

ROYAL COLLEGE OF DENTAL SURGEONS OF ONTARIO

**MINUTES OF THE 398th TELECONFERENCE
MEETING OF COUNCIL**

**Wednesday, August 14, 2013
6 Crescent Road, Hearings Room, Toronto**

The 398th Meeting of the Council of the Royal College of Dental Surgeons of Ontario was held by Teleconference on Wednesday, August 14, 2013 at 1:00 p.m.

PARTICIPANTS:

Council Members:

Elected Representatives:

Dr. Elizabeth MacSween	District 1
Dr. David Clark	District 2
Dr. Lisa Kelly	District 3
Dr. John Kalbfleisch	District 4
Dr. Lawrence Davidge	District 5
Dr. Joseph Stasko	District 6
*Dr. Peter Trainor, President	District 7
Dr. Ron Yarascavitch	District 8
Dr. Flavio Turchet	District 10
Dr. Robert Carroll	District 11
Dr. David Segal	District 12

Lieutenant-Governor-in-Council Appointees:

Ms. Kelly Bolduc-O'Hare
*Mr. Ted Callaghan
Ms. Beth Deazeley
Mr. K.S. Joseph
*Mr. Manohar Kanagamany
*Ms. Catherine Kerr
Ms. Evelyn Laraya
*Dr. Edelgard Mahant
Ms. Marianne Park
Mr. Abdul Wahid

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University Representatives:

Dr. David Mock

University of Toronto

Dr. Richard Bohay

University of Western Ontario

Regrets:

Mr. Jose Saavedra

Public Appointee

Dr. Sven Grail

District 9

* = attended the meeting in person.

Royal College of Dental Surgeons of Ontario Staff:

Mr. Irwin W. Fefergrad, Registrar

Ms. René Brewer, Manager, Professional Liability Program

Ms. Peggi Mace, Communications Director

Mr. Omar Malik, Manager, Information Technology

Mr. Greg Moors, Director, Finance and Administration

Ms. Angie Sherban, Executive Assistant

Legal Counsel:

Mr. Alan Bromstein

(1) CALL TO ORDER

Dr. Trainor called the meeting to order at 1:05 p.m. He welcomed Council members and thanked them for making themselves available for the teleconference meeting.

(2) ROLL CALL

The roll call was conducted by Mr. Fefergrad. Eighteen (18) Council members participated via teleconference and five (5) members attended the meeting in person. There were two (2) members that did not participate and a quorum was declared.

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(3) NEW BUSINESS

1. Proposed Amendments to By-Law No. 4: Fees

Dr. Trainor stated that the teleconference meeting of Council had been called to approve the recommendations of the Finance, Property and Administration Committee for proposed fee increases in 2014, effective October 2013, and fee increases in 2015, effective October 15, 2014. He reminded Council that at its May 9, 2013 meeting, Council approved the recommendations in principle and the proposed amendments to the By-Law were circulated for sixty days to members and other stakeholders for comment. The comments have been reviewed by the Finance, Property and Administration Committee.

It was reported that four comments received were in support of the fee increase. Those members expressed appreciation of the need for an increase and were well aware of the services provided by the College. Eleven comments opposed the fee increase, and the Finance, Property and Administration Committee was of the view that, considering the membership of nearly 9,000 members, this number of comments was insignificant. There was also similarity in some of the comments. It was noted that the Ontario Dental Association did not provide any comments on the proposed amendments to the By-Law.

MOTION #1:

THAT Council amend the College's By-Law No. 4: Fees effective October 15, 2013, as follows:

1. Subsection 11(1) be amended as follows:

(a) in respect of clause (a), delete \$1,760.00 and substitute \$2,035.00;

(b) in respect of clause (b), delete \$880.00 and substitute \$1,020.00;

(c) in respect of clause (c), delete \$530.00 and substitute \$615.00.

2. Section 13 be amended to delete \$1,760.00 and to substitute \$2,035.00.

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3. Section 16.1 be amended to delete \$1,760.00 and to substitute \$2,035.00 and to delete \$1,860.00 and to substitute \$2,135.00.
4. Section 16.2 be amended to delete \$1,760.00 and to substitute \$2,035.00.
5. Section 16.4 be amended to delete \$1,760.00 and to substitute \$2,035.00.

CARRIED
(Unanimously)

MOTION #2:

THAT Council further amend the College's By-Law No. 4: Fees, effective October 15, 2014, as follows:

1. Subsection 11(1) be amended as follows:
 - (a) in respect of clause (a), delete \$2,035.00 and substitute \$2,160.00;
 - (b) in respect of clause (b), delete \$1,020.00 and substitute \$1,080.00;
 - (c) in respect of clause (c), delete \$615.00 and substitute \$650.00.
2. Section 13 be amended to delete \$2,035.00 and to substitute \$2,160.00.
3. Section 16.1 be amended to delete \$2,035.00 and to substitute \$2,160.00 and to delete \$2,135.00 and to substitute \$2,260.00.
4. Section 16.2 be amended to delete \$2,035.00 and to substitute \$2,160.00.
5. Section 16.4 be amended to delete \$2,035.00 and to substitute \$2,160.00.

CARRIED
(Unanimously)

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2. Update on Not-for-Profit Legislation/CRA Compliance

Mr. Fefergrad reported that the College has engaged a specialty law firm to provide a legal opinion on the implications of any proposed Regulations which may impact the College under the Ontario *Not-for-Profit Corporations Act*. The College has also expanded the current function of its auditors to ensure that it is in compliance with the Canada Revenue Agency.

It is anticipated there will be a fulsome report made through the Executive Committee and Finance, Property and Administration Committee to Council at its November 2013 meeting.

There being no further discussion, the teleconference meeting of Council was adjourned at 1:25 p.m. Dr. Trainor thanked Council members for their participation.

SIGNED:

Signature of Presiding Officer

Signature of Recording Officer

Date