Council Highlights July 31, 2024 (Meeting #42¹)

The Council of the College of Naturopaths of Ontario met on Wednesday, July 31, 2024, from 9:18 a.m. to 11:44 a.m. Five of the seven elected professional members and four of the five public members appointed by the Lieutenant Governor in Council were present (one public position is vacant). Also in attendance was General Legal Counsel Rebecca Durcan of the law firm Steinecke Maciura LeBlanc, Mr. Barry Sullivan, Chair, Governance Policy Review Committee, Mr. Thomas Kriens, Partner at Kriens~LaRose, LLP and Auditor and Ms. Sandi Verrecchia from Satori Consulting. The agenda and supporting materials for the meeting were released via the College's website on July 24, 2024, and continue to be available on the <u>College's website</u>.

In addition to its regular routine business and receipt of reports from the Council Chair and the Chief Executive Officer, the Council considered several important matters which have been highlighted below.

Annual Committee Reports – The Council reviewed and accepted the Committee Reports for fiscal year 2023-2024. They can be found here on <u>our website</u>.

Auditor's Report and Audited Financial Statements – Fiscal Year 2023-2024 – The Council considered and approved the Auditor's Report and Audited Statements – Fiscal Year 2023-2024. They can be found here on <u>our website</u>.

Appointment of Auditor – 2024-2025 Fiscal Year – The Council approved the re-appointment of Kriens~LaRose, LLP, to be the College's auditor for the coming fiscal year.

Volunteer Committee Appointment – The Council considered and accepted the Senior Management Team's recommendation to appoint a volunteer to the Inquiries, Complaints and Reports Committee.

Council Education – As a part of the College and its Council's commitment to good governance, the Council completed its annual Effectiveness survey. The results of the Council's feedback were presented and facilitated by Ms. Sandi Verrecchia of Satori Consulting Inc. The Council participated in an active discussion and supplementary educational topics that the Council would like to be in receipt of were identified. The Council was provided an update in relation to Council and Committee evaluations, the next steps in the process and timelines.

Readers who have questions are invited to contact the College by e-mail at general@collegeofnaturopaths.on.ca.

Andrew Parr, CAE Chief Executive Officer August 14, 2024

¹ This is the 42nd meeting of the Council dating back to its first meeting held following proclamation of the *Naturopathy Act, 2007* on July 1, 2015.