



MINUTES

Transition Council

August 13, 2026, 9:00 am – 11:00 am

Virtual Meeting

Presiding Officer:	Ms. Catherine Knipe
Members present:	Dr. Patricia Alderson Mr. Ted Arnott Ms. Kirsti Clarida, RVT Dr. Kathleen Day Dunbar Mr. John de Bruyn Ms. Cathy Hecimovich Ms. Lisa Langton, RVT Dr. Lena Levison Dr. Louise Kelly Dr. Clayton MacKay Mr. Phil Nichols, RVT Dr. Alana Parisi Mr. Douglas Reynolds Dr. Sami Qureshi Dr. Yashvir Varma Dr. Wade Wright Dr. Michael Zigler
Regrets:	Dr. Sean Marshall Dr. Jessica Retterath
Appointed Officer:	Ms. Jan Robinson, Registrar and CEO
Staff attending:	Ms. Kim Huson, Director, Communications & Engagement Dr. Kim Lambert, Associate Registrar, Regulatory Programs Ms. Kali Pieters, Policy & Projects Coordinator Ms. Lesley Rankin, Director, People & Resources Ms. Shilo Tooze, Deputy Registrar Ms. Alice Couto, Executive Assistant

1. Call to Order

Ms. Catherine Knipe called the meeting to order at 9:00 am and welcomed Councillors and guests to the meeting.

2. Roll Call

A roll call was conducted.

3. Approval of Agenda

MOTION: It was moved and seconded,

“That the agenda be adopted as presented.”

CARRIED

4. Conflict of Interest

No conflicts were declared.

5. Approval of Minutes

MOTION: It was moved and seconded,

“That the minutes of the meeting held on June 17th be accepted as circulated.”

CARRIED

6. Transition Council Budget

Ms. Shilo Tooze, Deputy Registrar and Ms. Lesley Rankin, Director, People and Resources joined the table.

Ms. Rankin introduced this agenda item. The proposed Transition Council budget report for Fiscal Year 2026-2027 and the annotated budget notes were reviewed with Council. Ms. Rankin noted that the budget was prepared with attention in three critical areas, including, staffing stability and retention, enhanced communications activities to support the final stage of transition and external support for legal work and policy development.

Ms. Tooze and the Registrar answered questions posed by Council.

Transition Council provided support for the 2026-2027 budget as presented.

7. Bill 109 Update

Ms. Kali Pieters, Policy & Projects Coordinator joined the table.

The Registrar introduced this item and provided an update on the status of Bill 109. Council was provided with the Transition Council submission to the Standing Committee on the Interior related to Bill 109.

The Registrar noted that there have been some staff changes in the Minister's office, including the Chief of Staff and the Policy liaison.

8. Confidentiality

Councillors were reminded that Council meetings are public meetings.

Information discussed in in-camera sessions must be kept confidential by all in attendance. All budget/financial/strategic alignment documents are not to be shared outside of the meeting as these documents are working documents of Council and not public material. Any inquiries regarding the package can be directed to the website where the public package is posted.

Minutes of the Council meeting are not approved until its next meeting.

On behalf of the Transition Council, Ms. Cathy Hecimovich thanked Ms. Catherine Knipe for her commitment and leadership during her term as Chair of the Transition Council.

Ms. Catherine Knipe thanked Transition Council for all their dedication and support during her time as Chair.

9. Next Meeting

- September 23-24

10. Adjourn

MOTION: It was moved and seconded,

"That the meeting of Transition Council be adjourned."

CARRIED

The meeting adjourned at 9:35 am.



Ms. Catherine Knipe
Chair



Jan Robinson
Registrar & CEO

Alice Couto

Alice Couto
Recording Secretary