

## BOARD MEETING AGENDA

**DATE:** Thursday, June 18, 2026    **TIME:** 9:00 a.m. to 3:00 p.m. *virtual meeting*

Agenda Item		Objective	Attach	Time (min)
<b>1.0</b>	<b>Call to Order</b>			
<b>2.0</b>	<b>Public Protection Mandate</b>			
<b>3.0</b>	<b>Territorial Acknowledgement*</b>			
<b>4.0</b>	<b>Declaration of Conflict of Interest</b>			
<b>5.0</b>	<b>Approval of Agenda</b>			
	5.1 Board Agenda for June 18, 2026	Decision	✓	2
	<i>THAT the agenda be approved as presented.</i>			
<b>6.0</b>	<b>Consent Agenda</b>			
	1. Report of Registrar & CEO, June 18, 2026 2. Draft Board Minutes of March 26, 2026 3. Draft Board Elections Minutes of March 26, 2026 4. Executive Minutes of March 5, 2026 5. Executive Minutes of April 22, 2026 6. Finance & Audit Minutes of March 16, 2026 7. Governance Minutes of November 19, 2025	Decision	✓	5
	<i>THAT the Board adopt the consent agenda items as listed.</i>			
<b>7.0</b>	<b>Registrar's Report</b>			
	<b>7.1 Presentation:</b> Year in Review - Status of Projects for Year 2 of the 2024-2027 Strategic Plan By: Gillian Slaughter, Registrar & CEO	Information		30
	<b>7.2 Board Workplan 2026-2027</b>	Decision	✓	5
	<i>THAT the Board receive the proposed 2026-2027 Workplan (Thuy Luong)</i>			
	<b>7.3 Quarterly Performance Report</b>	Decision	✓	20
	<i>THAT the Board receive the FY2025-2026 Q4 Quarterly Performance Report.</i>			

	Agenda Item	Objective	Attach	Time (min)
	<p><b>THAT</b> the Board ratify the appointment of Vincent Samuel to the Finance and Audit Committee for a three-year term and his reappointment to the Registration Committee for a second three-year term.</p> <p><b>THAT</b> the Board ratify the appointment of Bibi Azim to the Governance and the Quality Assurance Committees for a three-year term.</p> <p>(Jennifer Kerr)</p>			
11.2	<b>Academic Appointment</b>	Decision	✓	5
	<p><b>THAT</b> the Board appoint Mary Forhan to the Board as an Academic Appointee</p> <p>(Mary Egan)</p>			
11.3	<p><b>Reappointments to the Inquiries, Complaints and Reports</b></p> <p>(Ratification: Sarah Dodds &amp; Kellen Baldock)</p>	Decision	✓	5
	<p><b>THAT</b> the Board ratify the reappointments of Sarah Dodds and Kellen Baldock to the Inquiries, Complaints and Reports Committee</p> <p>(Vaishali Prasad)</p>			
11.4	<p><b>Committee Reappointments</b></p> <p>(Amanda Mowbray, Sylvia Boddener, Cassandra Boushey, Heather Jones, Bethany Brewin, Greg Clarke, Jennifer Henderson, Peter Shenfield)</p>	Decision	✓	15
	<p><b>THAT</b> the Board reappoint Amanda Mowbray as a committee appointee to the Patient Relations Committee effective immediately</p> <p><b>THAT</b> the Board reappoint Cassandra Boushey as a committee appointee to the Discipline Committee and the Fitness to Practise Committee effective immediately</p> <p><b>THAT</b> the Board reappoint Heather Jones as a committee appointee to the Discipline Committee and the Fitness to Practise Committee effective immediately</p> <p><b>THAT</b> the Board reappoint Sylvia Boddener as a committee appointee to the Discipline Committee and the Fitness to Practise Committee effective immediately</p> <p><b>THAT</b> the Board reappoint Bethany Brewin as a committee appointee to the Quality Assurance Subcommittee effective immediately</p> <p><b>THAT</b> the Board reappoint Jennifer Henderson as a committee appointee to the Nominations Committee effective immediately</p>			

	Agenda Item	Objective	Attach	Time (min)
	<p><i><b>THAT the Board reappoint Peter Shenfield as a committee appointee to the Nominations Committee effective immediately</b></i></p> <p><i><b>THAT the Board reappoint Greg Clarke as a committee appointee to the Nominations Committee effective immediately</b></i></p> <p>(Julie Reinhart)</p>			
12.0	<b>Environmental Scan</b>			
13.0	<b>Recognition of Outgoing Board Directors</b>			
14.0	<b>Other Business</b>			
	<b>14.1 Board Meeting Evaluation for June 18, 2026</b>	Complete	Provided at Meeting	
15.0	<b>Next Meetings (in person)</b>			
	<ul style="list-style-type: none"> <li>• Board Education Session/Strategic Planning: Monday, October 19, 2026, 9:00 a.m. – 4:00 p.m., Westin Harbour Castle Hotel, Toronto</li> <li>• Board Meeting: Tuesday, October 20, 2026, 9:00 a.m. – 3:30 p.m., at the College</li> <li>• Board Meeting: Thursday, January 28, 2027, 9:00 a.m. – 3:30 p.m., at the College</li> <li>• Board Meeting: Thursday, March 25, 2027, 9:00 a.m. – 4:00 p.m., at the College</li> <li>• Board Meeting: Thursday, June 17, 2027, 9:00 a.m. – 3:30 p.m., at the College</li> </ul>			
16.0	<b>Adjournment</b>			

**\*Territorial Acknowledgement**

*The College of Occupational Therapists of Ontario (COTO) respectfully acknowledges that the organization's staff, provincial registrants, and Board of Directors live, work and play across the ancestral lands of many Indigenous peoples.*

*COTO's work takes place on traditional Indigenous territories across the province we now call Ontario. COTO's office, located in what is now known as Toronto, is situated on the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples. It is now home to many diverse First Nations, Inuit and Métis peoples. Toronto is covered by Treaty 13, which was signed with the Mississaugas of the Credit, and the Williams Treaties signed with multiple Mississaugas and Chippewa bands.*

*We honour and acknowledge the First Nations, Inuit and Métis, as the original stewards of the land. We remind ourselves of our responsibility to be accountable for our actions towards connecting with and creating more equitable, inclusive and respectful relationships with everyone who lives here. We are humbled as we reflect upon, and appreciate, the land on which we continue to gather and meet.*