



# MINUTES

**Special Meeting of Council**  
**Via Videoconference**  
**December 8, 2022**

**Minutes of the Special Meeting of Council of the Ontario College of Teachers  
Held Via Videoconference on December 8, 2022**

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## **Minutes of the Special Meeting of Council of the Ontario College of Teachers Held Via Videoconference on December 8, 2022**

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**Present:** Diana Miles (Chair); Chantal Bélisle, OCT (Interim Registrar); Abena Buahene; Jonathan Davey; Peter Dinsdale; Douglas Gosse, OCT; Elaine Lajeunesse; Martine Lewis, OCT; Jonathan Rose; Imran Syed, OCT; Maria Vasanelli, OCT; Tammy Webster, OCT; Valerie Williamson, OCT

**Staff:** Jason Bennett; Anna-Marie Nielsen, OCT; Linda Lacroix, OCT; Jamie Robertson, OCT; Demetra Saldaris, OCT; Fred Towers (all until 12:00 p.m.); Rima Zamat; Kim Bauer (Recorder)

### **1. Call to Order/Welcome**

The Chair called the meeting to order at 11:50 a.m.

### **2. Agenda (GC20220915-88)**

It was moved by Valerie Williamson, seconded by Martine Lewis, and

**CARRIED,**

**That the Agenda for the September 15, 2022 Special Meeting of Council be approved.**

Preparation time of one half-day was confirmed.

### **3. Conflict of Interest**

No conflicts were declared.

### **4. Business**

#### **4.1 Proposed Bylaw Amendment – Section 20 (GC20220915-89)**

The Director of Corporate and Council Services (Interim), Jason Bennett, reviewed the rationale for the proposed Bylaw amendment, namely to clarify wording related to Discipline Committee reinstatement decisions and posting on the College's public register.

It was moved by Douglas Gosse, seconded by Peter Dinsdale, and

**CARRIED,**

**That Section 20.01(b)(vi) of the College Bylaws be amended by deleting, "a member is reinstated following revocation of the member's certificate a statement to that effect" and substituting, "if an order has been made after hearing an application under s. 33 of the Act," to read:**

**20.01 Subject to section 20.02, in addition to the information prescribed by section 23 of the Act, the register shall contain: ...**

- b. if the Discipline Committee has made a decision, or adopted a resolution, a notation stating:**

vi. if an order has been made after hearing an application under s. 33 of the Act

**4.2 Proposed Bylaw Amendment – Section 16 (GC20220915-90)**

The Director of Corporate and Council Services (Interim) reviewed the need to amend the Bylaws to reflect the change to the annual membership fee for 2023 and subsequent years, until amended by Council.

It was moved by Jonathan Rose, seconded by Valerie Williamson, and

**CARRIED,**

**That Section 16.04 of the College Bylaws be amended by substitution to replace “\$170” with “\$200”, to read:**

**16.04 The annual membership fee shall be \$200, inclusive of all applicable taxes, until amended as prescribed in these bylaws.**

It was moved by Peter Dinsdale, seconded by Abena Buahene, and

**CARRIED,**

**That Council move into an In Camera Session, with only Council members, the Associate Director of Human Resources, and the Council and Committees Officer present.**

Council moved in camera at 12:00 p.m.

**4.3 Report of the Human Resources Subcommittee (GC20220915-91C)**

Council moved out of the in camera session at 12:30 p.m.

The Chair of the Human Resources Subcommittee, Imran Syed, reported that the following motion had been unanimously approved:

**That Council appoint Linda Lacroix, OCT to the position of Registrar and Chief Executive Officer of the Ontario College of Teachers, effective January 1, 2023.**

**5. Adjournment**

The meeting adjourned at 12:35 p.m.

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Signed: Diana Miles  
Chair of Council

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Signed: Chantal Bélisle, OCT  
Interim Registrar and CEO

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Dated:

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Dated: