

ACDH Council met in person on September 27 & 28, 2024 for a business meeting. The following are highlights of key discussions and decisions from the meeting:

Council Discussions:

- Council discussed the proposed timelines for filling the regulated member councillor vacancy and the identified skills and experience that would be beneficial for the new council member.
- Council discussed the Leadership Continuity Guidebook and that will be captured in CP-3 Risk Management Policy.
- Council discussed Dental Therapy.
- Council discussed a three-year financial forecast to achieve the College's four strategic priorities.

Council Decisions:

- Council approved the Quarter 1 financial statements.
- Council approved revisions to the following policies:
 1. GP-1 Council Appointments
 2. GP-2 Council Officers
 3. GP-2.1 Council Officer Approval
 4. GP-2.2 Council Officer Vacancy
 5. CP-2 Finance Policy
 6. CP-3 Risk Management Policy
- Council approved additional funding for the Continuing Competence Registrant Engagement Sessions to be allocated from unrestricted funds if necessary.

Council Appointments:

- Council approved L. Ord, C. Gibbons Kroeker and K. Sauze to the Executive Committee.
- Council approved S. Heron (Chair), J. Hansen, C. Gibbons Kroeker (non-voting) and L. Ord (non-voting) to the Governance Committee.
- Council approved J. Jossa (Chair), M. Godin, C. Gibbons Kroeker and L. Ord (non-voting) to the Audit, Finance & Risk Committee.