
**Board of Directors Meeting In-Person / Zoom
September 29, 2022**
Highlights

The transitional Board of Directors of the College held its second meeting on September 29, 2022. All directors attended in-person or via Zoom. Alexis Graham, Director, Social and Discretionary Policy and Programs, IRCC, the ministerial observer appointed pursuant to s. 76 of the College Act, a representative from Goodman Mintz, LLP, auditors of the College, and A. Lambert and H. Lonergan, human resources consultants engaged by the College, also attended to support specific agenda items. The following motions were passed:

- The Audited Financial Statements of the College for the period November 23, 2021 – June 30, 2022, were approved.
- The Supervised Practice Program Policy and Supervised Practice Assessment and Grading Policy, each supporting the College’s forthcoming mandatory mentoring program for new licensees were approved. This included approval of the proposed Program Fee of \$665 per mentee and an Administrative Fee in the amount of \$150 where applicable.
- A limited-purpose working group to provide additional stakeholder consultation and facilitate finalization of the College’s proposed Interpretation Guide for the Code of professional Conduct for College Licensees was created.
- Additional Directors were appointed to the Governance and Nominating Committee.
- The Inaugural General Meeting of licensees was scheduled to be held on December 1, 2022, commencing at 1 pm, ET, at the Holiday Inn Toronto International Airport.
- The 2021-2022 Annual Report of the College was approved.
- A new College Compensation Philosophy policy document was approved.

The full minutes of the Board meeting will be posted on the College website upon approval by the Board at its next meeting on December 1, 2022.

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