



Council committee meeting

September 15th, 2025, form 10:00 am to 3:00 pm

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

1. Welcome and Call to Order

Meeting was called to order – 10:05 am

2. Approve Agenda - Item # 2

Motion: to approve agenda

Mover: Kate Matheson

Second: Lynn Brogan

Motion Carried

3. Approval of June Minutes - Item # 3

Mover: Kate Matheson

Second: Lynn Brogan

Motion Carried

4. President’s Report

No report

5. ED/R Report - Item # 5

Alec was introduced Kyiaisha Benton - Associate Registrar

Mover: Kate Matheson

Second: Lynn Brogan

Motion Carried

6. Regulatory and Compliance Manager Report- Item # 6

Mover: Kate Matheson



Second: Lynn Brogan

Motion Carried

7. Professional Education Consultant - Item # 7

Mover: Kate Matheson

Second: Lynn Brogan

Motion Carried

8. Financial Report - Item # 8.1

Mover: Kate Matheson

Second: Lynn Brogan

Motion Carried

Business Arising from Minutes

9. Retention and Recruitment – Department of Social Development - Item # 9

Discussion

Good conversation around collaborative enrollment.

10. Retention and Recruitment – Department of Social Development – Item # 10

Discussion

11. Health Committee Scoping Paper – Item #11

Discussion

12. Thentia Contract Renewal - Item # 12

Discussion

13. Candidacy Committee project Plan – Item # 13

Discussion

New Business

14. Professional Development Audit - Report - Item # 14

Mover: Lynn Brogan

Second: Crystal Hill

Motion Carried

15. Draft MOU cross-border practice - NSH-IWK– Item # 15



Mover: Eva Berrill

Second: Kate Matheson

Motion Carried

16. Updated Personnel Policy Manual – Item # 16 , 16.1

Briefing Note - Key Updates and Recommendations – Personnel Manual Review

Follow up Discussion

17. BOE public member appointment Update – Item # 17

Discussion

18. Bursary Selection Committee – Item # 18,

After discussion, the following were appointed:

Crystal Hill, Jasmine Hochman, Eva Burrill, Alexandra Earle-Lambert

19. Adjourn

Meeting adjourned at 2:45 pm.

