

**ROYAL COLLEGE OF DENTAL SURGEONS OF ONTARIO**

**MINUTES OF THE 406<sup>th</sup> MEETING OF COUNCIL**

**Wednesday, January 14 and Thursday, January 15, 2015**

**DoubleTree by Hilton Toronto Hotel, 108 Chestnut Street, Toronto**

---

The 406<sup>th</sup> Meeting of the Council of the Royal College of Dental Surgeons of Ontario was held on Wednesday, January 14, 2015 at 7:30 p.m. and resumed on Thursday, January 15, 2015 at 11:05 a.m.

**ATTENDANCE:**

Council Members:

*Elected Representatives:*

Dr. Elizabeth MacSween	District 1
Dr. Benjamin Lin	District 2
Dr. Lisa Kelly	District 3
Dr. Randy Lang	District 4
Dr. Lawrence Davidge	District 5
Dr. Joseph Stasko	District 6
Dr. Cam Witmer	District 7
Dr. Ronald Yarascavitch	District 8
Dr. Richard Hunter	District 9
Dr. Flavio Turchet	District 10
Dr. Robert Carroll	District 11
Dr. David Segal	District 12

*University Representatives:*

Dr. Harinder Sandhu University of Western Ontario  
Dr. David Mock, University of Toronto

*Lieutenant-Governor-in-Council Representatives:*

Ms. Kelly Bolduc-O'Hare  
Mr. Ted Callaghan  
Ms. Beth Deazeley  
Mr. Manohar Kanagamany  
Ms. Catherine Kerr  
Ms. Marianne Park  
Mr. Jose Saavedra

*Regrets:*

**MINUTES**

**396<sup>th</sup> Meeting of Council**

**January 14-15, 2015**

**Page 2**

Dr. Edelgard Mahant

Mr. Abdul Wahid

*Legal Counsel:*

Mr. Alan Bromstein

*Royal College of Dental Surgeons of Ontario Staff:*

Mr. Irwin Fefergrad, Registrar

Ms. René Brewer, Director, Professional Liability Program

Dr. Michael Gardner, Manager, Quality Assurance

Ms. Lori Long, Manager, Professional Conduct and Regulatory Affairs

Ms. Peggi Mace, Communications Director

Mr. Greg Moors, Director, Finance, Property and Administration

Ms. Angie Sherban, Executive Assistant

Ms. Dayna Simon, Counsel, Regulatory Affairs

Wednesday, January 14, 2015

**(1) WELCOME REMARKS - REGISTRAR**

Mr. Fefergrad chaired the meeting and called it to order at 7:30 p.m. He welcomed everyone to the meeting.

**(2) ROLL CALL**

Council members were asked to introduce themselves. There were 21 Council members in attendance and, pursuant to College By-Laws, a quorum was declared.

**(3) REPORT ON 2014 ELECTIONS TO RCDSO COUNCIL**

Mr. Fefergrad reported the results of the College election that took place on December 10, 2014, as follows:

Dr. Elizabeth MacSween	District 1
Dr. Benjamin Lin	District 2
Dr. Lisa Kelly	District 3
Dr. Randy Lang	District 4
Dr. Lawrence Davidge	District 5

**MINUTES**

**396<sup>th</sup> Meeting of Council**

**January 14-15, 2015**

**Page 3**

Dr. Joseph Stasko	District 6
Dr. Cam Witmer	District 7
Dr. Ron Yarascavitch	District 8
Dr. Richard Hunter	District 9
Dr. Flavio Turchet	District 10
Dr. Robert Carroll	District 11
Dr. David Segal	District 12

**MOTION #1:**

**THAT the election ballots for the 2014 College election be destroyed.**

**CARRIED**

*(Unanimously)*

**(4) ELECTION TO EXECUTIVE COMMITTEE**

Mr. Fefergrad reviewed the voting process with Council. There were five positions for election to the Executive Committee that would be done by closed ballot. The five positions were President, Vice-President, third member dentist, first public member and second public member. He added that there would be five separate elections, one for each position.

He stated that, under the College's By-Laws, nominations can be made from the floor and there can be self-nominations to run for the election.

Mr. Fefergrad appointed Mr. Greg Moors and Ms. Dayna Simon as the returning officers for the election.

**MOTION #2:**

**THAT Mr. Greg Moors and Ms. Dayna Simon be appointed as the returning officers for the 2015 election of the Executive Committee.**

**CARRIED**

*(Unanimously)*

**(a) Election of President**

Mr. Fefergrad stated that he had received a nomination from Dr. Ron Yarascavitch and he asked if there were any nominations from the floor. Seeing there were none, Dr. Yarascavitch was elected President and he addressed Council.

**MINUTES**

**396<sup>th</sup> Meeting of Council**

**January 14-15, 2015**

**Page 4**

(b) Election of Vice-President

Mr. Fefergrad stated that he received two nominations for the position of Vice-President from Dr. David Segal and Dr. Elizabeth MacSween. He asked if there were any other nominations from the floor and there were none.

The candidates addressed Council in the following order: Dr. MacSween and then Dr. Segal.

The election by closed ballot followed and Dr. Segal was elected the Vice-President.

(c) Election of Third Member Dentist

Mr. Fefergrad advised that there were two nominations for the position of third member dentist on the Executive Committee. They were Dr. Flavio Turchet and Dr. Elizabeth MacSween. Mr. Fefergrad called for nominations from the floor, and there were none.

The candidates addressed Council in the following order: Dr. Turchet and Dr. MacSween.

The election by closed ballot followed and Dr. MacSween was elected third member dentist on the Executive Committee.

(d) Election of Public Member (First Position)

Mr. Fefergrad reported that three candidates had stated their intention to run for a public member position on the Executive Committee. The candidates were Mr. Ted Callaghan, Dr. Edelgard Mahant and Ms Marianne Park. Dr. Mahant was not in attendance at the meeting. There were no other nominations from the floor.

Mr. Callaghan addressed Council, followed by Ms. Park. The ballots were cast by closed ballot.

Ms. Park was elected the first public member position to the Executive Committee.

(e) Election of Public Member (Second Position)

Mr. Fefergrad reported that Mr. Callaghan and Dr. Mahant would be running for the second public member position of the Executive Committee. He asked if there

**MINUTES**

**396<sup>th</sup> Meeting of Council**

**January 14-15, 2015**

**Page 5**

were any other nominations from the floor and there were none. The ballots were cast by secret ballot and Mr. Callaghan was elected to the second public member position to the Executive Committee.

**(5) MOTION TO DESTROY BALLOTS OF ELECTION**

**MOTION #3:**

**THAT the ballots from the election of the 406<sup>th</sup> Meeting of Council be destroyed.**

**CARRIED**  
*(Unanimously)*

**(6) ADJOURNMENT**

There being no further business, the meeting on Wednesday, January 14, 2015 was adjourned for the evening at 8:30 p.m.

Thursday, January 15, 2015

**(7) CALL TO ORDER**

Mr. Fefergrad called the meeting to order at 11:05 a.m.

**(8) CONSIDERATION AND ADOPTION OF THE REPORT OF THE EXECUTIVE COMMITTEE (acting as the Nominating Committee) IN RESPECT TO APPOINTMENTS TO RCDSO COMMITTEES**

Dr. Yarascavitch reported to Council that the Nominating Committee (Executive Committee) had met and prepared the slate of committees, taking into account the parameters of the College's by-laws and after consultation with Council members and non-Council members to determine time constraints and availability.

Dr. Yarascavitch presented College lapel pins to the new members of Council: Dr. Hunter, Dr. Lang, Dr. Lin and Dr. Sandhu.

**MINUTES**

**396<sup>th</sup> Meeting of Council**

**January 14-15, 2015**

**Page 6**

The slate of committees was presented to Council and there was a short recess for Council to review it.

There was no discussion on the slate of committee members presented and it was approved as circulated, APPENDIX A.

**MOTION #4:**

**THAT Council does hereby approve the slate of committee members as circulated by the Nominating Committee.**

**CARRIED**  
*(Unanimously)*

Dr. Yarascavitch thanked all Council members for their input and willingness to serve. He looked forward to working with Council in the new term.

**(9) ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:25 a.m.

**MOTION #5:**

**THAT the 406<sup>th</sup> Meeting of Council be adjourned.**

**CARRIED**  
*(Unanimously)*

**SIGNED:**

\_\_\_\_\_  
Signature of Presiding Officer

\_\_\_\_\_  
Signature of Recording Officer

\_\_\_\_\_  
Date