

President Mary Pat Moore welcomed Ryan Wight to his first meeting. Ryan was appointed by Council to replace Samantha Eyles, who resigned from Council in September.

Committee reports

The chairs of the following committees provided an update on their committees' work:

- Registration
- Quality Assurance
- Inquiries, Complaints and Reports

Revised Mandatory Reporting Guideline and new checklist

Cara Moroney, Director of Professional Conduct, reviewed changes that were made to the Mandatory Reporting Guideline as a result of the passing of the [Protecting Patients Act, 2017](#). She also reviewed the feedback received on the proposed changes, and noted that feedback was positive. Cara presented a new checklist that was designed to help kinesiologists understand what matters needed to be reported and when. Council approved both documents for posting to the College's website.

Alternative Dispute Resolution (ADR) Facilitator Policy

Cara Moroney presented a list of individuals who had come forward as potential mediators for the College's ADR process. Council was supposed to approve the policy at this meeting. Cara explained that given the experience and skills of the potential mediators, and feedback received from other colleges, the policy would be revised to ensure that the eligibility criteria are more inclusive.

Registrar's Report

Brenda Kritzer reported on the following:

- Visits to post-secondary institutions to present to students on the College's role and registering.
- Changes to the format of the upcoming CKO-Universities Liaison Committee meeting. Representatives from the professional associations were invited to attend. The College also invited [Dr. Samir Sinha](#) to present to the group.
- Upcoming meeting of the Collaboration and Cooperation Working Group, created to find ways for colleges to work together to become more effective and efficient.
- The Federation of Health Regulatory Colleges of Ontario (FHRCO) would be holding a strategic planning session in the spring.

President's Report

Mary Pat Moore reported on the following:

- Her attendance at a meeting organized by the Health Professions Appeal and Review Board (HPARB).

- Correspondence received from the Ontario Athletic Therapist Association and the University of Toronto.

Communications Update

Ryan Pestana, Communications Officer, reported on the following:

- Visits to post-secondary institutions to present to students on the College's role and registering.
- New brochure that was developed to reach employers of kinesiologists.
- Development and launch of a communications survey for kinesiologists and stakeholders.
- Statistics from a recent public awareness campaign.
- Launch of the new [FHRCO public website and video](#).
- Upcoming database upgrade.

Planning and Finance Committee Report

Chad McCleave, Chair of the Planning and Finance Committee, reported that:

- The College was switching from RBC to CIBC; Council approved this change.
- Staff released an invitational RFP for auditing services.

Council reviewed and accepted the third quarter financial report.

Registration Statistics Report

Ugie Ifesi, Manager of Registration Services, presented statistics from the College's 2017 renewal. The data highlighted where kinesiologists are working and their employment status.

Revised Code of Conduct

Mary Pat Moore presented changes to the Code of Conduct for Council members. The changes were made to better explain Council members' responsibility to not express personal opinions on matters being considered by Council or committees, and not to discuss those matters outside of meetings. Council approved the changes.