

MEETING MINUTES OF THE BOARD OF THE
COLLEGE OF PHYSIOTHERAPISTS OF ONTARIO

Monday, August 10, 2026

4:00 p.m. – 5:00 p.m.

Virtually via Zoom

Public Director Attendees:

Carole Baxter
Jesse Finn
Mark Heller
Frank Massey
Richard O'Brien
Christopher Warren

Staff Attendees:

Craig Roxborough, Registrar & CEO
Anita Ashton, Deputy Registrar & CRO
Mara Berger, Director, Policy, Governance &
General Counsel

Recorder:

Caitlin O'Kelly, Governance Specialist

Professional Director Attendees:

Gary Rehan (Chair)
Frank DePalma
Nicole Graham
Hari Gopalakrishnan Nair
Sarah Hazlewood
Kate Moffett
Dennis Ng
Susie Renaud
Heather Weber

Regrets:

John Belyea

Welcome and Call to Order

G. Rehan, Board Chair, called the meeting to order at 4:00 p.m., provided the Territory Acknowledgement and reaffirmed the College's ongoing commitment to its public interest mandate.

1.0 Review and Approval of the Agenda

Motion 1.0

It was moved by H. Weber and seconded by D. Ng:

That the August 10, 2026 agenda be accepted.

CARRIED.

2.0 Declaration of Conflicts of Interest

G. Rehan asked if any Board Directors had any conflicts of interest to declare with regards to the agenda items. No conflicts were declared.

Directors were reminded that the potential for conflicts should be kept in mind throughout the meeting and declarations can be made at any time.

3.0 Vice-Chair Election

C. Roxborough, facilitated the Vice-Chair election and provided an overview of the elections process which was supported by an anonymous electronic online voting system.

The Board was advised that the election was required to fill the vacant Vice-Chair position. To maintain the prescribed composition of the Executive Committee, the Vice-Chair was required to be elected from among the current members of the Executive Committee.

The following Executive Committee stood for the Vice-Chair election:

- C. Baxer (Public Director)
- M. Heller (Public Director)

C. Baxter was elected Vice-Chair.

The following Directors will make up the Executive Committee for the 2026-2027 year:

- G. Rehan, Chair
- C. Baxter, Vice-Chair
- M. Heller
- D. Ng
- F. DePalma

4.0 Committee Slate Amendment

Motion 4.0

It was moved by K. Moffett and seconded by J. Finn that:

That the Board approves an amendment to the 2026-2027 Committee Slate to appoint Luisa Ritacca and Andrea Gonsalves to the Fitness to Practise Committee.

CARRIED.

5.0 Adjournment of Meeting

C. Warren moved that the meeting be adjourned. The meeting was adjourned at 4:26 p.m.



Gary Rehan, Chair