

**Minutes - Meeting of COCOO Executive,
1500 hrs, Saturday 16th Jan 2021**

In attendance:

Matthew Doyle

Peter Ferguson

Andrew Gassmann

Winnie Linker

Peter Stavropoulos

Julie Maciura - Steinecke Maciura LeBlanc Barristers & Solicitors

1. Discussion with Ms. Julie Maciura.

Julie presented to Executive her background in the regulatory health professions and administrative law. Julie has had significant experience in dealing with ICRC and discipline in her work with various regulated colleges. She has also assisted with various administrative processes as well as guiding colleges through transitional periods.

There was interaction with Julie and the Executive about her work, experience and suitability for the position of interim/acting registrar and there was unanimous enthusiasm from Exec about having Julie perform in this role.

Following Julie's departure from the online conversation, Exec unanimously agreed that Julie would be an excellent appointment for the acting registrar's position. The following motion was presented:

"To appoint Julie Maciura of Steinecke Maciura LeBlanc as Acting Registrar effective January 20, 2021, pursuant to clause 13.01 of the bylaws"

Moved by Peter Ferguson, 2nd Matt. Passed unanimously.

Meeting was adjourned at 3.50pm