

**College of Massage Therapists of Ontario** 1 2 **Board Meeting Minutes** 3 Tuesday, September 30, 2025 4 In-person and Videoconference via Microsoft Teams 5 6 7 Public Member Attendees: M. Gordon (Virtual) 8 9 B. Highgate J. Mathers 10 J. Patel (Virtual) 11 H. Shears, Vice Chair 12 C. Watt 13 14 15 Professional Member Attendees: 16 L. Carnegie T. Contois (Virtual) 17 C. Gollob 18 R. Libby 19 J. McGill 20 21 R. Van Vliet 22 A. Van Zelst 23 Regrets: S. Adderley, Chair 24 25 D. Oehring 26 C. Vulpe, CMTCA 27 Guests: 28 Avison and Young 29 30 Staff Attendees: M. Boon, Registrar & CEO 31 V. Browne, Director, Registration Services 32 B. Sumpton, Director, Professional Practice 33 A. Tannenbaum, Director, Professional Conduct R. Ahluwalia, Director, Policy & Communications 34 R. MacArthur, Interim Director, Finance 35 36 M. Channapatna, Manager, Finance C. Eakins, Data Analyst 37 A. Peco, Tribunal Counsel & Manager 38 F. Ng, Coordinator, Corporate Services 39 40 41 Recorder: V. Patterson, Manager, Governance 42 43 The Board Meeting was Livestreamed. 44

1.	<u>Call to Order</u>	
	In the absence of Board Chair S. Adderley, Vice-Chair H. Shears called the Board Meeting to order at 9:00 AM and welcomed Livestream observers.	
	A roll call was conducted.	
	The Board recognized Truth and Reconciliation Day with a Land Acknowledgement from J. Mathers followed by a minute of silence.	
2.	<u>Declaration of Conflicts of Interest</u>	
	Board members were asked to declare any conflicts of interest regarding any agenda items.	
	No conflicts of interest were declared.	
3.	Approval of the September 30, 2025 Agenda	
	2025 September 30 - MOTION 1: M. Gordon/J. Mathers	
	THAT the agenda of September 30, 2025 be adopted and approved by the Board as presented.	
	CARRIED	
4.	Approval of the Consent Agenda	
	2025 September 30 - MOTION 2: B. Highgate/R. Libby	
	THAT the Consent Agenda of September 30, 2025 be adopted by the Board as presented.	
	CARRIED	
5.	<u>Discipline Hearings Tariff Review</u>	
	A. Peco, presented the proposed 2026 Discipline Tariff Review rates. The Discipline Tariff is a monetary amount representing what it costs the College to put on a ½ or full-day hearing. The Tariff is used by the College in recuperating investigation or hearings related expenses from registrants.	
	The proposed changes reflect a slight reduction to the full-day and half-day rates to reflect:  • New panel chair rate for HPDT adjudicator	

• Removal of independent legal counsel fees

• Updated virtual facilitation fee

• Adjustments for inflation

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92		2025 September 30 - MOTION 3: C. Watt/R. Libby
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94		THAT the Board approve the revised full-day and half-day tariff rates, effective
95		January 1, 2026.
96		CARRIED
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99	6.	By-Law No. 5 Amendment: Removal of Committee Reports from the Annual Report
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101		R. Ahluwalia, Director, Policy and Communications, presented a proposal to remove the
102		Annual Committee Reports from the College's Annual Report. This change has no financial
103		impact for the College. The College will continue to monitor direct engagement with the
104		Annual Report.
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106		2025 September 30 – MOTION 4: A. Van Zelst/J. McGill
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108		THAT the Board approve the amendments to By-Law No. 5 as set out in Appendix
109		A.
110		CARRIED
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113	7.	Amendments for Discharging Abusive Clients
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115		B. Highgate, Chair of the Quality Assurance Committee introduced the proposed
116		amendments to the Code of Ethics and Standards of Practice, Client Centered Care. The
117		changes include a definition of abusive behaviour toward an RMT and fulfills the
118		requirement that an RMT refer a client who is still in need of massage therapy care to
119		consult the registry to seek additional care.
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121		2025 September 30 - MOTION 5: L. Carnegie/C. Gollob
122		
123		THAT the Board approve the amendments to the Code of Ethics and Standard of
124		Practice: Client-Centred Care as presented in Appendix A, and a definition of abusive
125		client behaviour be added to the standard of Practice Glossary as presented in
126		Appendix B.
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128		CARRIED
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130	8.	Registrar's Report
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132		8.1 M. Boon, Registrar & CEO, provided the registrar's report and the Organizational Risk
133		Register.
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135		8.2 C. Eakins, Data Analyst, provided a project summary update on the work plan and key
136		performance indicators.

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137 138		2025 September 30 - MOTION 6: C. Watt/R. Libby				
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140 141	THAT the Board approve the Q2 2025 Project Summary and KPIs and stra					
142		CARRIED				
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144	9.	2025 Q2 Financial Statements				
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146 147		R. MacArthur, Director of Finance introduced this item for Board consideration and was supported by M. Channapatna, Manager of Finance.				
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149		2025 September 30 - MOTION 7: R. Van Vliet/R. Libby				
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151 152		THAT the Board approve the unaudited 2025-Q2 Financial Report as presented.				
153		CARRIED				
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155	10.	Client Relations Committee Report				
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157		R. Van Vliet, Chair of the Client Relations Committee provided an overview of the quarterly				
158		Committee Report to the Board for information.				
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161	11.	Canadian Massage Therapy Council for Accreditation Presentation (CMTCA)				
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163		C. Vulpe, Executive Director of CMTCA provided an overview of the current landscape of				
164		massage therapy school accreditation across Ontario and Canada.				
165 166		11.1 CMTCA Contract Renewal				
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168		M. Boon asked the Board to commit CMTO to a one-year contract with CMTCA.				
169		2025 September 30 - MOTION 8: J. Mathers/A. Van Zelst				
170		2025 September 50 - MOTION 8. J. Mathers/A. Vali Zeist				
171 172		THAT CMTO commits to a one-year contract with CMTCA.				
173		THAT CIVITO commits to a one-year contract with civitca.				
174		CARRIED				
175		CARRIED				
176						
177	12	MCQ & OSCE Content outline Approval for 2026				
178	12.	WEG & OSEE CONTENT OUTINE Approval for 2020				
179		J. Mathers, Chair of the Registration Committee presented proposed changes to the Multiple				
180		Choice Questions MCQ and Objectively Structured Clinical Evaluation (OSCE) content. The				
181		certification exams are reviewed regularly to ensure that year-over-year the exams maintain				
181		a consistent level of difficulty.				
TOZ		a consistent level of annealty.				

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184		2025 September 30 - MOTION 9: M. Gordon/T. Contois
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186		THAT the Board approve the 2026 Certificate Examination content outlines effective
187		January 1, 2026.
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189		CARRIED
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191	The	meeting paused for a 70-minute lunch break during which Tammy Contois departed.
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194	13.	New Business
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196		J. Mathers encouraged outgoing members A. Van Zelst and J. McGill to continue serving the
197		College as non-Board committee members.
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199		He also recognized the value of the work the College continues to do and applauded the
200		culture that has been created.
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203	14	<u>Items for Information</u>
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205		The following items were provided to the Board for information:
206		The following items were provided to the bodia for information.
207		14.1. June 10, 2025 Board Meeting Evaluation Results
208		14.2. CMTO letter to Minister of Health
209		14.3. SML Grey Areas: The Licensing Racket
210		14.4. CMTO's Response to CPMF Questionnaire
210		14.4. CIVITO'S RESPONSE to Crivii Questionnaire
211		
212	15	In-Camera Session
214	15.	III-Camera Session
215		THAT pursuant to Health Professions Procedural Code 7(2)(d) personnel matters or property
216		acquisitions will be discussed. The public portion of the meeting concluded, and the Board
217		entered an in-camera session and subsequently adjourned.
218		entered an in-camera session and subsequently adjourned.
219		2025 September 30 - MOTION 10: M. Gordon/C. Watt
220		2023 September 30 - WOTION 10. W. Gordon/C. Watt
221		THAT the September 30, 2025 Board Meeting be adjourned.
222		CARRIED
223		CARRIED
224		The Board meeting was adjourned at 3:30 pm.
225		The board meeting was adjourned at 5.50 pm.
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230 231	S. Adderley, RMT	 М. Boon
232	Board Chair	Registrar & CEO