a General Certificate and \$200 for an Inactive Certificate) for 2022.</p> <p style="text-align: right;">CARRIED</p> <p>13 in Favour: K. Westfall-Connor, L. White, S. Adderley, A. Cantalini, C. Gross, L. Hargreaves, M. Kesler, J. Mathers, D. Oehring, L. Tucker, R. Van Vliet, I. Vining, C. Watt</p> <p>2 Opposed: S. Biber, S. Mall</p>	
6.	<p><u>New Business</u></p> <p><u>6.1 Public Appointments Update</u></p> <p>K. Westfall-Connor, Council President, announced the resignation of C. Gross and thanked her on behalf of Council, for all her efforts to both the people of Ontario and the College</p>	

	of Massage Therapists of Ontario.	
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7.	<p><u>Adjournment</u></p> <p>2021 May 11 – MOTION 5: J. Mathers/C. Watt</p> <p>THAT the May 11, 2021 Council meeting be adjourned.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting was adjourned at 11:58 AM.</p> <p>K. WESTFALL-CONNOR C. FLITTON</p> <p>_____</p> <p>K. Westfall-Connor, RMT C. Flitton President Registrar & CEO</p>	
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