

Board Of Directors Meeting Highlights – September 28, 2023

The College Board of Directors met on September 28, 2023. All directors attended either in person or via Zoom. Mr. Peter Christensen, Assistant Director, Social Immigration Policy and Programs and Ms. Mashal Dawkins, Policy Analyst, Immigration, Refugees and Citizenship Canada (IRCC) attended the meeting as Ministerial Observers pursuant to s. 76 of the College Act. Also in attendance was Ms. Lynn Stivaletti, CPA, CA, Goodman Mintz, LLP, auditors of the College.

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

- The Annual General Meeting (AGM) of licensees (RCICs and RISIAs) will be held on November 30, 2023. The record date for the AGM is November 1, 2023. Only licensees in good standing on the record date are entitled to attend and vote at the AGM.
- The Audited Financial Statements of the College for the period July 1, 2022 – June 30, 2023.

Other items before the Board of Directors included:

- Review and discussion of recommendations contained in the Independent Complaints Review Officer's Q4 Report on certain professional conduct activities.
- A presentation on the College Act amendments that received Royal Assent and became effective as of June 22, 2023.
- Viewing of the College Annual Report.

Full minutes of this Board meeting will be posted on the College website upon approval by the Board at its next meeting on November 30, 2023.

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