



**538th Meeting of Council
February 26, 2021**

**DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)**

<p>APPROVAL OF AGENDA</p>	<p>That: the agenda, as presented to the meeting at C-538-1.2, Appendix A be approved as presented; and</p> <p>The Chair be authorized to suspend the regular order of business.</p> <p>That item 2.5 be removed from the agenda.</p> <p style="text-align: right;">DEFEATED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>For: 3</u> P. Broad P. Cushman L. Notash</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>Against: 21</u> A. Arenja S. Ausma C. Bellini R. Brunet T. Bruyere D. Campbell M. Chan C. Chiddle L. Cutler A. Dryland N. Hill Q. Jackson Kouakou W. Kershaw L. MacCumber L. Roberge S. Schelske A. Sinclair R. Subramanian S. Sung W. Turnbull R. Walker</p> </td> </tr> </table> <p style="text-align: center;">THE MAIN MOTION WAS THEN VOTED ON AND CARRIED</p>	<p><u>For: 3</u> P. Broad P. Cushman L. Notash</p>	<p><u>Against: 21</u> A. Arenja S. Ausma C. Bellini R. Brunet T. Bruyere D. Campbell M. Chan C. Chiddle L. Cutler A. Dryland N. Hill Q. Jackson Kouakou W. Kershaw L. MacCumber L. Roberge S. Schelske A. Sinclair R. Subramanian S. Sung W. Turnbull R. Walker</p>
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<p>RULES OF ORDER – BYLAW AMENDMENT</p>	<p>Required 2/3 Majority Vote Cast to Carry</p>		

	<p>THAT section 25 of By-Law No. 1 be amended as set out in C-538-2.3a., Appendix B, to substitute <i>Nathan and Goldfarb’s Company Rules for Share Capital and Non-Share Capital Corporations for Wainberg’s Society Meetings</i>, effective March 26, 2021, as the rules of order by which meetings of the Council and of the Association are governed.</p> <p>Motion that this item be postponed to the next Council meeting.</p> <p style="text-align: right;">DEFEATED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>For: 3</u> P. Cushman Q. Jackson Kouakou L. Notash</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>Against: 21</u> A. Arenja S. Ausma C. Bellini P. Broad R. Brunet T. Bruyere D. Campbell M. Chan C. Chiddle L. Cutler A. Dryland N. Hill W. Kershaw L. MacCumber L. Roberge S. Schelske A. Sinclair R. Subramanian S. Sung W. Turnbull R. Walker</p> </td> </tr> </table> <p style="text-align: center;">THE MAIN MOTION WAS THEN VOTED ON AND CARRIED</p>	<p><u>For: 3</u> P. Cushman Q. Jackson Kouakou L. Notash</p>	<p><u>Against: 21</u> A. Arenja S. Ausma C. Bellini P. Broad R. Brunet T. Bruyere D. Campbell M. Chan C. Chiddle L. Cutler A. Dryland N. Hill W. Kershaw L. MacCumber L. Roberge S. Schelske A. Sinclair R. Subramanian S. Sung W. Turnbull R. Walker</p>
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<p>RESCINDING CPD REFERENDUM MOTION</p>	<p>That Council formally rescind the following motion passed by Council at its September 2015 meeting:</p> <p><i>That Council affirms its intent to ask the membership to ratify in a referendum any mandatory requirement to participate in a continuing professional development competency and quality assurance program.</i></p> <p style="text-align: right;">CARRIED Recorded Vote</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>For: 21</u> A. Arenja S. Ausma</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>Against: 3</u> P. Cushman W. Kershaw</p> </td> </tr> </table>	<p><u>For: 21</u> A. Arenja S. Ausma</p>	<p><u>Against: 3</u> P. Cushman W. Kershaw</p>
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	<p>C. Bellini P. Broad R. Brunet T. Bruyere D. Campbell M. Chan C. Chiddle L. Cutler A. Dryland N. Hill Q. Jackson Kouakou L. MacCumber L. Roberge S. Schelske A. Sinclair R. Subramanian S. Sung W. Turnbull R. Walker</p> <p style="text-align: right;">L. Notash</p>
<p>CONSENT AGENDA</p>	<p>That the Consent Agenda be approved as presented:</p> <p>The following items were approved as part of the consent agenda:</p> <p>3.1 Minutes – 537th Council Meeting 3.2 Changes to the 2021 Committees and Task Forces Membership Roster</p> <p style="text-align: right;">CARRIED</p>
<p>MINUTES – 537th COUNCIL MEETING – November 20, 2020</p>	<p>That the minutes of the 537th meeting of Council, held on November 20, 2020, as presented to the meeting at C-538-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>CHANGES TO THE 2021 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER</p>	<p>That Council approve changes to the 2021 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-538-3.2, Appendix A.</p> <p style="text-align: right;">CARRIED</p>