
Board of Directors Meeting In-Person / Zoom
June 10, 2022
Highlights

The transitional Board of Directors of the College held a Board orientation on June 9, 2022, and its first formal meeting on June 10, 2022. All directors attended except for the most recent appointment, Ms. Jyoti Singh. Alexis Graham, Director, Social and Discretionary Policy and Programs, IRCC, the ministerial observer appointed pursuant to s. 76 of the College Act, and a representative from Goodman Mintz, LLP, auditors of the Council, also attended. At the formal Board meeting, the following motions were passed:

- The Audited Financial Statements of the Council for the period July 1, 2021 – November 22, 2021, were approved.
- Goodman Mintz, LLP, Chartered Professional Accountants, Licensed Public Accountants, were appointed as the Auditors of the College for the financial year of the College ending June 30, 2022.
- The College budget for the coming financial year was approved.
- The date set out in By-law s. 10.4(a) upon which RCICs wishing to represent clients before the tribunals of the Immigration and Refugee Board of Canada must have completed the College's Specialization Program was fixed by Board resolution as July 1, 2023.
- Terms of Reference for the Finance and Audit Committee and Governance and Nominating Committee of the Board were approved and Directors were appointed to serve on each.
- Terms of Reference for a new Mentoring Working Group and a new Professional Standards of Practice Working Group were approved and licensees and subject matter experts were appointed to serve on each.
- RCICs and public representatives were appointed to serve on the College's Tribunal Committee.
- Ms. Lai-King Hum was appointed as the Independent Complaints Review Office for the College.

The full minutes of the Board meeting will be posted on the College website upon approval by the Board at its next meeting on September 29, 2022.

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

Next Board meetings are scheduled on September 29, 2022 and March 9, 2023 with the Annual Meeting of Licensees taking place on December 1, 2022.