

**COUNCIL MEETING
2011.06
By Teleconference**

November 18, 2011

PRESENT: Milan Pomichalek, Ph.D., C.Psych., President
Robert Gauthier, M.Ed., C.Psych.Assoc., Vice-President
Ian D.R. Brown, Ph.D., C.Psych.
Judy Cohen, Public Member
Abby Goldstein, Ph.D., C.Psych.
Mustaq Khan, Ph.D., C.Psych.
Jane Ledingham, Ph.D., C.Psych.
Dalia Slonim, Psy.D., C.Psych.
Glenn Webster, M.Ed., C.Psych.Assoc.
Vincent Lacroix, Public Member
Dr. Ivan McFarlane, Public Member
W. Peter McKegney, Public Member
Cheryl Rampersad, Public Member
Ethel Teitelbaum, Public Member

Regrets: Allyson Harrison, Ph.D., C.Psych.
Lise Mercier, Ph.D., C.Psych.

Staff: Catherine Yarrow, MBA, Ph.D., C.Psych.

2011.06.00 Call to Order

The President called the Council meeting to Order.

2100.06.01 Approval of the Agenda

The following changes were made to the agenda:

Added:

2011.06.03 Approval of Minutes
(a) Minutes of Meeting 2011.04: September 23, 2011

Renumbered:

2011.06.03 Adjournment was renumbered as 2011.06.04

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

CARRIED

2011.06.02

Appointment of Signing Officer

(a) Resolution required by bank to be approved by Council
Council received a copy of a resolution in the form provided by the bank with an attached schedule "A" listing the College signing officers by name and including an abbreviated list of the provisions governing signing officers in the College Bylaws.

Council discussed concerns about the abbreviated language and the sequencing of the provisions in schedule "A". It was noted that the language in the Bylaw would be clearer and that the sequencing of the provisions in the Bylaw was different.

After discussion,

It was MOVED McFarlane

That the signing officer resolution provided by the bank be approved with Schedule "A" amended by substitution of the Bylaw language respecting signing officers in place of the abbreviated version of these provisions provided by the bank.

CARRIED

2011.06.03

Approval of Minutes

(a) Minutes of Council Meeting 2011.04: September 23, 2011

It was MOVED Ledingham

That the Minutes of Council Meeting 2011.04: September 23, 2011 be approved as presented.

CARRIED

2011.06.04

Adjournment

There being no further business,

It was MOVED Brown

That the Council meeting be adjourned.

CARRIED

The Council meeting was adjourned at 11:25 a.m.

Milan Pomichalek, Ph.D., C.Psych, President

Robert Gauthier, M.Ed., C.Psych.Assoc
Vice-President

Minutes approved at the Council meeting on December 9, 2011