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## COUNCIL MEETING

## 2023.03

To view the Meeting Materials and Briefing Notes corresponding to these Minutes please click [here](#).

**MAY 9, 2023**

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**PRESENT:**

**Wanda Towers**, Ph.D., C.Psych., President  
**Paula Conforti**, Dip.C.S., C.Psych.Assoc.  
**David Kurzman**, Ph.D., C.Psych.  
**Archie Kwan**, Ph.D., C.Psych.  
**Conrad Leung**, M.ADS, BCBA (non-voting)  
**Melanie Morrow**, M.A., C.Psych.Assoc. (non-voting)  
**Cenobar Parker**, Public Member  
**Fred Schmidt**, Ph.D., C.Psych.  
**Kendra Thomson**, Ph.D., BCBA-D (non-voting)  
**Scott Warnock**, Public Member  
**Adrienne Perry**, Ph.D., C.Psych.  
**Esther Vlessing**, Public Member  
**Marilyn Keyes**, Ph.D., C.Psych.

**REGRETS:**

**Nadia Mocan**, Public Member  
**Ian Nicholson**, Ph.D., C.Psych.  
**Marjory Phillips**, Ph.D., C.Psych., Vice-President  
**Paul Stopciati**, Public Member  
**Pascale Gonthier** Public Member  
**Ilia Maor**, Public Member

**STAFF:**

**Tony Debono**, MBA, Ph.D., C.Psych., Registrar & Executive Director  
**Barry Gang**, MBA, Dip.C.S., C.Psych.Assoc., Deputy Registrar & Director, Professional Affairs  
**Zimra Yetnikoff**, Director, Investigations & Hearings  
**Stephanie Morton**, Director, Corporate Services  
**Caitlin O’Kelly**, Assistant to the Registrar, Recorder

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**2023.03.00 CALL TO ORDER**

The President called the meeting to order at 9:00AM. The meeting was held virtually by Zoom and livestreamed on YouTube. The President began the meeting with a land acknowledgement statement in recognition and respect for Indigenous peoples.

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## 2023.03.01 APPROVAL OF THE AGENDA AND MINUTES

### .01A APPROVAL OF AGENDA

**It was MOVED by Scott Warnock**

**That the Agenda for the Council Meeting be approved as presented.**

**CARRIED**

### .01B DECLARATIONS OF CONFLICTS OF INTEREST

The President asked if any members of Council wished to declare a conflict of interest pertaining to the items on the Agenda. The President reminded Council members that the potential for conflicts should be kept in mind throughout the meeting and declarations made at any time, if appropriate.

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## 2023.03.02 POLICY ISSUES

### .03A REGULATION TO CREATE A TEMPORARY CLASS OF REGISTRATION

The Council is asked to approve a regulation amendment to O.Reg. 74/15 Registration, under the *Psychology Act, 1991*, for consideration by the Ministry of Health. *Bill 106, Pandemic and Emergency Preparedness Act, 2022*, amends the Health Professions Procedural Code of the *Regulated Health Professions Act, 1991* to require College Councils to establish regulations for an “Emergency Class” of registration. The Executive Committee (acting on behalf of Council) at its meeting on February 24<sup>th</sup> approved circulation of the proposed amendments to stakeholders for the required 60-day consultation period.

The Registrar introduced this topic with a presentation discussing the results of the consultation. In addition, Council was provided with a Briefing Note and draft amendments to the College’s Registration Regulation.

**It was MOVED by Fred Schmidt**

**That Council approve submitting to the Ministry of Health the proposed amendments to O.Reg. 74/15 Registration, under the *Psychology Act, 1991* that will create a “Temporary Emergency Class of Certificate of Registration”.**

**CARRIED**

**Professional Members in favour:7**

**Public Members in favour:3**

**Professional Members opposed:0**

**Public Members opposed:0**

**Action Item Office of the Registrar**

To submit the amended regulations to the Ministry of Health.

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## 2023.03.03 ADJOURNMENT

There being no further business,

**It was MOVED by Marilyn Keyes  
That the Council Meeting be adjourned.**

**CARRIED**

The Council Meeting was adjourned at 9:40AM.

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Wanda Towers, Ph.D., C.Psych., President

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Ian Nicholson, Ph.D., C.Psych., Vice-President

**Minutes approved at the Council Meeting on June 16, 2023.**