

President Mary Pat Moore welcomed three new Council members- Nelson Amaral, Jennifer Bushell and Stefanie Moser. She also announced the resignation of Samantha Eyles and thanked her for her contributions.

Orientation and Training

To help new and existing Council members understand their roles and responsibilities, presentations on the following topics were provided:

- Conflict of interest
- Governance
- Process for Council meetings
- Financial management
- The role of committees
- Workplace violence and harassment

Election of Officers and Striking of Committees

Council members elected the president, vice-president and members of the Executive Committee. The following Council members are on the Executive Committee for 2017/2018:

- Mary Pat Moore- President (elected by acclamation)
- Jennifer Pereira, R.Kin- Vice-President
- Steven Anderson
- Jennifer Bushell, R.Kin (elected by acclamation)
- Michelle Young, R.Kin (elected by acclamation)

Ryan Wight was appointed for a one-year term as the replacement for Samantha Eyles in District 5. Council members and members of the College were also appointed to committees. Committees for 2017/2018 can be viewed [here](#).

Reports Discussion

Council reviewed and asked questions on the reports from the following committees:

- Registration
- Quality Assurance
- Inquiries, Complaints and Reports
- Patient Relations

Council also accepted the second quarter financial and Business Plan update.

Registrar's Report

Brenda Kritzer, Registrar and CEO, provided an update on the meeting of a working group created to find ways for colleges to work together to become more effective and efficient. She also provided an update from the Federation of Health Regulatory Colleges of Ontario.

New Registration Policy

Ugie Ifesi, Manager of Registration Services, presented a new policy that would allow some exemptions to the requirement that applicants complete their registration with the College within a year. Council approved the policy.

Briefing on Bill 87 and Proposed By-Law Changes

Cara Moroney, Director of Professional Conduct, presented to Council on Bill 87, the *Protecting Patients Act*. This bill contained the government's changes in response to the recommendations of the Sexual Abuse Task Force. Cara explained the proposed changes and indicated how the College was implementing these changes. Revisions to the College's By-Laws that would make them consistent with the requirements of Bill 87 were presented. Council approved the changes to be published for feedback.

Revised Sexual Abuse and Professional Boundaries Standards

The College proposed changes to the *Practice Standard- Professional Boundaries* to ensure consistency with the requirements of Bill 87. It was also proposed that the *Practice Guideline- The Therapeutic-Client Relationship and the Prevention of Sexual Abuse* be re-named to the *Practice Guideline- Professional Boundaries and the Prevention of Sexual Abuse*. The College was also proposing to eliminate the *Practice Standard- Sexual Abuse* because it only outlined how the College would deal with matters of sexual abuse, and not how kinesiologists could work to prevent sexual abuse. Council accepted these changes and the revised documents would be posted to the website.