

**MINUTES OF THE COLLEGE OF CHIROPRACTORS OF ONTARIO'S  
COUNCIL MEETING  
HELD FRIDAY, JANUARY 20, 2023  
59 HAYDEN ST, SUITE 800, TORONTO, ONTARIO AND VIRTUAL BY TEAMS**

**PRESENT:**

Dr. Dennis Mizel, President and Meeting Chair  
Mr. Markus de Domenico, Treasurer (attended via Teams)  
Ms Anuli Ausbeth-Ajagu (attended via Teams)  
Mr. Gagandeep Dhanda (attended via Teams)  
Dr. Michael Gauthier (attended via Teams)  
Ms Robyn Gravelle  
Dr. Paul Groulx (attended via Teams)  
Ms Zoe Kariunas (attended via Teams)  
Dr. Angelo Santin (attended via Teams)  
Mr. Shawn Southern (attended via Teams)  
Mr. Scott Stewart (attended via Teams)  
Dr. Julia Viscomi (attended via Teams)

**REGRETS:**

Dr. Kyle Grice

**ABSENT:**

None

**REGRETS DUE TO CONFLICT OF INTEREST**

Dr. Jarrod Goldin  
Dr. Colin Goudreau  
Dr. Sarah Green, Vice President

**GUESTS:**

**Communications Consultants (for part)**

Mr. Boyd Neil  
Mr. Chris Windsor

**Legal Counsel (for part)**

Mr. Chris Paliare  
Ms Karen Jones

**STAFF:**

Mr. Joel Friedman, Director, Policy and Research  
Ms Jo-Ann Willson, Registrar and General Counsel

**FACILITATOR:**

Mr. Robert MacKay

**MINUTE-TAKER:**

Mrs. Beth Ann Kenny, Recording Secretary

**CALL TO ORDER AND WELCOME**

Dr. Mizel called the meeting to order at 8:04 a.m. EST, noting the meeting was hybrid in nature with Council attending by virtual means prior to the regularly scheduled meeting of the Executive Committee.

Mr. MacKay was confirmed to be serving as Facilitator, assisting the Chair.

Council members were reminded that they are to be familiar with and comply with Rules of Order serving as their own parliamentarian.

Council members who were attending virtually were asked to keep their cameras on and vote by showing their hand, either physically or by use of an appropriate icon.

***Move in Camera***

To receive legal advice, Council moved in camera.

MOTION (moved by Ms Gravelle/seconded by Ms. Ausbeth-Ajagu)

To move in camera

CARRIED.

MOTION (moved by Ms Gravelle/seconded by Dr. Groulx)

To rise from the in camera session

CARRIED.

**LAND ACKNOWLEDGEMENT**

Ms Gravelle offered the Land Acknowledgement.

**1. MAIN AGENDA**

MOTION (moved by Mr. Stewart/seconded by Ms Gravelle)

To approve the main agenda

CARRIED.

**1.1 Conflicts of Interest**

Council members were advised that any real or perceived conflicts of interest could be raised during the meeting as the agenda item arises and that any standing conflicts of interest did not need to be declared at every meeting. No conflicts were declared.

**2. MINUTES****2.1 Extract of Draft Council Meeting Minutes of November 24, 2022 (in camera)**

It was confirmed that the November 24<sup>th</sup> Council Meeting Minutes would be presented for approval at the next regularly scheduled Council meeting.

### **3. EXECUTIVE COMMITTEE REPORT**

- 3.1 Confidential Minutes of November 11, 2022**
- 2.3 Confidential Minutes of January 13, 2023**
- 3.3 Stand Alone Distribution to CCO Stakeholders and Members re. By-law 6: Election of Council Members and By-law 12: Appointment of Non-Council Members – December 2, 2022**

#### *Various Feedback*

- 3.4 Feedback from Chiropractic Organizations**
- 3.5 Summary of CCO Portal Feedback**
- 3.6 Feedback from Chiropractors**
- 3.7 Feedback from Others**
- 3.8 Exchanges with Dr. B.J. Hardick re: By-law 6: Elections**

#### *Current Provisions*

- 3.9 By-law 6: Election of Council Members (current)**
- 3.10 By-law 12: Appointment of Non-Council Members (current)**
- 3.11 Extracts from RHPA**
- 3.12 Examples of Disqualification from other Regulators**
- 3.13 Election Documents**

MOTION (moved by Ms Gravelle/seconded by Dr. Groulx)

That Council approve the By-law Amendments as circulated, and that the effective date be the date on which they are made by Council.

*(See reiteration of MOTION and outcome below)*

Prior to calling the question on the motion, Council was asked to speak to the motion.

MOTION (moved by Dr. Gauthier/seconded by)

to postpone the discussion on the table until after the election and until more chiropractors are available to vote on the matter

FAILED DUE TO LACK OF SECONDER

AMENDMENT moved by Dr. Groulx/seconded by Dr. Viscomi

That the effective date be the first date that does not affect this particular cycle, May 1, 2023

AMENDMENT DEFEATED.

*(repeat of original motion)*

MOTION (moved by Ms Gravelle/seconded by Dr. Groulx)

That Council approve the approve the By-law Amendments as circulated, and that the effective date be the date on which they are made by Council

CARRIED.

MOTION (moved by Ms Gravelle/seconded by Mr. Southern)

That Council approve the election documents including timelines for distribution

CARRIED.

It was confirmed that a simple majority vote by Council members can approve a By-law amendment.

MOTION (moved by Ms Gravelle/seconded by Mr. Southern)

To accept the Executive Committee Report

CARRIED.

## 5. NEW BUSINESS

No new business was raised.

## DATE AND TIME OF MEETINGS

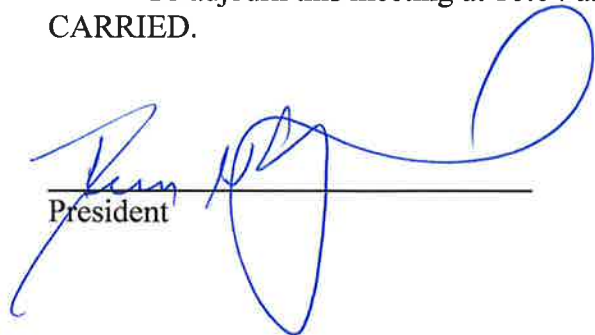
*See Appendix A for Executive Committee and Council meeting dates.*

## ADJOURNMENT

MOTION moved by Ms Gravelle/seconded by Dr. Gauthier

To adjourn this meeting at 10:04 a.m. EST

CARRIED.



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President



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Registrar and General Counsel

## APPENDIX A – DATE AND TIME OF MEETINGS

### Executive Committee Meeting Dates

Year	Date	Time	Event	Location
2023	Friday, March 24	8:30 a.m. – 1:00 p.m.	Meeting	CCO
	Wednesday, May 17	8:30 a.m. – 1:00 p.m.	Meeting	CCO
	Friday, August 11	8:30 a.m. – 1:00 p.m.	Meeting	CCO
	Friday, October 20	8:30 a.m. – 1:00 p.m.	Meeting	CCO

### Council Meeting Dates

Year	Date	Time	Event	Location
2023	Friday, February 24	8:30 a.m. – 1:00 p.m.	Meeting	CCO
	Wednesday, April 19	8:30 a.m. – 1:00 p.m.	Meeting	CCO
	Thursday, April 20	8:30 a.m. – 1:00 p.m.	Meeting (Elections)	CCO
	Tuesday, June 20	6:00 p.m.	Presidents’ Dinner	TBD
	Wednesday, June 21	8:30 a.m. – 1:00 p.m.	Meeting	CCO
	Wednesday, June 21	6:00 p.m. – 9:00 p.m.	AGM	TBD
	Friday, September 8	1:00 p.m. – 4:30 p.m.	Meeting	White Oaks Resort and Spa
	Saturday, September 9	8:30 a.m. – 4:30 p.m.	Strategic Planning/ Topic Specific Meeting	White Oaks
	Sunday, September 10	8:30 a.m.-11:30 a.m.	Strategic Planning/ Topic Specific Meeting	White Oaks
	Thursday, November 23	8:30 a.m. – 1:00 p.m.	Meeting (budget)	CCO
	Friday, November 24	8:30 a.m. – 11:30 a.m.	Training/ Topic Specific Meeting	CCO
	Friday, November 24	6:00 p.m. – 9:00 p.m.	Holiday Party	TBD

