



Council Meeting Minutes

Date: May 10, 2022

Location: Videoconference – Microsoft (MS) TEAMS

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

Regrets: S. Mall, Public Member

Administration: M. Boon, Registrar & CEO
A. Brennand, Director, Policy and Communications
V. Browne, Director, Registration Services
N. Garnette, Director, Professional Conduct
G. Njuguna, Director, Corporate Services
V. McCoy, Director, Professional Practice
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 9:00 AM.	
2.	<u>Declaration of Conflicts of Interest</u> No conflicts of interest were declared.	
3.	<u>Approval of the Agenda of May 10, 2022</u> 2022 May 10 – MOTION 1: J. Mathers /C. Watt <p style="text-align: center;">THAT the Agenda of May 10, 2022, be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>	
4.	<u>Election of Executive Officer</u> K. Westfall-Connor advised Council that Marlene Kesler, Public Member resigned from her CMTO public appointment resulting in a vacant Executive Officer position. K. Westfall-Connor turned over the Chairing of this portion of the meeting to the Registrar & CEO, M. Boon. M. Boon advised Council that “Survey Monkey” will be used to conduct the election of the Executive Officer. M. Boon advised Council that nominations had been received and Statements of Intent were previously circulated to Council for the following members: S. Biber, RMT A. Cantalini, RMT C. Mandalentis, RMT R. Van Vliet, RMT A. Cantalini removed herself from the election. M. Boon called for nominations from the floor for the position of Executive Officer. No additional nominations were received. 2022 May 10 – MOTION 2: L. Hargreaves/J. Patel	

	<p>THAT the nominations for the position of Executive Officer be closed.</p> <p style="text-align: right;">CARRIED</p> <p>The nominees were provided with an opportunity to address Council.</p> <p>Following Council’s vote by a secret ballot, C. Mandalentis, with the majority of votes received, was declared Executive Officer.</p> <p>2022 May 10 – MOTION 3: I. Vining/R. Van Vliet</p> <p>THAT the ballots from the election of the Executive Officer be destroyed.</p> <p style="text-align: right;">CARRIED</p>	
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<p>5.</p>	<p><u>Adjournment</u></p> <p>2022 May 10 – MOTION 4: R. Van Vliet/S. Adderley</p> <p>THAT the May 10, 2022 Council meeting be adjourned.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting was adjourned at 9:22 AM.</p> <p>_____ K. Westfall-Connor, RMT President</p> <p>_____ M. Boon Registrar CEO</p>	
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