



COLLEGE OF
ACUPUNCTURISTS
OF ALBERTA

CAA Council Meeting
Special Online Meeting via GoTo Meeting

Monday, July 5, 2021

In Attendance: Fu-Lin (Frank) Wang, Lowell Ask, Vanessa Ebertz, Michael McFarlane, Michelle Phillips, Jessica Stankowski, Cindy Grainger, Tamara Jones, Donna (Dee) Holstine Vander Valk, Paul Hu, Peggy Eadie

Chair: Fu-Lin Wang

Minutes and Moderator: Peggy Eadie

Meeting called to order: 7:02 PM

President gave a brief introduction and welcomed Donna (Dee) Holstine Vander Valk – newest public member to council. Council members introduced themselves to Donna.

1. Approval of agenda

Tamara made a motion to approve the agenda. Vanessa seconded. No objections. Motion carried.

2. In-Camera: performance review reports.

Paul read performance review reports to council. Council reviewed information and asked questions, which Paul answered. Jessica requested CV and performance review be forwarded for council's review. Donna agreed. Due to lengthy discussion, Fu-Lin tabled item 2 for another meeting. No motion made.

3. Change in number of Council members.

Fu-Lin provided background information. Council had a lengthy discussion during which a variety of views were expressed. Michelle made a motion to table discussion of amending bylaw section 4.2 to the next meeting. Jessica seconded. No objections. Motion carried.

4. Training Workshop re: Complaints & Hearing.

Fu-Lin gave a brief summary re: council members & hearing tribunal members participating in training/workshop and email communications surrounding potential conflict of interest.

Council took a 5-minute break - 8:48 pm.



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Council members had a lengthy discussion and considered the legal opinion provided. Michelle made a motion to have attorney Blair Maxston conduct training for council members and hearing tribunal. Vanessa seconded. No objections. Motion carried.

5. Legal advice obtained.

Paul gave rationale and background regarding proposed motion as per Jan 23rd council meeting including legal advice provided by James Casey of Field Law. Council asked questions, Paul provided answers and council discussed the matter. Michelle made a motion to adopt Mr. Casey's recommendations to develop as a governance policy within the governance manual to be completed by August 15. Michael seconded. Vanessa objected. Motion carried.

Michelle made a motion to adjourn meeting. Michael seconded. No objections. Meeting adjourned at 10:28 PM