



## Special Council Meeting Minutes

### Videoconference

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5 Date: April 25, 2023

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7 Location: Videoconference – Microsoft (MS) TEAMS

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9 Present: J. Mathers, Public Member, President  
10 S. Adderley, RMT  
11 S. Biber, RMT  
12 C. Mandalentis, RMT  
13 J. McGill, RMT  
14 D. Oehring, RMT  
15 H. Shears, Public Member  
16 C. Watt, Public Member  
17 A. Van Zelst, RMT  
18 R. Van Vliet, RMT  
19 K. Westfall-Connor, RMT  
20 L. White, Public Member

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22 Regrets: J. Patel, Public Member

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24 Administration: M. Boon, Registrar & CEO  
25 A. Brennand, Director, Policy and Communications  
26 V. Browne, Director, Registration Services  
27 N. Garnette, Director, Professional Conduct  
28 V. McCoy, Director, Professional Practice  
29 G. Njuguna, Director, Corporate Services  
30 A. Prabakaran, Manager, IT Applications  
31 W. Mughal, IT Applications Support Specialist  
32 C. Simpson, Governance Administrator

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34 Recorder: C. Simpson, Governance Administrator

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36 *The Council Meeting was Livestreamed.*

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38 1. Call to Order

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40 J. Mathers, President, called the Special Council Meeting to order at 9:00 AM and welcomed  
41 observers on the Livestream. He noted that the Special Meeting of Council was convened to  
42 approve the proposed Registration Regulation amendments required for submission to the  
43 Ministry of Health by May 1, 2023.  
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45 Christin Mandalentis provided the Land Acknowledgement as a demonstration of recognition  
46 and respect for Indigenous peoples.

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48 2. Declaration of Conflict of Interest

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50 No conflicts of interest were declared.

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52 3. Approval of the Agenda of April 25, 2023

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54 **2023 April 25 - MOTION 1: S. Biber/K. Westfall-Connor**

55

56 THAT the agenda of April 25, 2023, be adopted as presented.

57

**CARRIED**

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59 4. Item for Decision

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61 4.1 Registration Regulation Amendments for Submission to the Ministry of Health

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63 V. Browne, Director, Registration Services, presented the Registration Regulation amendments  
64 for submission to the Ministry of Health.

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66 The requirements of Bill 106, the *Pandemic and Emergency Preparedness Act, 2022* require  
67 all Health Regulatory Colleges to make amendments to their Registration regulation to  
68 enable an “emergency class” of registration. CMTO was also asked to clarify previously  
69 submitted proposed Registration Regulation amendments to enable a clear transition  
70 period for the accreditation of Massage Therapy education programs.

71

72 The proposed changes were circulated to stakeholders for feedback and there were no  
73 changes proposed to the Regulation amendments.

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75 **2023 April 25 - MOTION 2: S. Biber/C. Watt**

76

77 THAT Council approves submitting to the Ministry of Health the proposed  
78 amendments to the Registration Regulation as described in Appendix A, B and C as  
79 presented.

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81 The Motion passed with 12 votes in favour of the proposed amendments to the  
82 Registration Regulation as described in Appendix A, B, and C as presented.

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84

**CARRIED UNANIMOUSLY**

85

86 5. New Business

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88 There was no new business before Council.

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90 6. Adjournment

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92 **2023 April 25 – MOTION 3: C. Mandalentis/K. Westfall-Connor**

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94 THAT the April 25, 2023 Special Council meeting be adjourned.

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**CARRIED**

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99 The Special Council Meeting was adjourned at 9:12 AM and the Livestream ended.

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J. Mathers, Public Member

106 President

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M. Boon  
Registrar CEO