

Executive Committee
College of Homeopaths of Ontario (CHO)
Thursday, September 17, 2020 (Teleconference/Webinar)

Purpose of Meeting: To receive the draft report of the 2019/2020 financial statements from the College's Auditors; to review in detail the proposed 2020-2021 goals, objectives and budget for the College; and to address other items to advance the work of the College.

Items Covered:

1. Received report from staff on the proposed Ministry of Health College Performance Measurement Framework (CPMF). Staff reported on efforts under way to fulfill the requirements of the Ministry's College Performance Measurement Framework, noting that it is a major undertaking and is being approached systematically in weekly meetings. (Information only – Letter from Ministry and brief report included in the September 24, 2020 Council package.)
2. Received report from the Registrar on the move to the new membership database. (Information only – report included in the September 24, 2020 Council package.)
3. Membership Scorecard and Report on Renewal received and discussed.
4. Received report from the Registrar on the 2019-2020 Statement of Operations, which have been reconciled with the audited financial statements. Discussion item.
5. Received a presentation and report from Samantha Slater of Welch LLP of the *Auditors Report to the Board of Directors and the Audited Financial Statements for the year ended March 31, 2020*. No areas of concern were identified. Motion was made to accept the audited financial statements as presented. The *Auditors Report to the Board of Directors and the Audited Financial Statements for the year ended March 31, 2020* will be presented to Council on September 24, 2020 for ratification.
6. The Committee reviewed the draft strategic goals and objectives for 2020-2021. Motion was made to accept the strategic goals and objectives with minor amended and give staff the authorization to proceed immediately. Committee members emphasized that priority must continue to be on those projects most likely to engage and support current registrants. The document will be presented to Council on September 24, 2020 for ratification.
7. Received and approved report from the Registrar on the 2020-2021 Statement of Operations to July 31, 2020. To be presented to Council on September 24, 2020 for ratification.
8. Received and approved proposed budget for fiscal 2020-2021 from the Registrar. To be presented to Council on September 24, 2020 for ratification.
9. Referred the matter of the 2021 Council self-evaluation to the Governance Panel for continued development and implementation.
10. By consensus, the Committee decided that meeting evaluation will be reintroduced starting with the September 2020 Council meeting. The evaluation link will be distributed with Council materials prior to the meeting.
11. Review of the terms of reference for the Ad Hoc Advisory Panel was deferred to the next meeting.
12. Decided by consensus that Council members would not be required to sign the civility agreement as the obligations contained therein are covered in the fiduciary acknowledgement.