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**Board of Directors Meeting In-Person / Zoom  
December 1, 2022  
Highlights**

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The transitional Board of Directors of the College held its third meeting on December 1, 2022. All directors attended in-person or via Zoom, including Alexis Graham, Director, Social and Discretionary Policy and Programs, IRCC, the ministerial observer appointed pursuant to s. 76 of the College Act. Phil Buckley, Managing Director, Change with Confidence, engaged by the College, also attended to support the agenda item focused on strategic planning. The following motions were passed:

- Goodman Mintz, LLP, Chartered Professional Accountants, were reappointed as the auditors of the College for the financial year ending June 30, 2023.
- The Interpretation Guide for the Code of Professional Conduct for College Immigration and Citizenship Consultants Licensees was approved for distribution to licensees.
- A strategic planning process was approved by the Board.
- A restricted net asset for estimated future expenses associated with open Discipline Committee cases as of June 30, 2022, in the amount of \$1.8 million was approved. The amount of this provision will be adjusted to reflect the estimated amount at each fiscal year-end.

The Board also received the Quarterly Report of the Independent Complaints Review Officer and confirmed the completion of the formal performance review of College officers required pursuant to s. 85(6) of the College Act.

The full minutes of the Board meeting will be posted on the College website upon approval by the Board at its next meeting on March 10, 2023.

Note that Board meetings are open to the public and licensees who wish to observe.