CCOA

Council Meeting Agenda

COLLEGE OF CHIROPRACTORS OF ALBERTA

Date:	**Thursday, November 26 & Friday, November 27, 2026**
Time:	**Thursday** 12:00pm – 5:00pm **Friday** 8:00am – 4:00pm
Council Attendees:	Dr. Christopher Nutting, Chair Dr. Aurora Ongaro, Vice Chair & Governance Committee Chair Dr. David Opresnik, Council Member & Regulatory Programs Committee Chair Dr. Moe Gebara, Council Member Dr. Jason Hollingworth, Council Member Michael Kim, Public Member & Finance and Audit Committee Chair Ashley Runka Owens, Public Member Shanine van Rooijen, Public Member Solange Pomerleau, Public Member
CCOA Attendees:	Chief Executive Officer Director, Corporate Services & Chief People Officer Director, Professional Standards & Complaints Director Associate Director, Complaints & Professional Conduct Associate Director, Quality Assurance Associate Director, Registration & Regulatory Policy Manager, Corporate Services & Hearings Director
Regrets:	N/A
Guests:	G, Monteith & M. Carvalho – Global Public Affairs – TBD
Presentations:	E. Screaton & C. Bloxom – Chiropractic Association of Alberta – Friday at 9:00am

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1.	**ADOPTION OF AGENDA**	**Review and Motion**
	1.1 Conflict of Interest Declaration	
	1.2 Approval of Consent Agenda Items	
	1.2.1 From Governance Committee	VIEW 1.2.1
	a) Volunteer Code of Conduct	
	b) Strategic Plan Progress Update – October 2026	
	c) Organizational Culture Update	
	d) PRIVATE – Update on CCOA Legal Proceedings	
	e) Draft Meeting Minutes – November 2, 2026	
	1.2.2 From Regulatory Programs Committee	VIEW 1.2.2
	a) Competence Committee Update	
	b) Modes of Care Committee Update	
	c) Reconciliation Report – FCC Reconciliation Pathway	
	d) PRIVATE – Inspection Process Update	
	e) Draft Meeting Minutes – November 3, 2026	
	1.2.3 From Finance & Audit Committee	
	a) Draft Meeting Minutes – November 4, 2026	
	1.2.4 From Chief Executive Officer	
	a) Draft Minutes:	**LINK TO MEETING MINUTES TO BE PROVIDED BY NOVEMBER 20**
	i. June 18 & 19, 2026 – Regular Council	
	ii. June 19, 2026 – Council Business	
	iii. July 6, 2026 – Non-regular Council	
	iv. August 14, 2026 – Non-regular Council	
	v. August 26, 2026 – Non-regular Council	
	vi. October 1, 2026 – Non-regular Council	
	vii. October 22, 2026 – Non-regular Council	
2.	**GOVERNANCE**	**Information**
	2.1 Agenda Alignment with Council Governance-Level Oversight	VIEW 2.1
	2.2 Governance Training	VIEW 2.2
3.	**PUBLIC REPORTS FOR DISCUSSION OR APPROVAL**	**Discussion/Approval**
	3.1 From Governance Committee	VIEW 3.1
	3.1.1 Council Transparency Policy	
	3.1.2 External Relations and Engagement Policy	
	3.1.3 EDI Committee Terms of Reference	
	3.1.4 Council Calendar – Possible Additional Meeting for 2027	
	3.2 From Regulatory Programs Committee	VIEW 3.2
	3.2.1 Regulatory Programs and Initiatives Update – June-Oct 2026	
	3.2.2 Engagement and Supports to Registrants Update – June-Oct 2026	
	3.2.3 New Advisory Committees to the CEO	
	3.2.4 Terms of Reference for Competence Committee	
	3.3 From Finance & Audit Committee	VIEW 3.3

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3.3.1 Fiscal Year 2026-27 Budget Narrative through Sept 30, 2026 3.3.2 Capital Asset Policy 3.3.3 2025-26 Audited Financial Statements	
4. IN-PRIVATE REPORTS FOR DISCUSSION OR APPROVAL	**Discussion/Approval**
4.1 From Governance Committee 4.1.1 PRIVATE - Organizational Safety Update 4.1.2 PRIVATE - Council Position Statement 1 4.1.3 PRIVATE - Council Succession Planning 4.1.4 PRIVATE - Mid-Point Update on 2026-27 CEO Goals 4.1.5 PRIVATE - Government Relations Update 4.1.6 PRIVATE - External Relations Update 4.1.7 PRIVATE - Council Position Statement 2 4.1.8 PRIVATE - Ombudsman Update **4.2 From Regulatory Programs Committee** 4.2.1 PRIVATE - Scope of Practice 4.2.2 PRIVATE - Concluded Disciplinary Hearing **4.3 From Finance & Audit Committee** 4.3.1 PRIVATE - Software Implementation 4.3.2 PRIVATE - Corporate Risk Register Update 4.3.3 PRIVATE - 2026-27 Budget Planning **4.4 From Administration** 4.4.1 PRIVATE - 2027-30 Strategic Planning 4.4.2 PRIVATE - National Specialty Standards 4.4.3 PRIVATE - Council Evaluation Review Process Update 4.4.4 PRIVATE - Regulated Chiropractor Appointments to Hearing Tribunal and Complaint Review Committee Roster **4.5 From Chair** 4.5.1 PRIVATE - Meeting Debrief, verbal	
IN CAMERA (Public portion of meeting ends)	
CONCLUSION OF IN CAMERA & ADJOURNMENT	
UPCOMING MEETINGS	
• March 18 & 19, 2027 – Edmonton, AB • June 24 & 25, 2027 – Edmonton, AB	

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