

BOARD MEETING AGENDA

DATE: Tuesday, October 20, 2026 **TIME:** 9:00 am to 3:00 pm

College of Occupational Therapists of Ontario
Boardroom
#900 - 20 Bay Street
Toronto ON M5J 2N8

Agenda Item		Objective	Attach	Time (min)
1.0	Call to Order			
2.0	Public Protection Mandate			
3.0	Territorial Acknowledgement*			
4.0	Declaration of Conflict of Interest			
5.0	Approval of Agenda			
	5.1 Agenda for October 20, 2026	Decision	✓	
	<i>THAT the agenda be approved as presented.</i>			
6.0	Consent Agenda			
	1. Registrar's Written Report of October 20, 2026 2. Draft Board Minutes of June 18, 2026 3. Executive Minutes of August 14, 2026 4. Executive Minutes of May 28, 2026 5. Finance & Audit Minutes of August 18, 2026 6. Finance & Audit Minutes of May 20, 2026 7. Governance Minutes of June 23, 2026 8. Governance Minutes of March 11, 2026 9. Board Workplan 2026-2027	Decision	✓	5
	<i>THAT the Board adopt the consent agenda items as follows:</i>			
7.0	Audited Financial Statements & Annual Report			
	7.1 Audited Financial Statements (9:15 am) Auditors Blair MacKenzie and Usman Paracha, of Hilborn LLP	Decision	✓	15
	<i>THAT the Board approve the Audited Financial Statements for the fiscal year ended May 31, 2026, as presented.</i> (Allan Freedman)			

Agenda Item		Objective	Attach	Time (min)
	7.2 Draft Annual Report for 2025-2026	Decision	✓	10
	<i>THAT the Board approve the Annual Report for the 2025-2026 fiscal year for distribution.</i> (Thuy Luong)			
8.0	Registrar's Report			
	8.1 Presentation: Q1 2026-2027 Status of Operational Projects By: Gillian Slaughter, Registrar & CEO	Information		15
	8.2 Quarterly Performance Report	Decision	✓	15
	<i>THAT the Board receive the Q1 FY 2026-2027 Quarterly Performance Report.</i> (Kara Machado)			
	8.3 Risk Management Report	Decision	✓	15
	<i>THAT the Board be informed of the adjustments to the Risk Register for Q1 2026-2027 and receive the Risk Management Report.</i> (Bibi Azim)			
9.0	Financial Report			
	9.1 Fiscal Year 2026-2027 Q1 Financial Summary Report	Decision	✓	10
	<i>THAT the Board receive the FY2026-2027 Q1 Financial Report, as presented.</i> (Allan Freedman)			
10.0	Nominations Committee			
	10.1 Committee Appointments - Indigenous Insights Advisory Committee (IIAC)	Decision	✓	10
	<i>THAT the Board appoint Claude Lloyd as Community Appointee to the Indigenous Insights Advisory Committee for a three-year term, effective October 20, 2026.</i> <i>THAT the Board appoint Julie MacFarlane as Community Appointee to the Indigenous Insights Advisory Committee for a three-year term, effective October 20, 2026.</i> <i>THAT the Board appoint Lidia Giosa as Community Appointee to the Indigenous Insights Advisory Committee for a three-year term, effective October 20, 2026.</i> (Vaishali Prasad)			

Agenda Item		Objective	Attach	Time (min)
	10.2 Committee Reappointments - Practice Subcommittee	Decision	✓	10
	<i>THAT the Board reappoint Anuradha Banavalikar as Professional Committee Appointee to the Practice Subcommittee for a second three-year term, commencing January 26, 2027.</i> <i>THAT the Board reappoint Lori Desjardine as Professional Committee Appointee to the Practice Subcommittee for a second three-year term, commencing January 26, 2027.</i> (Tina Siemens)			
Lunch (12:00 pm – 1:00 pm)				
11.0	Presentation: Effects of AI on Entry to Practice and Quality Assurance By: John Wickett, Wickett Measurement Systems			75
12.0	Executive Committee			
	12.1 Proposed Revisions to Policy 8.3 Performance Evaluation for Registrar and CEO	Decision	✓	20
	<i>THAT the Board approve the revisions to Policy 8.3 - Performance Evaluation for Registrar and CEO as presented.</i> (Jennifer Kerr)			
13.0	Environmental Scan			
14.0	Other Business			
	14.1 Board Meeting Evaluation for October 20, 2026	Complete & submit	Provided at Meeting	
15.0	Next Meetings			
	Board Meeting: Thurs., January 28, 2027, 9:00 a.m. – 3:30 p.m. COTO Boardroom Board Meeting: Thurs., March 25, 2027, 9:00 a.m. – 4:00 p.m. COTO Boardroom Board Meeting: Thurs., June 17, 2027, 9:00 a.m. – 4:00 p.m. COTO Boardroom			
16.0	Adjournment			