

SPECIAL COUNCIL MEETING
2008.02
April 17, 2008

Present:

Dalia Slonim, Psy.D., C.Psych., President
Dorothy Cotton, Ph.D., C.Psych.
Glenn Webster, M.Ed., C.Psych. Assoc
Ivan McFarlane, Public Member

Participating by Teleconference:

Abena Buahene, Public Member
Clarissa Bush, Ph.D., C.Psych.
Mary Ann Evans, Ph.D., C.Psych.
Mustaq Khan, Ph.D., C.Psych
Vincent Lacroix, Public Member
Richard Lee, Public Member
Milan Pomichalek, Ph.D., C.Psych.
Cheryl Rampersad, Public Member

Staff:

Catherine Yarrow, MBA, Ph.D., C.Psych.,
Registrar & Executive Director
Rick Morris, Ph.D., C.Psych,
Deputy Registrar & Director: Professional Affairs
Prema Shankaran, Assistant to Registrar: Recorder

2008.02.00

Call to Order

The President called the Council meeting to order at 10:32A.M and noted that several Council members were participating by teleconference at this Special Council meeting. The President confirmed that there were enough number of Council members participating in person and by teleconference to ensure that there was quorum at this Council meeting.

2008.02.01

Approval of the agenda:

The following changes were made to the agenda:

Added:

2008.02.03 Other Business

.03a Remarks by Mr. Glenn Webster

Renumbered:

2008.02.04 Adjournment

**It was MOVED Cotton
That the agenda be approved as amended.**

CARRIED

2008.02.02

Actions required by the resignation of the Vice-President

.02a Executive Committee Elections

(1) The Registrar informed the Council that the resignation of the Vice-President on March 31, 2008 had created a vacancy on the Executive Committee for the position of Vice-President until June 20, 2008. The Council members had been informed of the vacancy and those interested in running for the position of Vice-President were requested to send in a Statement of Intent.

The President confirmed that one Statement of Intent for the position of Vice-President was received from Dr. Dorothy Cotton. The President asked Council if they had any questions for Dr. Cotton.

Since there was only one Statement of Intent for the position of Vice-President, the Registrar announced that Dorothy Cotton, Ph.D., C.Psych. was elected by acclamation to fill the uncompleted term of the office of Vice-President until June 20, 2008.

(2) Election of Council member to fill vacant position on Executive Committee until June 20, 2008 (if needed)

The election of Dr. Cotton to the position of Vice-President created a vacant position on the Executive Committee and Council members interested in running for a position on the Executive Committee (if needed) had been asked to submit a Statement of Intent. The President confirmed that one Statement of Intent was received from Dr. Milan Pomichalek and the President asked if Council members had any questions for Dr. Pomichalek.

Since there was only one Statement of Intent for the position on the Executive Committee, Dr. Pomichalek was elected by acclamation to the position of member of the Executive Committee until June 20, 2008.

The new Executive Committee member was informed of the upcoming Executive Committee meeting in Ottawa on May 16, 2008 and the reception for Ottawa area members on May 15, 2008.

.02b Council Election

The Registrar informed the Council that the resignation of the Vice-President created a vacant Council seat in District 5: GTA East

effective until June 2009 and elections will need to be held for that seat. The Council directed that the Deputy Registrar arrange to conduct elections in District 5: GTA East for the vacant Council seat.

It was MOVED Lee

That the election for the vacant Council seat in District 5: GTA East be held on July 28, 2008.

CARRIED

.02c Appointment of Signing Officers effective until June 20, 2008

The Council noted that the Vice-President Dr. Dorothy Cotton will be one of the Signing Officers as specified in By-Law 8: Signing Officers. Since there may be need for an additional Signing Officer living in the Toronto area, it was proposed that Public member Dr. Ivan McFarlane be appointed as a Signing Officer effective until June 20, 2008.

It was MOVED Webster

That, in keeping with Bylaw 8: Signing Officers, Dr. Dorothy Cotton, Vice-President and public member Dr. Ivan McFarlane be appointed as Signing Officers effective until June 20, 2008.

CARRIED

2008.02.03

Other Business

.03a Remarks by Mr. Glenn Webster

Mr. Glenn Webster, Psychological Associate member on the Council informed the Council that he will not be returning to the Council in June 2008 since he had not been successful in being reelected to the District 7: Psychological Associate seat. He commented that it had been a pleasure to serve on Council and that he had very much enjoyed the 3 years on the Council and had come to appreciate the professionalism and collegial atmosphere of the Council members and the very helpful Staff at the College. Mr Webster indicated his wish to continue to serve as a Committee member in the coming year.

The Council thanked Mr. Webster for his contributions to the Council, College committees and taskforces and wished him well in his future endeavors.

2008.02.07

Adjournment

There being no further business\

**It was MOVED McFarlane
That the Council meeting be adjourned.**

CARRIED

The Council meeting was adjourned at 10:45AM.

Dorothy Cotton, Ph.D., C. Psych

President

Dr. Ivan McFarlane

Vice-President

Approved at the Council meeting 2008.03 on June 20, 2008