
BOARD OF DIRECTORS MEETING HIGHLIGHTS – NOVEMBER 30, 2023

The College Board of Directors met on November 30, 2023, following the Annual General Meeting of licensees. All directors attended either in person or via Zoom. Mr. Peter Christensen, Assistant Director, Admissibility, Ms. Sabrina Kabir, Senior Policy Analyst, Ms. Dhan Lamba-Thebeau, Policy Analyst and Ms. Alexanderia Thompson, Policy Analyst, all of Immigration, Refugees and Citizenship Canada (IRCC) attended the meeting as Ministerial Observers pursuant to s. 76 of the College Act.

The Board of Directors approved the following item of interest to licensees:

- Reappointment of the members of the Board Standing Committees, the Tribunal Committee, and reappointment of the Independent Complaints Review Officer; and
- Reappointment of Goodman Mintz, LLP, Chartered Professional Accountants, Licensed Public Accountants as Auditor of the College for the financial year ended June 30, 2024.

Other items before the Board of Directors included:

- Review and discussion of recommendations contained in the Independent Complaints Review Officer's Q4 Report on professional conduct activities.
- A presentation on the anticipated College Act Regulations and the College By-laws drafting timetable.

Full minutes of this Board meeting will be posted on the College website upon approval by the Board at its next meeting on March 21, 2024.

Note that College Board meetings are open to the public and licensees who wish to observe.