



AGENDA

Council Meeting (#11-001)

St. Paul's on Bloor, 227 Bloor St. East – Great Hall
 Toronto Ontario
Friday, January 28, 2011
 9:00 a.m. to 4:00 p.m.

Mission Statement/Énoncé de mission

The mission of the College of Dental Hygienists of Ontario is to regulate the practice of dental hygiene in the interest of the overall health and safety of the public of Ontario.

La mission de l'Ordre des hygiénistes dentaires de l'Ontario consiste à réglementer l'exercice de la profession d'hygiène dentaire de sorte à favoriser l'état de santé global et la sécurité du public ontarien.

1.0	<u>CALL TO ORDER & OPENING REMARKS</u>	
1.1	<u>INTRODUCTION OF GUESTS</u>	
1.2	<u>APPROVAL OF AGENDA</u>	
1.3	<u>ELECTION OF OFFICERS</u> PRESIDENT VICE PRESIDENT EXECUTIVE COMMITTEE-- (Three Professional Members and Two Public Members)	Appendix A
1.4	<u>ADOPTION OF MINUTES</u> <ul style="list-style-type: none"> • Friday, October 22, 2010 (#10-002) 	Appendix B
1.5	<u>ADMINISTRATIVE REPORT</u>	Appendix C
1.6	<u>COMMITTEE REPORTS</u> <u>COMMITTEE REPORTS WITH RECOMMENDATIONS</u> Executive Committee-- [Linda Jamieson]	Appendix D

	<p>1. Conflict of Interest Regulation -- Third Reading*</p> <p>2. Bylaw No. 4 Amendments – Section 5 & Schedule V -- Third Reading*</p> <p>3. Bylaw No. 4 Amendments, Sections 7 and 16 -- Second Reading*</p> <p>Quality Assurance Committee [Heather Blondin (Acting Chair)]</p> <p>1. Proposed Amendment to the CDHO Dental Hygiene Standards of Practice – Second Reading*</p>	Appendix E
1.7	<p>COMMITTEE REPORTS FOR INFORMATION ONLY</p> <p>Discipline Committee--[Shirley Silverman]</p> <p>Inquiries, Complaints & Reports Committee--[Carol Barr Overholt]</p> <p>Patient Relations Committee [Julia Johnson (Acting Chair)]</p> <p>Registration Committee --[Carol Barr Overholt]</p> <p>The following Committee has not met, so therefore a report is not included in this agenda:</p> <p>Fitness to Practice Committee--[Tote Quizan]</p>	<p>Appendix F</p> <p>Appendix G</p> <p>Appendix H</p> <p>Appendix I</p>
1.8	<u>MEETING EVALUATION</u>	
1.9	<u>DATE OF NEXT MEETING</u>	
1.10	<u>ADJOURNMENT</u>	

* for decision

COLLEGE OF DENTAL HYGIENISTS OF ONTARIO
COUNCIL MEETING MINUTES – (#10-001)
Friday, January 28, 2011 (Amended)

A Council Meeting of the College of Dental Hygienists of Ontario was held on Friday, January 28, 2011 at St. Paul's on Bloor, 227 Bloor St. East – Great Hall, Toronto Ontario.

Attendance:

C. Barr Overholt, C. Blair, H. Blondin, M. Carrick, M. Connor, E. Feldman*, L. Jamieson, J. Johnson, S. Katyal, S. Laldin, C. Lotz, D. McLennon, I. McNamara, J. Munn, L. Pavao, T. Quizan, S. Rifai*, C. Ross, B. Shayan, S. Silverman, I. St. Onge, A. Venton

Administration: F. Richardson, E. Waters, J. Cain, M. Catalfo, L. Taylor, J. Keir, R. Farinaccia

Legal Counsel: R. Steinecke

Guests: J. Goshn, ODA
B. Hardiman, RCDSO
R. Rahman, CTCMP&AO
K. Ivan, ODHA
K. Feres Patry, RDH*
R. Starr, MOHLTC
T. Strawn, RDH
J. Melville, ODAA
P. Paez Leiva, DH Student, Georgian College
M. Skribe, RDH
E. Norris, RDH
A. McDow, RDH
D. Townsend, CDTO*
S. Grossman, HPRAC
G. Marion, RDH, Non-Council

***attended a portion of the meeting**

1.0 CALL TO ORDER & OPENING REMARKS

The meeting was called to order at 9:00 a.m. The Registrar welcomed everyone and stated that dental hygiene had come a long way, and there was more access to care available to the general public.

I.1 INTRODUCTION OF GUESTS

All participants then introduced themselves.

I.2 APPROVAL OF AGENDA

The agenda was approved as presented by consensus.

I.3 ELECTION OF OFFICERS

The Registrar appointed Deputy Registrar, Evelyn Waters and Associate Registrar, Lisa Taylor as scrutineers. Fran Richardson advised that there were five positions available - 3 for professional members and two for public members. She reported that there were no restrictions on public members holding the President and Vice-President's positions. She advised that a vote of 50% + 1 was required to be elected.

ELECTION OF PRESIDENT

Fran Richardson called for nominations for the position of President.

Ilga St. Onge and Salam Rifai nominated Linda Jamieson.

Linda Jamieson was subsequently acclaimed as President.

ELECTION OF VICE PRESIDENT

Fran Richardson called for nominations for the position of Vice-President.

Carol Barr Overholt and Inga McNamara nominated Anne Venton for the position of Vice-President. Anne Venton accepted the nomination.

Derrick McLennon and Heather Blondin nominated Samuel Laldin for the position of Vice-President. Samuel Laldin accepted the nomination.

Both candidates spoke briefly.

Samuel Laldin was elected as Vice-President.

ELECTION OF SECOND PUBLIC MEMBER

Tote Quizan and Salam Rifai nominated Anne Venton to the position of second public member on the Executive Committee. Anne Venton accepted the nomination.

Anne was subsequently acclaimed as second public member.

ELECTION OF SECOND PROFESSIONAL MEMBER

Fran Richardson called for nominations for the position of Second Professional Member on the Executive Committee.

Tote Quizan and Samuel Laldin nominated Heather Blondin to the position of Second Professional Member. Heather Blondin accepted the nomination.

Shirley Silverman and Tote Quizan nominated Caroline Lotz to the position of Second Professional Member. Caroline Lotz accepted the nomination.

Ben Shayan and Derrick McLennon nominated Ilga St. Onge to the position of Second Professional Member. Ilga St. Onge declined the nomination.

As no further nominations were presented, Heather Blondin and Caroline Lotz were subsequently acclaimed as second and third professional members to the Executive Committee.

MOTION: Salam Rifai/Derrick McLennon

WHEREAS the election ballots were confidential and no longer needed, the Registrar was directed to destroy the ballots.

CARRIED

The following Council members were elected to the CDHO Executive Committee:

Linda Jamieson, President, Professional Academic Member, Orillia
Samuel Laldin, Vice-President, Public Member, Kingston
Heather Blondin, Professional Member, District 7, Sudbury
Caroline Lotz, Professional Academic Member, London
Anne Venton, Public Member, Toronto

Linda Jamieson, President then took over from Fran Richardson, Registrar as Chair for the remainder of the meeting. She thanked Council for their support and stated that she felt privileged to take on the position of President for her third term. She then thanked Inga McNamara, 2010 Vice-President and Ilga St. Onge 2010 Executive Committee member for their dedication and support to the Executive Committee and the public of Ontario in the past year.

I.4 ADOPTION OF MINUTES

The minutes of Friday, October 22, 2010 (#10-003) were approved as presented by consensus.

1.5 ADMINISTRATIVE REPORT

Fran Richardson presented the Administrative Report and advised Council that 10,905 renewals had been completed online, with 250 registrants requesting hard copies of the renewal form. She advised that 157 registrants had resigned/retired and that 364 had not yet renewed. They had been given until February 22, 2011 to renew after which they would be suspended. She advised that there had been changes in staffing in 2010 with some additional staff beginning shortly. Due to the increase in staffing, changes to the physical setup of the office will need to be made. Investigations were currently underway to review layout options.

The Registrar also was pleased to announce that four CDHO based research presentations for the CDHA Conference in Halifax, June 2011 had been accepted in a blind study.

1.6 COMMITTEE REPORTS WITH RECOMMENDATIONS

EXECUTIVE COMMITTEE

Linda Jamieson presented the Executive Committee Report and advised that the Committee had met twice since the last Council meeting. She reported that Kathryn (Kat) Powell, a graduate of an accredited dental hygiene program, who was practising without being registered with the College was ordered by the Ontario Superior Court of Justice to refrain from:

- (a) using the title “dental hygienist” or a variation or abbreviation or equivalent in another language unless she is registered with and a member of the College of Dental Hygienists of Ontario,
- (b) holding herself out as a person who is qualified to practise in Ontario as a dental hygienist or in a specialty of dental hygiene unless she is registered with and a member of the College of Dental Hygienists of Ontario, and
- (c) performing any controlled acts including scaling teeth or root planing unless she is registered with and a member of the College of Dental Hygienists of Ontario.

The court also ordered Kathryn Powell to pay the CDHO costs of the application fixed in the amount of \$10,000.

I. Conflict of Interest Regulation – THIRD READING

Background

The CDHO developed draft Conflict of Interest Regulations in 1994; however,

they were never processed. In 1996, the Ministry of Health indicated that they would not review any regulations until guidelines had been developed and approved by the Ministry. That process took just over nine years to complete. In July 2005, the MOHLTC finalized their guidelines for Conflict of Interest Regulations and various Colleges set about preparing drafts. The CDHO has worked with other Colleges in the oral health community to come to an understanding with respect to the partnering of *RHPA* practitioners. The group was unable to come to a consensus. Consequently, each of the oral health Colleges is developing their own regulations independently. The RCDSO already had conflict of interest regulations in place prior to the moratorium. Under the MOHLTC guidelines, consultation must occur when new conflict of interest regulations are proposed.

In May 2006, Council approved a draft Conflict of Interest Regulation for circulation and comment to stakeholders for the requisite 60 day period. The consultation period generated fourteen (14) written responses. Subsequent changes were made to the draft regulation. However, additional comments from the Competition Bureau indicated that the bureau would not be pleased to see any regulations that restricted employment or partnerships within the marketplace. Since any changes to the draft regulation would require recirculation, in January 2008 Council withdrew the draft regulation and notified the MOHLTC that amendments needed to be made. A new draft was circulated in February 2008 but not resubmitted to the Ministry.

There have been many changes in the choice of practice settings for dental hygienists since the last Conflict of Interest regulation was drafted. Consequently, the Executive Committee took the opportunity to review and make some amendments based on new and emerging realities.

In May 2010, Council reviewed and approved for circulation the next iteration of the draft Conflict of Interest Regulations which were then circulated for the requisite 60 days. Responses were received from seven (7) registrants, the CNO, CMLTO, CPSO, the RCDSO and the ODHA. The RCDSO was primarily concerned with the issue of employment with their members and changes were made following a mutual understanding with the RCDSO that an employer may not require a dental hygienist to enter into a contract that is contrary to the CDHO regulations or standards of practice. The ODHA made numerous suggestions, many of which the Executive Committee were able to accommodate or can clarify during the implementation phase. Some of the comments were more in the realm of employment issues which are not within the mandate of the CDHO.

The more noticeable drafting changes to the version circulated are as follows:

1. Equating individual registrants and dental hygiene professional corporations for the purposes of fee splitting.
2. Putting not-for-profit corporations in the same position as for-profit

corporations when it comes to fee splitting (i.e., there must be a written agreement putting the dental hygienist in charge of professional matters).

3. Reducing from three to one the number of local providers that must be provided to clients when engaging in a "self-referral".
4. Deleting, as superfluous and confusing, the special provision about schools receiving benefits from suppliers.

During an informal meeting with MOHLTC representatives, the Registrar was advised that it is Ministry policy to equate "member" and "corporation"; and that some items may be merged or incorporated into the CDHO Professional Misconduct Regulation. Therefore the CDHO can expect some drafting changes to the proposed regulations, but the intent will remain the same.

MOTION: Executive Committee/Salam Rifai

WHEREAS the College of Dental Hygienists of Ontario has developed a draft Conflict of Interest Regulation according to the guidelines set out by the Ministry of Health and Long-Term Care; and

WHEREAS the draft regulation has been circulated to registrants and interested stakeholders for the requisite 60 days; and

WHEREAS the Ministry has indicated that they may choose to amend the CDHO Professional Misconduct Regulation by incorporating elements of the proposed Conflict of Interest Regulation; and

WHEREAS the CDHO Council understands that the submitted regulation may be amended by the Ministry;

THEREFORE BE IT RESOLVED THAT the attached draft Conflict of Interest Regulation (December 2010) be approved by the CDHO Council and submitted to the Ministry of Health & Long-Term Care for processing.

CARRIED

ROLL CALL:

II Professional Members: Carol Barr Overholt, Cathleen Blair, Heather Blondin, Michele Carrick, Linda Jamieson, Caroline Lotz, Inga McNamara, Janet Munn, Lucy Pavao, Shirley Silverman, Ilga St. Onge

II Public Members: Michael Connor, Eliot Feldman, Julia Johnson, Shori Katyal, Samuel Laldin, Kart Derrick McLennon, Tote J. Quizan, Salam Rifai, Charles Ross, Ben Shayan, Anne Venton

2. Bylaw No. 4 Amendments – Section 5 & Schedule V – THIRD READING

Background

Bylaw No. 4 came into being on June 4, 2009 in conjunction with the amendments to the *Regulated Health Professions Act, 1991*. Since that time, a few issues have arisen that indicate a need for further revisions to the bylaws. At their May 2010 meeting, members of Council approved the amendments suggested by the Executive Committee and directed that the amendments be circulated to stakeholders for comment.

Eleven (11) comments were received. Three (3) respondents indicated agreement with the changes. Of those that commented, the majority of the comments were related to the issue of the registrant being personally named on the professional liability policy especially for those registrants who work for a municipality in the context of community health. That issue is easily resolved by the CDHO receiving a letter from the municipality stating that the named dental hygienists were covered by the municipal policy.

One registrant asked if “practicing” referred only to clinical practice. The CDHO has a definition of a dental hygienist which covers all modes of dental hygiene practice. However, if a registrant is currently in the “inactive” category, the registrant is not permitted to practice.

Therefore, the section on professional liability insurance is being brought forth to Council for recirculation. In addition, due to the fact that the CDHO Registrants’ Handbook is being replaced by the Registrants’ Resource on a USB key, Section 16 also requires amending.

No comments were received with regard to the ICRC composition. The comments from the ODHA regarding The Rules of Order for the Council were related to a misunderstanding that was easily rectified.

Administration Section 12.1 (signing authorities) was dealt with at the Council Meeting in October 2010.

MOTION: Executive Committee/Tote Quizan

WHEREAS the College of Dental Hygienists is required under the *Regulated Health Professions Act, 1991* to have bylaws that reflect the intent of the *RHPA, 1991*; and

WHEREAS amendments to the bylaws are required from time to time;

THEREFORE BE IT RESOLVED THAT the attached proposed amendments to Bylaw No. 4 be approved by the CDHO Council for implementation February 1, 2011.

Two-Thirds Majority Required

CARRIED UNANIMOUSLY

3. Bylaw No. 4 Amendments, Sections 7 and 16 – SECOND READING

Bylaw No. 4 came into being on June 4, 2009 in conjunction with the amendments to the *Regulated Health Professions Act, 1991*. Since that time, a few issues arose that indicated a need for further revisions to the bylaws. At their May 2010 meeting, members of Council approved the amendments suggested by the Executive Committee and directed that the amendments be circulated to stakeholders for comment.

Eleven (11) comments were received. Three (3) respondents indicated agreement with the changes. Of those that commented, the majority of the comments were related to the issue of the registrant being personally named on the professional liability policy especially for those registrants who work for a municipality in the context of community health. That aspect of the *RHPA* has yet to be proclaimed.

In addition, amendments have been made to Section 16 to reflect current realities.

Section 7.3 Liability Insurance of Registrants

Amend to reflect the Ministry's interpretation that each registrant must "individually" carry his or her own professional liability insurance.

Current wording: All registrants holding a general/specialty certificate of registration shall maintain professional liability insurance coverage with a minimum of \$1,000,000 coverage for each occurrence and with a deductible of no more than \$10,000.

Proposed wording:

(1)A registrant shall carry professional liability insurance with the following characteristics:

- I. The minimum coverage per occurrence shall be \$1,000,000

2. The deductible shall be no more than \$10,000
3. The insurer must be licensed with the Financial Services Commission of Ontario
4. **The registrant must be personally named on an insurance certificate.**

(2) Where the insurance is of the claims-made type, the member shall, before terminating that insurance coverage, obtain enduring (tail) insurance to provide coverage for at least five years after the termination of the insurance. Enduring (tail) insurance is not required where the member otherwise has ongoing insurance coverage for claims made during the period of time covered by the claims-made insurance.

In addition, the CDHO is no longer printing and mailing the Registrants' Handbook, but, has provided registrants with a data stick that will automatically be updated when connected to the CDHO web site. In Section 16.7 (2) the wording has been changed to amend this reality. Also, the cost of providing a replacement wall certificate has been decreased therefore that amount has also been amended.

Section 16.7

Current wording:

- (2) The fee for a:
- Replacement wall certificate is \$25
 - Replacement lapel pin is \$10
 - Replacement of the Registrants' Handbook is \$60
 - Replacement of a duplicate receipt is \$10

Proposed wording:

- (2) The fee for a:
- **Replacement wall certificate is \$20**
 - Replacement lapel pin is \$10
 - **Replacement of the Registrants' Resource data stick is \$15**
 - Replacement of a duplicate receipt is \$10

MOTION: Executive Committee/Derrick McLennon

WHEREAS the College of Dental Hygienists is required under the *Regulated Health Professions Act, 1991* to have bylaws that reflect the intent of the *RHPA, 1991*; and

WHEREAS amendments to the bylaws are required from time to time;

THEREFORE BE IT RESOLVED THAT the attached proposed amendments to Bylaw No. 4 be approved by the CDHO Council for circulation to registrants and interested stakeholders for the requisite 60 days.

CARRIED

QUALITY ASSURANCE COMMITTEE

Heather Blondin [Acting Chair] presented the Quality Assurance Report to Council. She advised Council that the Committee had met twice since the last Council meeting, during which a registrant had been referred to ICRC for non-compliance. She advised that Training and Calibrations Sessions for the Quality Assurance assessors were held, and that 1,200 portfolio submissions were expected to be submitted by January 31, 2011 and that 1,209 registrants were sent selection letters advising that their portfolios were due January 31, 2012.

1. Proposed Amendment to the CDHO Dental Hygiene Standards of Practice –SECOND READING

At the October 22, 2010 meeting of Council a motion was passed to allow for the circulation of the Proposed Amendment to the CDHO Dental Hygiene Standards of Practice to registrants and stakeholders. Eight responses were received. Of the eight, three were from registrants, one was from the ODHA, one from our legal counsel and the other three were from the College of Physicians and Surgeons of Ontario (CPSO), the College of Medical Laboratory Technologists of Ontario (CMLTO) and the College of Nurses of Ontario (CNO) respectively.

By all responses, the proposed Standards are easier to read and comprehend than previous versions and were found to be clear and concise.

The CNO, ODHA, and legal counsel provided some comments and suggestions that were considered by the Committee. Some minor revisions to the document were made to reflect feedback received. These changes did not

affect the intent of the document but rather served to add clarity to the intent.

The proposed amendment to the CDHO Dental Hygiene Standards of Practice articulates a shared national vision for dental hygiene practice and identifies values, knowledge and skills that the public of Ontario can confidently expect from dental hygienists. These standards are intended to guide the professional judgment and actions of dental hygienists and inspire self-reflection and continuous professional development. They reflect the CDHO mission to regulate the practice of dental hygiene in the interest of the overall health and safety of the public of Ontario.

The Quality Assurance Committee is recommending that the proposed amendment to the CDHO Standards of Practice be adopted by Council. The timeline proposed for implementation of the new standard by the College is January 2012. This will allow the registrants to further familiarize themselves with the amended standards and guide them in their selection of professional development activities.

MOTION: Quality Assurance/Caroline Lotz

WHEREAS the Quality Assurance Committee recognizes the value of providing standards to dental hygienists as a starting point for guidance, self-monitoring and assessment, and;

WHEREAS standards of practice are seen to inform and guide registrants toward competent practice, and;

WHEREAS standards of practice help the public understand the dental hygienist's full scope of practice, gain insight into the role of a dental hygienist in the delivery of preventive and therapeutic oral health care and oral health care programs, and familiarize themselves with quality dental hygiene practice so that they may assess dental hygiene services, and;

WHEREAS the current standards do not adequately reflect the national competencies and standards approved by the Council in May 2010, and;

WHEREAS the proposed amendments to the CDHO Dental Hygiene Standards of Practice have been circulated to stakeholders and their feedback has been considered, and;

THEREFORE the Quality Assurance Committee recommends that the amended Dental Hygiene Standards of Practice be adopted by Council for implementation in January 2012.

CARRIED

MOTION: Heather Blondin/Lucy Pavao

THAT given the support of the Council for the implementation of the amended Standards of Practice, the Quality Assurance Committee recommends that the amended Dental Hygiene Standards of Practice be put forward and approved for a Third Reading.

CARRIED

THIRD READING

MOTION: Quality Assurance Committee/Carol Barr Overholt

WHEREAS the Quality Assurance Committee recognizes the value of providing standards to dental hygienists as a starting point for guidance, self-monitoring and assessment, and;

WHEREAS standards of practice are seen to inform and guide registrants toward competent practice, and;

WHEREAS standards of practice help the public understand the dental hygienist's full scope of practice, gain insight into the role of a dental hygienist in the delivery of preventive and therapeutic oral health care and oral health care programs, and familiarize themselves with quality dental hygiene practice so that they may assess dental hygiene services, and;

WHEREAS the current standards do not adequately reflect the national competencies and standards approved by the Council in May 2010, and;

WHEREAS the proposed amendments to the CDHO Dental Hygiene Standards of Practice have been circulated to stakeholders and their feedback has been considered, and;

THEREFORE the Quality Assurance Committee recommends that the amended Dental Hygiene Standards of Practice be adopted by Council for implementation in January 2012.

CARRIED

I.7 COMMITTEE REPORTS FOR INFORMATION ONLY

DISCIPLINE COMMITTEE

Shirley Silverman presented the Discipline Committee Report and advised

Council that a Discipline Hearing was held on November 16, 2010 with respect to Ms. Margaret Fulford. A summary of the proceedings was included in the agenda. Ms. Silverman advised that no hearings were scheduled at this time.

INQUIRIES, COMPLAINTS AND REPORTS COMMITTEE

Acting Chair, Carol Barr Overholt presented the ICRC Report and advised that Panel "A" had met four times and Panel "B" had met once since the last Council meeting. She advised that two registrants had been referred to Discipline, and that the Committee was currently investigating 25 cases. She also told Council that there were seven matters still pending before the Health Professions and Appeal and Review Board (HPARB), and that a recent decision handed down by HPARB upheld the (then) Complaint's Committee's 2007 decision.

PATIENT RELATIONS COMMITTEE

Acting Chair, Julia Johnson presented the Patient Relations Committee Report as Chair, Diane Greenwood's term of office was up. She advised that the Committee had met once since the last Council meeting, on December 3, 2010. She reported that Phase II of the Public Education Program's Communication Plan would commence on April 2011 (1st flight) and October 2011 (2nd flight), and that the new website was scheduled for launch the end of February. She notified Council that the Committee had reviewed the Sexual Abuse Prevention Plan and measures had been put into place to ensure registrants were clear on policies and procedures dealing with sexual abuse. More articles were to be placed in *Milestones* and updated information would be presented during "Setting the Record Straight" presentations. She also reported that a telephone protocol would be created for first responders to calls from survivors of sexual abuse.

She also informed Council that during 2011, presentations would be delivered to all districts to inform registrants about key messages, and that a webinar would also be available in the fall to all registrants who were unable to attend a presentation in person.

REGISTRATION COMMITTEE

Carol Barr Overholt presented the Registration Committee Report and advised that the Committee had met once since the last Council meeting. She reported that the November Clinical Competency Evaluation had an 82% pass rate. August 1, 2010 was the deadline for submissions from non-accredited schools to apply for accreditation—6 schools applied and were declined, and the three schools that had site visits in 2010 were not awarded accreditation status. MTCU has indicated that they will determine, on an individual basis, if the programs that were denied a site-visit or accreditation status, would be permitted another opportunity to apply again to the CDAC.

FDHRA advised both the NDHCB and CDAC that all provinces had adopted the National Competencies, and so therefore the NDHCB would begin testing to the National Competencies as of September 2012, and the CDAC requirements for accreditation would be based on the National Competencies as of January 2013.

She also reported that the CDHO Registration Committee had established a Restorative Working Group to assist in the development of guidelines for restorative dental hygiene practice.

1.8 MEETING EVALUATION

All members were then asked to complete their meeting evaluation forms.

1.9 DATE OF NEXT MEETING

The next Council meeting is scheduled for Friday, May 27, 2011 at St. Paul's Bloor Street.

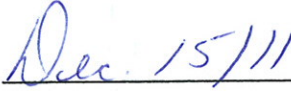
1.10 ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Approved by:



Signature of Chair



Date