



## Council Meeting

March 10, 2022

8:30 am to 5:00 pm

Council Meeting Serial #: 2022-02 - March

### MINUTES

#### Council Members Present:

Carol Legare RN, Chair  
Noah Gatzke RN(NP), Chair-Elect  
Irene Hamilton, Public Representative (8:30 am to 4:15 pm)  
Rachel Ingels Bergman RN(NP)  
Michelle Johnson RN (via Zoom 9:00 am to 5:00 pm)  
Shakerah Jones-Hall RN  
Lindsay Mulholland, Public Representative (via Zoom)  
Anish Panicker RN  
George Prosk, Public Representative  
Martha Ross RN(NP)  
Katherine Stansfield RN, CEO/Registrar, Ex-Officio Council Member, non-voting

#### Council Member Regrets:

None

#### College Staff Present In Person:

##### Leadership Team:

Deb Elias RN, Chief of Quality Practice  
Lori Darragh, Sr. Consultant, Policy & Public Initiatives  
Diana Waterman, Chief Financial Officer  
Suzanne Wowchuk RN, Chief of Regulatory Practices

##### Staff:

Birgit Dotzlaw, Executive Assistant  
Benga Fakayne, Data Strategist  
Liz Wong, Coordinator, Policy and Public Initiatives

#### College Staff Present via Zoom:

Marie Allan, Quality Practice Project Manager  
Bryan Buss, Controller  
Samantha Cyr, Case Manager  
Gus Gottfred, Communications Specialist  
Rebecca Grima, Communications Specialist  
Belinda Herner RN, Quality Practice Advisor  
Diana Heywood RN, Quality Practice Consultant  
Heather Kolowca RN, Case Manager  
Tracey Legary RN, Manager of Professional Conduct  
Martin Lussier, Manager of Communications  
Tammy Murdoch RN, Manager of Registration Services  
Miranda Noel RN, Registration Advisor  
Melva Nordquist, Coordinator, Professional Conduct  
Carol Puchailo, RN(NP), Nursing Practice Specialist  
Michael Sokolyk, RN Case Manager  
Jason Trottier RN, Case Manager

**Consultants/Guests Present:**

Josie Bolianatz RN, Education Program Review Chair (9:30 am – 10:11 am)  
 Jeff Hirsch, TDS Law, College General Legal Counsel (8:30 am – 8:46 / 9:50 am – 12:00 pm / 2:15 pm – 4:15 pm)  
 Chimwemwe Undi, TDS Law (2:15 pm to 4:15 pm)

**Members of the Public Present:** None

**Recorder:** Birgit Dotzlaw, Executive Assistant

AGENDA ITEM #	AGENDA TOPIC	RELEVANT COUNCIL POLICY	DESCRIPTION / OVERVIEW	DISCUSSION / COUNCIL DECISION / MOTION	ACTIONS REQUIRED
<b>1.0 CALL TO ORDER</b>					
	Welcome & Roll Call	GP-17 Council Meeting Process and Minutes  GP-2 Role of the Council and Council Chair	Carol Legare, Chair, called the Open Session of the March 10, 2022 Council meeting to order at 8:33 am and advised that quorum is present.  # Council members present: 10  # Voting members: 10	Carol Legare, Chair, advised that this is the first hybrid Council meeting with both in-person and virtual attendance.  Carol Legare introduced a new staff member, Liz Wong, Coordinator of Policy and Public Initiatives.  Carol Legare advised that the Council meeting is being livestreamed via Zoom for public members.  Carol Legare reviewed the guidelines for public members attending the Council meeting and that they are observers only. Any questions or comments can be emailed to Carol Legare, Chair or Katherine Stansfield, CEO/Registrar.  Carol Legare advised that Council has a new government appointed public representative, Cheryl Link. Cheryl will be joining us for the next Council meeting on June 10, 2022. Council is fully constituted with 11 members.	
1.1	Land Acknowledgement Statement		Carol Legare, Chair, read the Land Acknowledgement Statement.		
1.2	Adoption of Agenda	GP-17 Council Meeting Process and Minutes		The March 10, 2022 agenda was approved by consensus as presented.	
1.3	Declarations Regarding Conflict of Interest	GP-3 Council Code of Conduct, Confidentiality and Conflict of Interest		Lindsay Mulholland advised that she is an instructor at Red River College Polytech but has no connection with the nursing program.	

				<p>She asked Council if this represented a conflict of interest for agenda item # 3.33 RRCP Nurse Prescriber Extension Request</p> <p>Council consensus was that they have no concerns and that this would not represent a conflict of interest for Lindsay Mulholland.</p>	
<b>2.0 CONSENT AGENDA</b>					
There were no items pulled from the Consent Agenda for further discussion.					
2.1	December 9, 2021 Council Meeting Minutes	GP-17 Council Meeting Process and Minutes	The minutes were circulated to Council for review and approval.	<p><b>MOTION # 2022-03-10-01</b></p> <p>Moved by Noah Gatzke Seconded by Martha Ross</p> <p>That the CRNM Council approve the Consent Agenda as presented and all the motions therein.</p> <p>All in favour CARRIED</p>	
2.2	January 19, 2022 Special Council Meeting Minutes	GP-17 Council Meeting Process and Minutes	The minutes were circulated to Council for review and approval.		
2.3	February 12, 2022 E-Vote Minutes	GP-17 Council Meeting Process and Minutes	<p>The minutes were circulated to Council for review and approval.</p> <p>The E-Vote was conducted in order to approve the amendments to the CRNM General Regulation regarding the Authorized Prescriber Designation.</p>		
2.4	Chair's Report	GP-2 Role of the Council and Council Chair	The Chair's Report was circulated for information purposes.	The Chair's Report is filed	
2.5	CEO/Registrar's Report	<p>EE-8 Communication and Support to the Council</p> <p>GP-18 Types of Information Provided to Council</p>	The CEO/Registrar's Report was circulated for information purposes.	The CEO/Registrar's Report is filed.	

2.6	Media Report	EE-8 Communication and Support to the Council	The Media Report was circulated for information purposes.		
2.7	Practice Direction: Assignment and Delegation to Unregulated Care Providers		The briefing report <i>Practice Direction: Assignment and Delegation to Unregulated Care Providers</i> was circulated to the Council for review and approval.	Recommended motion:  That the CRNM Council approve the Practice Direction: <i>Assignment and Delegation to Unregulated Care Providers</i> as presented.	
2.8	Practice Direction: Rural, Remote and Underserved Populations – Access to Prescribed Medications		The briefing report <i>Practice Direction: Rural, Remote and Underserved Populations – Access to Prescribed Medications</i> was circulated to the Council for review and approval.	Recommended motion:  That the CRNM Council approve the Practice Direction <i>Practice Direction: Rural, Remote and Underserved Populations – Access to Prescribed Medications</i> as presented	
2.9	Practice Direction: Registration Requirements		The briefing report <i>Practice Direction: Registration Requirements</i> was circulated to the Council for review and approval.	Recommended motion:  That the CRNM Council approve the change in the Registration Requirements Practice Direction as presented.	
<b>3.0 ITEMS RELATED TO OFFICER REPORTS</b>					
3.1	Registration / Renewal Data		Suzanne Wowchuk, Chief of Regulatory Practices and Deb Elias, Chief of Quality Practice provided a presentation on <i>Registration &amp; Renewal 2022</i> .	Council held discussion.	
3.2	Strategic Planning Cycle - Timing		The Briefing Report <i>Council Public Benefit Policy Renewal</i> was circulated to the Council for review and approval.  Carol Legare, Chair, provided an	Council held discussion.  <b>MOTION # 2022-03-10-02</b>  Moved by Anish Panicker Seconded by George Prosk  That the CRNM Council extend the current Public Benefit Policy to 2024 and commences the review and renewal process of the strategic	

			overview of the report.	planning process to renew the Public Benefit Policy in 2023, with completion by 2024 and interpretation and implementation to commence in 2025.  All in favour. CARRIED	
<b>3-3</b>	<b>EDUCATION PROGRAM REVIEW COMMITTEE</b>				
	Josie Bolianatz, Chair of the Education Program Review Committee and Diana Heywood, Quality Practice Consultant provided verbal overviews of the three briefing reports related to agenda items 3.31, 3.32 and 3.33 and answered questions.				
3.31	Athabasca University RN Prescribing Course Part 1 & 2		The briefing report <i>Athabasca University RN Prescribing Course Part 1 &amp; 2</i> was circulated to the Council for review and approval.  Deb Elias, Chief of Quality Practice, provided an explanation of the Authorized Prescriber pathways and the various scenarios for education requirements.	Council held discussion.  <b>MOTION # 2022-03-10-03</b>  Moved by Irene Hamilton Seconded by Rachel Ingels Bergman  That the CRNM Council approve the Athabasca University RN Prescribing Course Part 1 and Part 2 for a five-year period to March 31, 2027.  All in favour CARRIED	
3.32	AP Certification Education Program Review		The briefing report <i>Authorized Prescriber Certification Education Program Review</i> was circulated to Council for review and approval.	Council held discussion.  <b>MOTION # 2022-03-10-04</b>  Moved by Anish Panicker Seconded by Shakerah Jones-Hall  That the CRNM Council approve an open-ended approval of the following certifications for the patient populations: <ul style="list-style-type: none"> <li>Sexual Assault Nurse Examination Certification – population: Reproductive health/sexually transmitted infections and blood borne infections pathogens</li> <li>ISTM Certification for Travel Health – population: Travel Health</li> <li>Certified Diabetes Educator Certificate – population: Diabetes Health</li> </ul>	

				All in favour CARRIED	
3.33	RRCP Nurse Prescriber Extension Request		The briefing report <i>Red River College Polytechnic Nurse Prescribing Extension Request</i> was circulated to the Council for review and approval.	Council held discussion. <b>MOTION # 2022-03-10-05</b>  Moved by Irene Hamilton Seconded by Martha Ross  That the CRNM Council extend the Red River College Polytechnic Nurse Prescribing program approval for a 6-month period until June 30, 2023.  All in favour CARRIED	
<b>4.0</b>	<b>EXECUTIVE EXPECTATIONS POLICY MONITORING</b>				
4.1	EE-3 Financial Planning / Execution / Condition – Annual Monitoring Report (2021)		The briefing report <i>EE-3 Financial Planning/Execution/Condition Annual Monitoring Report 2021</i> was circulated to the Council for review and approval.	<b>MOTION # 2022-03-10-06</b>  Moved by George Prosk Seconded by Irene Hamilton  That the CRNM Council approve the Annual EE-3 Financial Planning/Execution/Condition Monitoring Report as a clear and understandable monitoring report, that outlines reasonable interpretations and evidence that shows compliance with policy EE-3.  All in favour. CARRIED	
4.2	EE-12 Regulatory Processes – Professional Conduct Monitoring Report (2021)		The briefing report <i>Monitoring of CRNM Council Policy EE-12 Regulatory Processes – Professional Conduct</i> was circulated to the Council for review and approval.  Katherine Stansfield, CEO/Registrar and Suzanne Wowchuk, Chief of Regulatory Practices, provided an overview of the report.	Council held discussion. <b>MOTION # 2022-03-10-07</b>  Moved by Martha Ross Seconded by Shakerah Jones-Hall  That the CRNM Council approve the EE-12 Regulatory Practices 2021 Monitoring Report – Professional Conduct as a clear and understandable monitoring report, that outlines reasonable interpretations and evidence that shows compliance with policy EE-12.  All in favour. CARRIED	Provide survey results to Council at the June 10, 2022 meeting.  Provide Action Plan to Council.

4.3	EE-12 Regulatory Processes – Registration Report Follow Up		<p>The briefing report <i>Monitoring of CRNM Council Policy EE-12 Regulatory Processes – Registration Files Review</i> was circulated to the Council for review and approval.</p> <p>Katherine Stansfield, CEO/Registrar and Suzanne Wowchuk, Chief of Regulatory Practices, provided a verbal overview of the report.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-08</b></p> <p>Moved by Irene Hamilton Seconded by Anish Panicker</p> <p>That the CRNM Council approve the EE-12 Regulatory Practices 2021 Monitoring Report - Registration Files Review as a clear and understandable monitoring report that outlines reasonable interpretation and evidence that shows compliance with policy EE-12</p> <p>All in favour. CARRIED</p>	<p>Provide Action Plan to Council.</p> <p>Review the process for “random” file selection with Deanna Williams.</p>
<b>5.0</b>	<b>PUBLIC BENEFIT POLICY MONITORING</b>				
5.1	PB-1 Public Benefit Policy – Year End Monitoring Report (2021)	PB-1 Public Benefit Policy	<p>The briefing report <i>PB-1 Public Benefit Policy Monitoring Report 2021</i> was circulated to the Council for review and approval.</p> <p>Katherine Stansfield, CEO/Registrar, provided a presentation on <i>Public Benefit Policy Monitoring Report: Results of 2021 Wildly Important Goals</i>.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-09</b></p> <p>Moved by Irene Hamilton Seconded by Martha Ross</p> <p>That the CRNM Council approve the 2021 Public Benefit Monitoring Report as a clear and understandable monitoring report, that outlines reasonable interpretation and evidence that shows compliance with policy PB-01.</p> <p>All in favour. CARRIED</p>	
5.2	Measurement Framework		<p>Deb Elias, Chief of Quality Practice and Benga Fakayne, Data Strategist, provided a presentation on <i>College-Wide Measurement Development</i>.</p>	<p>Council held discussion.</p>	
<b>6.0</b>	<b>RISK MANAGEMENT</b>				
6.1	Risk Register Update		<p>Diana Waterman, Chief Financial Officer, provided a presentation on <i>Risk Management – Retreat Summary</i>.</p>	<p>Council held discussion.</p>	<p>Establish a working group comprised of the Leadership Team and Council members to develop the 2022 Council Risk Register</p>

					<p>Council to review the proposed 2022 Risk Register at the June 10, 2022 Council meeting.</p> <p>Council members who are interested in participating in the initial development of the Risk Register with the Leadership Team to please contact Katherine Stansfield.</p>
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**7.0 COMMITTEE REPORTS**

**7.1 Governance Committee Report**

		GP-4.4 Governance Committee Terms of Reference	<p>The Governance Committee Report was circulated to the Council for information purposes.</p> <p>Irene Hamilton, Governance Committee Chair, provided a verbal overview of the report.</p>	The Governance Committee Report is filed.	
7.1.1	Council Selection Process		<p>The Briefing Report <i>Council Selection Process</i> was circulated to the Council for review and approval.</p> <p>Irene Hamilton provided a verbal overview of the report.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-10</b></p> <p>Moved by Irene Hamilton on behalf of the Governance Committee</p> <p>That the CRNM Council approve the implementation of the recommended interview questions as presented.</p> <p>All in favour CARRIED</p>	
7.1.2	GP-2 Role of the Council and Council Chair		<p>The Briefing Report <i>GP-2 Role of the Council and Council Chair</i> was circulated to the Council for review and approval.</p> <p>Irene Hamilton provided a verbal overview of the report.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-11</b></p> <p>Moved by Irene Hamilton on behalf of the Governance Committee</p> <p>That the CRNM Council approve revisions to policy GP-2 Role of Council and Council Chair as presented.</p> <p>All in favour CARRIED</p>	

7.1.3	GP-4.4 Governance Committee Terms of Reference		<p>The Briefing Report <i>GP-4.4 Governance Committee Terms of Reference</i> was circulated to the Council for review and approval.</p> <p>Irene Hamilton provided a verbal overview of the report.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-12</b></p> <p>Moved by Irene Hamilton on behalf of the Governance Committee</p> <p>That the CRNM Council approve revisions to policy GP-4.4 Governance Committee Terms of Reference as presented.</p> <p>All in favour CARRIED</p>	
7.1.4	CR-3 Delegation to the CEO/Registrar		<p>The Briefing Report <i>CR-3 Delegation to the CEO/Registrar</i> was circulated to the Council for review and approval.</p> <p>Irene Hamilton provided a verbal overview of the report.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-13</b></p> <p>Moved by Irene Hamilton on behalf of the Governance Committee</p> <p>That the CRNM Council approve revisions to policy CR-3 Delegation to CEO/Registrar as presented.</p> <p>All in favour CARRIED</p>	
7.1.5	CR-7 CEO/Registrar Position Description		<p>The Briefing Report <i>CR-7 CEO/Registrar Position Description</i> was circulated to the Council for review and approval.</p> <p>Irene Hamilton provided a verbal overview of the report.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-14</b></p> <p>Moved by Irene Hamilton on behalf of the Governance Committee</p> <p>That the CRNM Council approve revisions to policy CR-7 CEO/Registrar Position Description as presented.</p> <p>All in favour CARRIED</p>	
7.1.6	AGM Agenda		<p>The Briefing Report <i>2022 Annual General Meeting (AGM) Agenda</i> was circulated to the Council for review and approval.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-01-10-15</b></p> <p>Moved by Irene Hamilton on behalf of the Governance Committee</p> <p>That the CRNM Council approve 2022 Annual General Meeting agenda as presented.</p> <p>All in favour CARRIED</p>	

7.2	<b>Appointments Committee Report</b>				
		<p>GP-4.1 Appointments Committee Terms of Reference</p>	<p>The Appointments Committee Report was circulated to the Council for review and approval.</p> <p>Noah Gatzke, Appointments Committee Chair, provided a verbal overview of the report.</p>	<p>The Appointments Committee Report is filed.</p> <p><b>MOTION # 2022-03-10-16</b></p> <p>Moved by Noah Gatzke on behalf of the Appointments Committee:</p> <p>That the CRNM Council approve the following appointments:</p> <p><b>Appointments Committee</b></p> <ol style="list-style-type: none"> <li>1. That Michelle Johnson (RN) be appointed to the Chair of the Appointments Committee for the following term: <ul style="list-style-type: none"> <li>• March 10, 2022 – July 31, 2022</li> </ul> </li> <li>2. That Anish Panicker (RN) be appointed to the Appointments Committee for the following term: <ul style="list-style-type: none"> <li>• March 10, 2022 – July 31, 2023</li> </ul> </li> </ol> <p><b>Complaints Investigation Committee</b></p> <ol style="list-style-type: none"> <li>1. That Ashley Yanchycki (RN) be appointed to the Complaints Investigation Committee for the following term: <ul style="list-style-type: none"> <li>• March 10, 2022 – March 9, 2025</li> </ul> </li> <li>2. That Trish Conroy (Public Representative) be appointed to the Complaints Investigation Committee for the following term: <ul style="list-style-type: none"> <li>• March 10, 2022 – March 9, 2025</li> </ul> </li> </ol> <p><b>Council Member Selection Panel Roster</b></p> <ol style="list-style-type: none"> <li>1. That Anish Panicker (RN) be appointed to the Council Member Selection Panel Roster for the following term: <ul style="list-style-type: none"> <li>• March 10, 2022 – March 9, 2024</li> </ul> </li> <li>2. That Lindsay Mulholland (Public Representative) be appointed to the Council Member Selection Panel</li> </ol>	

				<p>Roster for the following term:</p> <ul style="list-style-type: none"> <li>March 10, 2022 – March 9, 2024</li> </ul> <p>3. That Gary Hamilton (Non-Council Public Representative) be appointed to the Council Member Selection Panel Roster for the following term:</p> <ul style="list-style-type: none"> <li>March 10, 2022 – March 9, 2024</li> </ul> <p>All in favour CARRIED</p>	
<b>7.3</b>	<b>Finance Committee Report</b>				
		GP-4.3 Finance Committee Terms of Reference.	<p>The Finance Committee Report was circulated to the Council for information purposes.</p> <p>George Prosk, Finance Committee Chair, provided a verbal overview of the report.</p>	The Finance Committee Report is filed.	
7.3.1	EE-3 Financial Planning / Execution / Condition (Quarterly Monitoring Report)		<p>The Briefing Report <i>EE-3 Financial Planning / Execution / Condition – Quarterly Monitoring Report for the Period Ended December 31, 2021</i> was circulated to the Council for review and approval.</p> <p>Bryan Buss, Controller, provided a presentation on <i>Q4 2021 Financial Update</i>.</p> <p>Katherine Stansfield provided a verbal overview of the briefing report.</p>	<p>Council held discussion.</p> <p><b>MOTION # 2022-03-10-17</b></p> <p>Moved by George Prosk on behalf of the Finance Committee</p> <p>That the CRNM Council approve the quarterly EE-3 Financial Planning/Execution/Condition Monitoring Report for the period ended December 31, 2021 as presented.</p> <p>All in favour CARRIED</p>	
7.3.2	2021 Audited Financial Statements	EE-3 Financial Planning /	The briefing report <i>Audited Financial Statement &amp;</i>	Council held discussion.	

		Execution / Condition	<p><i>Variances for the year ended December 31, 2021</i> was circulated to the Council for review and approval.</p> <p>Diana Waterman, Chief Financial Officer, provided a verbal overview of the Audited Financial Statements.</p>	<p><b>MOTION # 2022-03-10-18</b></p> <p>Moved by George Prosk on behalf of the Finance Committee</p> <p>That the CRNM Council approve the Audited Financial Statements for the period ended December 31, 2021 as presented.</p> <p>All in favour CARRIED</p>	
7.3.3	2021 Audit Management Letter	EE-3 Financial Planning / Execution / Condition	<p>The 2021 Audit Management Letter <i>Final Audit Communication Letter</i> from Fort Group Chartered Professional Accountants was circulated to Council for information purposes.</p> <p>Diana Waterman provided a verbal overview of the letter.</p>	For information purposes.	
<b>8.0 COUNCIL SELF – MONITORING</b>					
8.1	GP-8 Council Ownership Linkage – Year End Monitoring Report (2021)	<p>GP-6 Council Planning Cycle and Strategic Agenda</p> <p>GP-28 Council Policy Development / Updating / Approval</p>	<p>The briefing report <i>GP-8 Council Ownership Linkage Year End Monitoring Report</i> was circulated to Council for review and approval.</p> <p>Noah Gatzke RN(NP), Council Chair-Elect, provided an overview of the report.</p>	<p><b>MOTION # 2022-03-10-19</b></p> <p>Moved by Irene Hamilton Seconded by Martha Ross</p> <p>That the CRNM Council approve the monitoring report for GP-8 Council Ownership Linkage as showing reasonable evidence of compliance with policy.</p> <p>All in favour CARRIED</p>	
8.2	GP-20 Council Effectiveness Evaluation – Year End Monitoring Report (2021)	<p>GP-6 Council Planning Cycle and Strategic Agenda</p> <p>GP-28 Council Policy Development / Updating / Approval</p>	<p>The briefing report <i>GP-20 Council Effectiveness Evaluation Year End Monitoring Report</i> was circulated to Council for review and approval.</p>	<p><b>MOTION # 2022-03-10-20</b></p> <p>Moved by Noah Gatzke Seconded by Rachel Ingels Bergman</p> <p>That the CRNM Council approve the attached monitoring report for GP-20 Council Effectiveness</p>	

			Irene Hamilton, public representative Council member, provided an overview of the report.	Evaluation as showing reasonable evidence of compliance with policy.  All in favour. CARRIED.	
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**9.0 CLOSED SESSION**



		GP-17 Council Meeting Process and Minutes	The Council held a Closed Session from 3:00 pm to 4:25 pm  Council held the Closed Session to discuss the following topics: <ul style="list-style-type: none"> <li>• Generative Discussion – Vexatious Registrants and Internet Harassment</li> <li>• Follow-up from Feb 17, 2022 Council Retreat Day: College Response to the Call to Action</li> </ul>	<b>MOTION # 2022-03-10-21</b>  Moved by Irene Hamilton Seconded by Anish Panicker  That the CRNM Council move into Closed Session.  All in favour CARRIED	
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9.1	Decisions from Closed Session			There were no decisions from the Closed Session to bring forward to the public minutes.	
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*Staff members were excused from the Closed Session at 4:25 pm prior to the start of the In-Camera Session*

**10.0 IN-CAMERA SESSION**

		GP-17 Council Meeting Process and Minutes	The Council held an In-Camera Session from 4:25 pm – 5:00 pm  Council held the In-Camera Session to discuss the following topics: <ul style="list-style-type: none"> <li>• Legal matter updates</li> <li>• Election of Council Chair-Elect</li> <li>• CEO/Registrar Selection Committee Update</li> </ul>	<b>MOTION # 2022-03-10-22</b>  Moved by Noah Gatzke Seconded by Anish Panicker  That the CRNM Council move into an In-Camera Session.  All in favour CARRIED	
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10.1	Decisions from In-Camera Session.	GP-17 Council Meeting Process and Minutes	The following decisions from the In-Camera Session are brought forward to the public meeting minutes.	<p><b>MOTION # 2022-03-10-01 -IC</b></p> <p>Moved by Anish Panicker Seconded Noah Gatzke</p> <p>That the CRNM Council approve the election of Lindsay Mulholland as Council Chair-Elect effective August 1, 2022 to July 31, 2024</p> <p>All in favour CARRIED</p>	
<b>11.0 ADJOURNMENT</b>					
			Carol Legare, Chair, adjourned the March 10, 2022 Council Meeting at 5:00 pm		
<b>APPROVAL OF MARCH 10, 2022 COUNCIL MEETING MINUTES</b>					
			Approved by Council on June 9, 2022	 <hr/> Carol Legare, Council Chair	
				 <hr/> Katherine Stansfield, CEO/Registrar	