



Setting the Standard for Great Teaching
Fixer la norme pour un enseignement de qualité

Memo

Date: May 16, 2019
To: Members of Council
From: Michael Salvatori, OCT
Chief Executive Officer and Registrar
Subject: Executive Committee Vacancy – Appointed Member

At the May 30-31, 2019 Council meeting, appointed members of Council will have the opportunity to put their name forward for appointment to the Executive Committee.

Under Regulation 72/97, the composition of the Executive Committee must include at least two appointed members. An appointed member vacancy was created earlier this year following the completion of a former member's term on Council.

At a special meeting on February 11, 2019, Council appointed one member to the Executive Committee to fill the vacancy for a term that ended on May 15, 2019. This was an interim measure pending the outcome of elections for the chair positions of the Discipline and Finance committees.

As you saw earlier in this Council package, candidates for the positions of Chair of Discipline and Finance committees are elected members. Once Council appoints both members to these chair positions and then to the Executive Committee, an appointed member vacancy will continue to exist on the Executive Committee and an election to fill this vacancy will need to be held.

At the May 30-31, 2019 meeting, the Chair of Council will seek nominations from the table for this vacant position. Appointed members of Council can self-nominate or be nominated by another member. Candidates for the position will have an opportunity to make a two-minute statement in support of their candidacy. Council members will then cast a confidential ballot in eScribe to determine the successful candidate. The term of the appointment would begin immediately and would run until the end of the term of 8th Council.

Michael Salvatori, OCT