

EXECUTIVE COMMITTEE: MEETING SUMMARY

FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on August 12, 2022. The full minutes of this meeting will be approved at the next meeting and circulated.

Decision items

The Executive Committee considered the following for decision.

Governance Committee terms of reference

At its June 16, 2022 meeting, Council passed a motion to disband the Governance Working Group and tasked staff with developing terms of reference for a Governance Committee.

The Executive Committee was provided with draft terms of reference for its consideration; it recommended to Council the approval of the terms of reference for a new Governance Committee.

Eligibility Review Committee (ERC) appointments

At its meeting in May 2022, the Executive Committee reappointed six members who sat on the ERC for the 2020 election.

Staff were asked to provide names of other potential members for the ERC. The Executive Committee reviewed curriculum vitae for five individuals and appointed the following proposed list of additional members to the ERC for the 2022 election cycle:

- Janelle Benjamin
- Renate Davidson
- Katya Masnyk
- Anne Resnick
- Rosemary Sadlier

Changes to governance election policies

Staff presented the College's existing governance policies pertaining to elections for amendments to enhance currency, relevance, efficacy and clarity. Five policies were identified as requiring amendment or revocation. The Executive Committee recommended to Council the following:

- a) The approval of the amended policy: Campaign Material Guidance for Candidates Seeking Election to Council, as amended.
- b) The revocation of the policy: Election Self-Nomination and Eligibility Form.
- c) The approval of the amended policy: Operational Policy of the Nominations Committee.
- d) The revocation of the policy: E-Blast Policy for Council Members.

- e) The revocation of the policy: Email Blast to Constituents in Election Year.

Committee term appointments

The Executive Committee was asked to consider and recommend to Council a minor amendment to Article 5.1.3 of the College's by-laws that would extend committee term appointments until new committees are appointed by Council at the Council meeting following the general election. This approach would allow the Executive Committee/Nominations Committee sufficient time to ensure that committee members have the necessary skills and commitment to carry out their roles and responsibilities.

That Executive Committee recommended to Council the approval of the By-law 5 amendment.

Registration Committee composition

The Executive Committee was asked to consider the future composition of the Registration Committee to include a non-Council committee member. Currently, the Registration Committee is composed of three dentist members of Council and one public member. An amendment to By-Law 4 would be required if Council approves the addition of a non-Council committee member to the Registration Committee.

The Executive Committee recommended to Council the approval of the By-law 4 amendment to add a non-Council committee member to the composition of the Registration Committee, commencing January 2023.

Draft Strategic Plan – 2023-2025

Staff presented the revised draft strategic plan that included feedback from stakeholders. There was a question raised about adding the Canada Dental Benefit to the strategic plan. Staff advised that this will be included in the strategic project on Access to Care. Registrar Dan Faulkner also agreed to raise this topic at the CDRAF Board meeting for discussion.

The Executive Committee directed that the draft strategic plan 2023-2025, as presented, be recommended to Council for consideration and final approval.

Discussion and information items

Registrar Dan Faulkner and College staff provided the Executive Committee with several updates.

- The Executive Committee was provided with a copy of the Governance Review Steering Committee (GRSC) Stakeholder Consultation Report on independence for CDAC. The GRSC recommends a new governance structure for an independent CDAC with an 11-person board. The Executive Committee discussed funding requested by CDAC and the value of the Commission.
- The Executive Committee received updates on the results of the Council evaluation survey for the meeting on June 16, 2022; a financial Update; and an update on the RCDSO Strategic Plan – 2020-2023.
- President Sandy Venditti reported on meetings held with Council members to discuss performance development plans. A small number of Council members raised the matter of holding more Council meetings a year. The Executive Committee felt that four Council meetings a year are adequate to conduct business.

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