

Agenda

Legacy Council Meeting

Tuesday, June 16, 2026

9:00 am to 11:00 am

Council Chamber

2-71 Hanlon Creek Blvd.

Guelph, ON

Legacy Council

Dr. Patricia Alderson
Mr. Ted Arnott
Dr. Kathleen Day
Dunbar
Mr. John de Bruyn
Ms. Cathy Hecimovich

Dr. Louise Kelly, President
Ms. Catherine Knipe
Dr. Lena Levison
Dr. Clayton MacKay
Dr. Sean Marshall
Dr. Alana Parisi

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

Agenda Information

Land Acknowledgement

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - additional agenda items
4. Conflict of Interest
5. Consent Agenda
 - 5.1. Approval of Minutes
 - March 16, 2026
 - 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
 - 5.4.7. National Examining Board

6. Strategic Alignment
 - 6.1. Evaluation
 - March 16, 2026
 - 6.2. Strategic Plan
 - 6.2.1. Strategy 2026 – Final Year 3 Report
 - 6.3. Performance Measurement
 - 6.3.1. Key Performance Indicators
7. Finance
 - 7.1. Financial Statement ending April 2026
8. Public Policy
 - 8.1. Peer Review of Medical Records
 - 8.1.1. Program Evaluation of Peer Review of Medical Records – ACER Consulting Presentation (9:30 am)
 - 8.1.2. Transition of the Peer Review of Medical Records Program
9. Council Roundtable
 - 9.1. General Trends
 - 9.2. Public Trends
10. Notice of Motion
11. Confidentiality
12. Evaluation Form
13. Date of Next Meeting
 - September 23, 2026
14. Adjourn