



Executive Council Minutes
June 21st, 2022
4:00PM-6:00PM

Google Meet ID: <https://meet.google.com/ezx-apy-qqv>

Attendees: Allison Bowes, Cathy Cormier, Francisca Morneault-Rouleau, France Gauthier, Joannie Morris, Lucie Boucher, and Nicole Fowler.

1. Approval

- Agenda - Lucie made a motion to approve and Francisca seconded.
- Minutes from May 17th, 2022 Joannie made a motion to approve and Lucie seconded.

2. Business Arising

- Review Executive Council Action Items Spreadsheet (**Paula**)

3. Executive Director Report

4. New Business

- Courtesy Registration Rules (**Nicole**)- Completed and approved by Legislation Committee (4/6 approvals). **Motion to approve Courtesy Registration Rules by Paula, seconded by Cathy. Motion carried.**
- Deferring Currency Hours (**France**)- Discussed if this should be deferred or presented to membership. Will present at AGM.
- Decoupling Business Case - Review Modifications (**France**)- Reviewed. **ACTION: France to follow-up at regulatory meeting to get more details on finance and executive committee as part of the Decoupled spreadsheet. France to send modifications. France to modify and present at next meeting.**
- Update on Board Recruitment Strategy (**Paula**)
- Review Financials - Strategy to mitigate legal expenses (**Francisca**)- Paula suggested taking out decoupling expenses as part of next year's budget. France suspects that we are over budget for legal expenses. **ACTION: France will ask the lawyer to separate legal fees associated with Decoupling and the Complaints/Discipline case to determine if we are over budget this year. Will review at the August meeting.**

5. Member & External Correspondence

6. Network & Committee Updates

- Pan Canadian Alliance **(Paula)**- Dianne Siliphant will take on this position.
- Standing Committees **(Paula)**
- Working Committees **(France)**

7. Date & Time of Next Meeting

Next EC Meeting – July 12th, No August meeting

Motion to adjourn meeting by , seconded by