



December 6, 2022

VIA Teams

07:00

Special Council Meeting Update

Attendees: Drs. Bazylak, Krainyk, Thomson, Saganski, Thiessen, Fowler, Ridgway, Hussain; Nancy Croll, Don Robinson, Gord Wyatt, Gord Gillespie, Jaime Korczak

Regrets: Drs. Bhargava, Koskie, Lalli, Uswak

Brief update from Management regarding new staffing, online renewal process, leasing is finalized, renovations to commence in spring. MNP is working on reconciling the books, and we will be consolidating the banking.

Dr. Bazylak and Jaime attended a CDA Workshop in Toronto, December 2-3. Federal Dental Care Plan was the main topic of discussion at the workshop. Await policy paper from CDA for review. Teambuilding was a success.

CDSPI Legal Expense Insurance, will share with council for comments and feedback and should we consider other insurance companies.

Reminder to send in expenses for reimbursement before year end. There will be an update to the honorariums for some committees, recommendation that the Nominations chair be leveled to \$1120, as well as Awards committee. Recommendation to increase the honorarium for the CE Chair to \$2240.

MOTION: to increase the honorariums for the Chair of the Nominations and Awards Committees to \$1120 annually and the CE Chair to \$2240.

Moved: Nancy Croll Seconded: Aaron Bazylak Carried (Kevin Saganski abstained)

Marion's replacement, Deanna, has started and is doing well. The PEP Coordinator will begin in the new year.

GG/jk