College of Occupational Therapists of Ontario
Regulator of occupational therapists in Ontario

BOARD MEETING MINUTES

DATE: Wednesday, July 9, 2025 **TIME:** 8:00 a.m. to 9:00 a.m. via Zoom

In Attendance:

DIRECTORS:
Neelam Bal, *Chair*
Stacey Anderson
Mary Egan
Allan Freedman
Jennifer Kerr
Lucy Kloosterhuis
Thuy Luong
Julie Reinhart
Vincent Samuel
Tina Siemens

REGRETS:
Adrian Malcolm
Pathik Shukla
Christine Funk

STAFF:
Elinor Larney, *Registrar & CEO, Scribe*
Seema Singh-Roy, *Director, Finance, People & Corporate Services*

GUESTS:

1.0 Welcome and Call to Order

Chair Neelam Bal welcomed everyone and called the meeting to order at 8:01 a.m.

2.0 Public Protection Mandate

The Chair stated that the role of the Board is to make honourable and ethical decisions in the best interest of the public.

3.0 Declaration of Conflict of Interest

The Chair called for any declarations of conflict of interest. None were made.

4.0 Approval of Agenda

The Chair called for changes to the agenda. None were reported.

MOVED BY: Jennifer Kerr
SECONDED BY: Mary Egan

THAT *the agenda be approved as presented.*

CARRIED

5.0 Move In Camera

The Chair called for the meeting to move in camera to discuss a confidential human resources matter.

MOVED BY: Lucy Kloosterhuis
SECONDED BY: Jennifer Kerr

THAT *the Board meeting move in camera to discuss a confidential human resources matter.*

CARRIED

The Board came out of camera and the meeting resumed.

6.0 Next Meetings

Board Education Session: Wed., October 29, 2025, 9:00 a.m. – 4:00 p.m. Location TBD

Board Meeting: Thurs., October 30, 2025, 9:00 a.m. – 3:30 p.m., Boardroom

Board Meeting: Thurs., January 29, 2026, 9:00 a.m. – 3:30 p.m., Boardroom

Board Meeting: Thurs., March 26, 2026, 9:00 a.m. – 4:00 p.m., Boardroom

Board Meeting: Thurs., June 18, 2026, 9:00 a.m. – 3:30 p.m., Boardroom

7.0 Adjournment

There being no further business, the meeting was adjourned at 8:20 a.m.

MOVED BY: Lucy Kloosterhuis

THAT *the meeting be adjourned.*

CARRIED