



# College of Chiropodists of Ontario

## MINUTES OF COUNCIL MEETING

### COLLEGE OF CHIROPODISTS OF ONTARIO

FEBRUARY 18, 2021 – 7:00 pm

Councillors in attendance:

Peter Stavropoulos – President – Professional Member

Peter Ferguson – VP – Prof. Member

Matthew Doyle – Prof. Member

Andrew Gassmann – Public Member

Winnie Linker – Public Member

Melanie Atkinson – Prof. Member

Nosheen Chaudhry – Prof. Member

Ed Chung – Prof. Member

Sasha Kozera – Prof. Member

Irv Luftig – Prof. Member

Cesar Mendez – Prof. Member

Eliot To – Prof. Member

Jim Daley – Public Member

Douglas Ellis – Public Member

Allan Katz – Public member

Ramesh Bhandari – Public Member

Legal Counsel:

Kumail Karimjee, Karimjee Law

1. Call to Order, Appointment of Secretary, Peter Ferguson.
2. Peter S. introduced legal counsel – Kumail Karimjee
3. Roll Call for Attendance – Taken by Peter Ferguson
4. RATIFICATION OF APPOINTMENT OF ACTING REGISTRAR – presented by Peter Stavropoulos.

Background: With the departure of the former Registrar, the Executive Committee, pursuant to bylaw 13.01, on January 20, 2021 appointed Ms. Julie Maciura to serve as Acting Registrar until a permanent replacement can be recruited. Julie is a lawyer with the firm Steinecke Maciura LeBlanc, a Toronto law firm practising exclusively in the area of professional regulation.

Julie has practised administrative law, with an emphasis on professional regulation, for over 25 years. She acts as general counsel, prosecutor, or independent legal counsel for numerous Ontario regulators. Julie's general counsel work includes training specific to the needs of statutory committees, guidance to regulators on day-to-day operations, as well as registration, quality assurance matters, drafting regulations, by-laws, standards and policies. She has performed comprehensive legal audits of various statutory programs and processes for regulators and has experience with strategic planning. Julie regularly speaks at professional conferences on administrative law and professional regulation. She has written numerous articles for the firm's newsletter, Grey Areas, as well as its blog, Regulation Pro. She is co-author of the first and second editions of The Annotated Statutory Powers Procedure Act.

In addition to her Bachelor of Laws degree from Osgoode Hall Law School, Julie obtained a Master of Laws degree (Administrative Law) from Osgoode in 2007. In 2012, Julie received her specialist certification in health law from the Law Society of Ontario. Julie was the recipient of the CLEAR Consumer Protection Award in 2019 awarded in Minneapolis, Minnesota.

Pursuant to bylaw 13.03, the appointment of Acting Registrar must be ratified at the next meeting of Council.

**Motion 1: That Julie Maciura's appointment as Acting Registrar for the College until a permanent Registrar is hired, be ratified.**

Moved: Matthew Doyle, Seconded by Alan Katz

**Motion carried unanimously.**

5. Peter S. identified agenda item "Personnel Matter" requesting Matthew Doyle to present the motion to move in-camera to consider a personnel matter.

**Motion 2; "THAT council move in camera to discuss a personnel matter"**

moved: Matthew Doyle, Seconded by Peter Stavropoulos

**Motion carried unanimously.**

Discussion of personnel matter ensued, followed by a Q&A period.

Motion made to come out of *in camera*.

Moved: Sasha Kozara, Seconded by Douglas Ellis

Motion carried.

Meeting was adjourned at 7.55pm