

Attendees:

Council Members - Voting:

- Stacey Strilchuk, President
- Jaelene Mannerfeldt, Vice President
- Daisy Fung, Executive Committee Member-at-Large
- Richard Buckley
- Nicole Cardinal
- Patrick Etokudo
- Christopher Fung
- Levonne Louie
- Linda McFarlane
- John O'Connor
- Laurie Steinbach
- Tyler White

Council Members – Non-Voting:

- Brenda Hemmelgarn
- Chaim Katz
- Todd Anderson
- Michael Taylor

Additional Attendees:

- Scott McLeod, Registrar
- Gail Jones, Senior Executive Assistant (Recording Secretary)
- Shawn Knight, Chief of Staff
- Sue Welke, Program Manager, Governance

Regrets:

- Ian Walker

Resources for Council Members:

- [CPSA Council Reference Manual](#)
- [Principles to Guide Council Interactions](#)
- [Council Conflict of Interest Policy](#)
- [Council Member Code of Conduct Policy](#)
- [Councillor’s Oath](#)
- [CPSA Values](#)
- [Commonly used Acronyms](#)

Tuesday, July 19, 2022, beginning at 1830

Time	Topic	Presenters
1830	1.0 Call to Order and Introductions	Stacey Strilchuk
	1.1 Traditional Territorial Acknowledgement	Patrick Etokudo

1.2 [Conflict of Interest Declaration](#) (Real, Potential or Perceived)

Stacey Strilchuk

1.3 Approval of agenda

Stacey Strilchuk

PROPOSED MOTION:

That Council approves the agenda as circulated.

2.0 Reports

1835 2.1 Governance Committee: Council Vacancies

Levonne Louie

ACTION: For decision

PROPOSED MOTION:

That Council approves reducing the size of Council, effective August 2022 to have 14 voting members:

- *7 Regulated members, elected as per Council Bylaws*
- *7 Public members, appointed by Alberta's Lieutenant-Governor in Council*

And 4, non-voting members:

- *The Deans of the Faculties of Medicine from the University of Alberta and the University of Calgary (or their designate)*
- *A representative from the Professional Association of Resident Physicians of Alberta*
- *A representative of either the University of Alberta's Medical Students' Association or the University of Calgary's Medical Students' Association.*

and further THAT Council approves the following Bylaw amendment:

1 Composition of the Council

1. **Effective August 1, 2022** ~~Effective January 1, 2022, t~~The Deans of the Faculties of Medicine from the University of Alberta and the University of Calgary (or designate) may in the discretion of Council, serve as nonvoting members of the Council, and the voting members shall consist of:

- a) ~~Eight (8)~~ **Seven (7)** regulated members elected by regulated members of the College, and
- b) ~~Eight (8)~~ **Seven (7)** public members appointed by the Lieutenant Governor in Council.

1905	2.2	Governance Committee: Committee Vacancies/Appointments	Levonne Louie
------	-----	--	---------------

ACTION: For decision

PROPOSED MOTION:

That Council approves the following interim committee appointments to fill the positions left vacant by the recent resignations of Collin May and Raj Sherman. The appointments will be effective until December 31, 2022:

*Finance and Audit Committee – Daisy Fung
Governance Committee – Christopher Fung
Building Fund Initiatives Working Group – Nicole Cardinal*

1930	3.0	Adjournment of Public Session	
------	------------	--------------------------------------	--

	4.0	In Camera (Council)	
--	------------	----------------------------	--

			Stacey Strilchuk
--	--	--	------------------