



17. Governance/Operations Review

Member's Questions

1. What are the results and or key findings of the audit of governance and operations performed by Mr. David Kay? Will the College be publishing the results of the audit? 2020 Financial Statements.
2. The comprehensive organizational and governance external review by David Kay & Associates of the College's procedures and Processes and the estimated costs to implement changes suggested by the review?
3. Those that govern must first hold themselves to the highest levels of accountability. It seems clear that the College's leadership is struggling with appropriate self-governance and that there has been tardiness or neglect on a number of fiduciary obligations. It also seems that there has been significant recent attrition from Council calling into question whether decisions have been well-informed and adequately supported. With respect to the recently announced governance review being conducted by an independent consultant, will a complete report be made available to the members and to the public?

David Kay has presented his recommendations at this AGM and a report reflecting his presentation is posted on the website.

The 2020 Audited Financial Statement is located in the Annual Report and is on our website.

The Governance and Organizational Review Report and a presentation by David Kay were received by Council on Saturday, November 20, 2021. There will be an assessment of the implementation costs once Council has completed a thorough review of the recommendations and made decisions relating to the same. Council is experienced and capable. With their collective experience, skills and recommendations of experts, they are not struggling. There are no issues with meeting any obligations. Should Registrants wonder how decisions are being made, you are welcome and encouraged to attend Council meetings to see this first hand. Meeting minutes will be posted on our website.