

## **Special Council Meeting**

May 9, 2023 at 7:00 p.m. by Zoom

## **Minutes**

Present

T. Hands N. Thick, Chair N. Hillier A. Arkell M. Hogard J. Armitage C. Hourigan S. Douglas A. Jahangir R. Dunn R. Kaur D. Edwards M. Krauter J. Farag S. Larmour T. Fukushima

S. Leduc
E. Mutia
F. Osime
L. Poonasamy
J. Petersen
M. E. Renwick
P. Sullivan
D. Thompson

R. Lastimosa Jr.

Regrets

P. Ankamah T. Crowder S. Eaton K. Gartshore Z. Hamza D. May

M. MacDougall

I. McKinnon

D. Scott M. Sheculski

Guest:

S. Yun, legal counsel

#### Staff

S. Crawford E. Tilley A. M. Shin
J. Hofbauer, Recorder K. McCarthy C. Timmings
S. Mills S. Vogler

## **Purpose**

This special meeting of Council was convened to make a final decision regarding amendments to the Registration Regulation regarding the Emergency Class that were approved and circulated on March 8th.

N. Thick welcomed Council, S. Yun, legal counsel, and CNO staff in attendance.

# **Land Acknowledgement**

N. Thick shared a Land Acknowledgment.

## **Agenda**

The agenda had been circulated and was approved on consent.



Council Minutes May 9, 2023

#### Call for conflicts of interest

N. Thick asked if any Councill members had a conflict of interest to declare. None were declared.

### **Registration Regulation**

N. Thick noted that amendments to the Registration Regulation related to the Emergency Class had been approved by Council on March 8, 2023 for circulation for 60 days. She reminded Council that they approved the amendments for publication because they believed the amendments were in the public interest, balancing access to registration in an emergency while providing mechanisms to support safety.

Council received a report on the feedback to the proposed regulatory changes. E. Tilley, Manager of Regulatory Policy and Research highlighted the proposed changes, including consequential amendments to the Delegation Regulation, with rationale, and the feedback.

- S. Crawford, Executive Director and CEO flagged the importance of Council's decision, noting that the ability for Council to determine what defines an emergency would allow for CNO to be able to be responsive to not only system needs but also specific sector needs.
- N. Thick asked Council whether anything in the feedback has caused anyone to have concerns that the proposed changes do not support public safety.

### Motion 1

Moved by P. Sullivan, seconded by M. Hogard,

That Council approve Ontario Regulation 275/94 (General) as amended, under the Nursing Act 1991 as it appears in attachment 1 to the briefing note. The Registrar and President are authorized to sign any Government proposed form of the changes that implement the intent of the changes approved by Council.

#### **CARRIED**

N. Thick noted that CNO will send the proposed regulation to government and Council will be updated if and when the regulations become law.

## **Next Meeting**

N. Thick reminded Council that the next meeting will be June 7 and 8, 2023.

#### Conclusion

At 7:30 p.m. on conclusion of the agenda, the meeting concluded on consent.

