

## Public Board of Directors Meeting

Held via Zoom

March 24, 2023

3 p.m. ET

Minutes

### BOARD MEMBERS:

Tom Conway, Chair  
Ruth McHugh  
Jeff Astle  
Amber Batool  
Karima Bawa  
Brigitte Chan  
Iris Almeida-Côté  
Andrew Currier  
Leonora Hoicka

### STAFF:

Juda Strawczynski, CEO and Registrar  
Sean Walker, CFO  
Jennifer Slabodkin, Director of Registration and Education, Deputy Registrar  
Andres Diaz, Operations Manager  
Dana Dragomir, Communications Officer

1. Introductory Matters/Call to Order/Approval of Agenda/Conflicts of Interest

The meeting was called to order at 3:08 p.m. ET.

The Chair acknowledged that the meeting was held with directors present across Canada in lands preserved by Canada's Indigenous peoples for thousands of years.

No conflicts of interest were declared.

2. **CPATA Governance**

Sean Walker, CFO, presented CPATA's Audited Financial Statements prepared by Grant Thornton. The Board asked questions about the nature of fees for government relations, discipline and legal costs. Juda Strawczynski explained that outsourcing legal services is a way for the College to reduce costs, as it is more economical than hiring expertise in-house. Most of the legal spend in 2022 was related to investigations, policy development, by-law drafting and advice during the regulatory start-up phase.

**The Board approves CPATA's Audited Financial Statements for the period ending December 31, 2022 as provided in the meeting package;**

**Further, be it resolved the Chair or Vice-Chair of the Board and the Chief Executive Officer are**

**authorized to sign the statements on behalf of the College and the CEO is authorized to publish the statements on CPATA's website and distribute them as required.**

**MOVED: Jeff Astle**


**SECONDED: Ruth McHugh**

**Motion carried.**

**Adjournment**

**On a motion made and carried unanimously, it was resolved to end the public meeting at 3:36 p.m. ET, and to move in-camera.**

**The meeting adjourned at 3:38 p.m. ET**



Tom Conway

Chair of the Board of Directors

Minutes approved on May 16, 2023.

