



Council committee meeting minutes

March 16th, 2026, from 10:00 am to 3:00 pm

Executive	
Robert Wright-President	Michelle Ward-vice president
Lynn Brogan - Past President – online	Kate Matheson – online
Crystal Hill - Secretary	
Eva Burrill	April Munro-Wood – online
Alec Stratford - Executive Director/Registrar	Judy MacDonald – online
Val Heard - Professional Conduct Manager	Stephanie LeBlanc – online
Tyler Colbourne - PD Consultant	Claire Sampson-MacDonald – online
Kyiaisha Benton - Associate Registrar	Ian Ford – online
Polina Reiss – Admin Support	Rajeane Willis - online
Holly Meuse	
Regrets	
Jasmine Hochman	Martha Steeper
Catherine Mae Kehoe	Ezra Wexler
Veronique Brideau	Alexandra Earle-Lambert

1. Welcome and Call to Order

Meeting was called to order – 10:07 am

2. Approve Agenda - Item # 2

Motion: to approve agenda

Mover: Lynn Brogan

Second: Holly Meuse

Motion Carried

3. Approval of June Minutes - Item # 3

Mover: Lynn Brogan

Second: Holly Meuse

Motion Carried

4. Check in activity

5. Purpose of Today - Item # 5

6. Compensation Review – Consultant - Item # 6

Mover: Lynn Brogan

Second: Holly Meuse

Motion Carried

7. RHPA – immediate implications and choices

Presented by Raylene and Ryan (McInnes Cooper)

8. Financial Overview – Item # 8 and 8.1

9. Current Strategic Plan - Item # 9

10. Strategic Choices and Risk Management - Item # 10

11. Facilitated Conversation

12. Adjourn

Meeting adjourned at 3:09 pm.

