

**The College of Psychologists of Ontario**

**COUNCIL MEETING  
By Teleconference  
2014.03  
September 5, 2014**

**PRESENT:**

Robert Gauthier, M.Sc., M. Ed, C.Psych.Assoc., President  
Peter McKeown, Public Member, Vice-President  
Ruth Berman, Ph.D., C.Psych.  
Dorothy Cotton, Ph.D., C.Psych.  
Lynette Eulette, Ph.D., C.Psych.  
Peter Farvolden, Ph.D., C.Psych.  
Gilles Hebert, Ph.D., C.Psych  
Walter Mittelstaedt, Ph.D., C.Psych.  
Glenn Webster, M.Ed., C.Psych. Assoc.  
Judy Cohen, Public Member  
Jaffar Mohammad Hayat, Public Member  
Astra Josie Rose, Public Member  
Vincent Lacroix, Public Member

**Regrets:**

Patricia Minnes, Ph.D., C.Psych.  
Kristin Bisbee, Public Member  
Ethel Teitelbaum, Public Member

**Staff:**

Catherine Yarrow, MBA, Ph.D., C.Psych.,  
Registrar & Executive Director  
Rick Morris, Ph.D., C.Psych.,  
Deputy Registrar & Director: Professional Affairs  
Prema Shankaran, Assistant to the Registrar, Recorder

**2014.03.00**

**Call to Order**

The President called the Council Teleconference to Order at 10:02AM.

**2014.03.01**

**Approval of the agenda**

**It was MOVED Cotton  
That the agenda for the Council teleconference be approved  
as presented.**

**CARRIED**

**2014.03.02**

**Set date for By Election in District 1**

The Council noted that Dr. Matias Mariani, Professional member on Council representing District 1 had resigned from Council because of personal and professional commitments.

The Registrar proposed that a By Election be held in District 1 on Monday November 17, 2014 and that would give the new Council member time to attend the Council meeting in December 2014.

**It was MOVED McKegney  
That the By-Election be held in District 1 on Monday  
November 17, 2014.**

**CARRIED**

The newly elected Council member in District 1 would serve on Council until June 2016, the balance of Dr. Mariani's term on Council.

**2014.03.03**

**Appointment of Professional member of Council to the  
Client Relations Committee (CRC)**

With the resignation of Dr. Mariani, a new professional member needed to be appointed to the Client Relations Committee for the balance of the year 2014-2015.

The Council received the list of Council members who had expressed interest in the CRC and noted that only Dr. Mariani and Dr. Gilles Hebert had expressed interest in being appointed to the CRC and both had been appointed to the Committee in June 2014.

Responding to a question, the Deputy Registrar gave a brief overview of the activities of the Client Relations Committee in 2014. The focus of the Committee this year would be the Standards Review and there may be 2 or more meetings at the College and some teleconferences.

**It was MOVED Cotton  
That Dr. Lynette Eulette's appointment on the Quality  
Assurance Committee be rescinded and Dr. Eulette be  
appointed to the Client Relations Committee for the balance  
of the year 2014-2015 and the President be appointed to the**

**Quality Assurance Committee until a new Council member is elected in District 1.**

**CARRIED**

The Council will review the Committee Appointments at the Council meeting in December 2014.

The Council discussed whether some more information needs to be provided on the role of Council members and the time commitment involved in serving on Council to members who are considering running for Council.

**2014.03.04**

**Adjournment**

There being no further business

**It was MOVED Lacroix**

**That the Council Teleconference be adjourned.**

**CARRIED**

The Council meeting by teleconference was adjourned at 10:23AM.

---

Robert Gauthier, M.Sc., M. ED., C.Psych.Assoc  
President

---

Peter McKegney, Vice-President