

# Agenda

## Legacy Council Meeting

Thursday, September 25, 2025

9:00 am to 2:00 pm

Council Chamber

2-71 Hanlon Creek Blvd.

Guelph, ON

### Legacy Council

Dr. Patricia Alderson  
Dr. Kathleen Day  
Dunbar  
John DeBruyn  
Ms. Cathy Hecimovich  
Dr. Louise Kelly

Ms. Catherine Knipe  
Dr. Lena Levison  
Dr. Clayton MacKay  
Dr. Sean Marshall  
Dr. Alana Parisi  
Dr. Sami Qureshi

Dr. Jessica Retterath,  
President  
Mr. Douglas Reynolds  
Dr. Yashvir Varma  
Dr. Wade Wright  
Dr. Michael Zigler

### Agenda Information

Land Acknowledgement

1. Call to Order (9:00 am)
2. Roll Call
3. Approval of Agenda
  - additional agenda items
4. Conflict of Interest
5. Consent Agenda
  - 5.1. Approval of Minutes
    - June 18, 2025
  - 5.2. President's Report
  - 5.3. Registrar's Report
  - 5.4. Committee Reports
    - 5.4.1. Accreditation
    - 5.4.2. Registration
    - 5.4.3. Complaints
    - 5.4.4. Discipline
    - 5.4.5. Executive
    - 5.4.6. Quality Assurance

6. Strategic Alignment
  - 6.1 Evaluation
    - June 18, 2025
  - 6.2 Strategic Plan
    - 6.2.1 Year-3 Tactics Progress Report
  - 6.3 Performance Measurement
    - 6.3.1 Key Performance Indicators
  - 6.4 Outcomes Focused Regulation
    - 6.4.1 Update
7. Finance
  - 7.1 Financial Statement ending July 31, 2025
  - 7.2 Budget 2026
    - Budget Overview
    - Proposed Budget 2026
    - Annotated Budget Notes
    - Proposed Capital Budget
    - Special Projects
  - 7.3 Reserve Target
8. Public Policy
  - 8.1 Language Benchmark
  - 8.2 Report on Matawa First Nations Project
  - 8.3 Regulatory Sandbox Proposal (in-camera)
  - 8.4 National Examining Board (NEB), (in-camera)
9. Council Roundtable
  - 9.1 Public Trends
  - 9.2 General Trends
10. Other Business
  - 10.1. 2026 Council Meeting Dates
11. Notice of Motion
12. Confidentiality
13. Evaluation Form
14. Date of Next Meeting
  - November 26-27, 2025
15. Adjourn