



**College of Optometrists of Ontario
Council Meeting
February 9, 2021
APPROVED**

Attendance:

Dr. Patrick Quaid (President)
Mr. Bashar Kassir (Vice-President)
Ms. Suzanne Allen
Ms. Kathryn Biondi
Dr. Linda Chan
Dr. Lisa Christian
Dr. Mark Eltis

Dr. Camy Grewal
Ms. Winona Hutchinson
Dr. Richard Kniaziew
Dr. Lindy Mackey
Dr. Annie Micucci
Dr. Areef Nurani
Mr. Narendra Shah

Regrets:

Mr. Ravnit Dhaliwal
Mr. Howard Kennedy
Dr. William Ulakovic

Staff and Guests:

Ms. Amber Lepage-Monette
Mr. Ira Teich, Interim Registrar and CEO

Mr. Jon Stungevicius, Waterhouse Executive Search

- 1 **1. Call to Order:** P. Quaid called the meeting to order at 7:04 pm.
2
3 **2. Adoption of the Agenda:** A draft agenda was circulated prior to the meeting.
4
5 Moved by A. Nurani and seconded by W. Hutchinson **to adopt the agenda.**
6 **Motion carried**
7 **3. In Camera Session – Personnel Matters**
8 Council will go in camera under Section 7(2)(d) of the *Health Professions Procedural Code*, which is
9 Schedule 2 to the Regulated Health Professions Act, 1991
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11 Council **moved in camera at 7:05 p.m.**
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13
14
15 Council **moved out of camera at 7:47 p.m.**
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COLLEGE OF OPTOMETRISTS OF ONTARIO – COUNCIL MEETING
Minutes – February 9, 2021 – APPROVED

17 P. Quaid reminded Council of the upcoming Council orientation on March 5 and next schedule Council
18 meeting on March 26, 2021.

19

20 Moved by A. Micucci and seconded by K. Biondi **to adjourn the meeting at 7:49 p.m.**

21

Motion carried