



MINUTES

BOARD Meeting | CLOSED Session

Friday, December 2, 2022

BC Regulatory Hub & Videoconference

1:30 PM ~ 4:30 PM

ATTENDEES

DIRECTORS

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

Nathan DOIDGE

Public Representative

Jamie HACK

Registered Speech-Language Pathologist (RSLP)

Christine HARRISON

Registered Audiologist (RAUD), Ret.

Kris HEWITT

Registered Hearing Instrument Practitioner (RHIP)

Tom KIM

Public Representative

Jack MACDERMOT, Chair

Public Representative

Fred MATTA

Registered Audiologist (RAUD), Registered Hearing Instrument Practitioner (RHIP)

Jon WATERHOUSE, Vice-Chair

Registered Hearing Instrument Practitioner (RHIP)

Chelsea VAN TOL

Registered Speech-Language Pathologist (RSLP)

REGRETS

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Thelma O'GRADY

Public Representative

STAFF & GUESTS

Cameron COWPER

Registrar & Chief Executive Officer

Bradley CHISHOLM

The Regulator's Practice, Principal

Stephanie HAMONIC

Deputy Registrar

Christina CHEN

Manager, Finance & Administration



ITEM/TOPIC	PRESENTER(S)	PURPOSE	ACTION
1. CALL TO ORDER, NOTICE OF <i>IN CAMERA</i> (CLOSED SESSION, DIRECTORS & INVITED STAFF)	Board Chair	<i>In Camera</i>	<i>CARRIED</i>
<p>The meeting was CALLED TO ORDER at 1:31 PM.</p> <ul style="list-style-type: none"> MOTION 1: RESOLVED, that in accordance with section 13(8) of the CSHBC Bylaws, the meeting will go <i>In Camera</i> due to the personal and sensitive nature of the matters to be addressed. 			
2. STRATEGIC PLAN 2023-2026	Registrar & CEO & Consultant	<i>In Camera</i>	<i>CARRIED</i>
<p><u>DISCUSSED:</u> Strategic planning, amalgamation.</p> <ul style="list-style-type: none"> MOTION 2: RESOLVED, that the CSHBC Strategic Plan 2023-2026 be approved as amended. 			
3. ADJOURN (CLOSED SESSION, DIRECTORS & INVITED STAFF)	Board Chair	<i>In Camera</i>	<i>N/A</i>
<ul style="list-style-type: none"> MOTION 3: RESOLVED, that the CLOSED Session, DIRECTORS, INVITED STAFF, & GUESTS, be adjourned at 3:34 PM. 			
4. CALL TO ORDER (CLOSED SESSION, DIRECTORS ONLY)	Board Chair	<i>In Camera</i>	<i>N/A</i>
<p>The meeting was CALLED TO ORDER at 3:40 PM.</p> <p><u>DISCUSSED:</u> Employment law legal advice (privileged & confidential).</p>			
5. ADJOURN (CLOSED SESSION, DIRECTORS ONLY)	Board Chair	<i>In Camera</i>	<i>N/A</i>
<ul style="list-style-type: none"> MOTION 5: RESOLVED, that the CLOSED Session, DIRECTORS ONLY, be adjourned at 4:30 PM. 			



College of Speech and
Hearing Health Professionals
of British Columbia

A handwritten signature in blue ink, appearing to read 'Jack MacDermot'.

Jack MacDermot, Board Chair

A handwritten signature in blue ink, appearing to read 'Cameron Cowper'.

Cameron Cowper, Registrar & CEO