



## MINUTES

**2020 ANNUAL GENERAL MEETING  
NOVA SCOTIA COLLEGE OF CHIROPRACTORS  
FRIDAY, SEPTEMBER 25, 2020  
THE BALL ROOM, MARRIOTT HARBOURFRONT  
HALIFAX, NOVA SCOTIA**

The 2020 Annual General Meeting of the Nova Scotia College of Chiropractors was held on Friday, September 25, 2020 in the Ball Room at the Marriot Harbourfront in Halifax, Nova Scotia.

**Those present were:**

Dr. Cora-Lee Peddle - Chair, Board of the NSCC  
Dr. Chad Mykietiuk – President, Council of the NSCC  
Dr. Jans Ellefsen  
Dr. Holly Snow  
Dr. Megan Kenny  
Dr. Mark Bodnar  
Dr. Benjamin Yuen  
Dr. Marjanossadat Sajadi  
Dr. Kaitlyn Pellerine  
Dr. Mikel Miller  
Ms. Heidi McLean  
Dr. Peter Carey  
Dr. James Barrett  
Dr. Monique Aucoin-Randell  
Dr. Kristen Sutherland  
Dr. David Dunn  
Dr. Andrew Kleinknecht  
Dr. Clayton Roach  
Dr. Laurel Cowie  
Dr. Wanda Lee MacPhee  
Dr. Michelle MacDonald  
Dr. Sandra Ross  
Dr. Leanne Camp  
Dr. Lorna Deveau  
Dr. Melanie Stanley  
Dr. Catie Gavin  
Dr. Charles Daniels  
Dr. Tasia Lazaros  
Dr. Mary-Irene Parker  
Dr. Kate Arnold  
Dr. Doug Mollon  
Dr. Jason Fox  
Dr. Lauren Cormier  
Dr. Paul Whatling  
Dr. Fred Corkum  
Dr. Michael Gurney  
Dr. Joanna McGowan  
Dr. CJ Hennigar  
Dr. Rodney Thompson  
Dr. Shawn Maher  
Dr. Jen Maher  
Dr. Elizabeth Hallett  
Dr. Christina Bagnell  
Dr. Michael MacIntyre

Dr. Justine Landry  
Dr. Lindsay Barker  
Dr. Kristin Ling  
Dr. Drew Martinow  
Dr. Arielle Petropolis  
Dr. Anthony Ciccarelli  
Dr. Kira Swan  
Dr. Janis Noseworthy  
Dr. Vance Kruszewski  
Dr. Lisa Richard  
Dr. Wilson Wong  
Dr. Brad Lohrenz  
Dr. Doug MacNeil  
Dr. Trevor Boudreau  
Dr. Joel Dunn  
Dr. Richard Thompson  
Dr. Brad Ferguson  
Dr. Jessica Fitzpatrick  
Dr. Lauren Quattrocchi  
Dr. Karen Sullivan  
Dr. Natasha Veinot  
Dr. Christine Fahie  
Dr. Marilyn Field  
Dr. Ashley O'Neil  
Dr. David Maillet  
Dr. Ian Culbert  
Dr. Kelley McVarish  
Dr. Jill Newell  
Dr. Amy Robinson  
Dr. Keltie Warren  
Dr. Shannon Coffin  
Dr. Chris Lerner  
Dr. Shawn Toner  
Dr. Kim Ramsay-Joseph  
Dr. Sasha Zevenhuizen  
Dr. Krista Borrowman  
Dr. Megan Mykietiuk  
Dr. Ben Murray  
Dr. Glenn Guilderson  
Dr. Steve Godin  
Dr. Matt Kennedy  
Dr. Sara O'Flaherty  
Dr. Jeff O'Flaherty  
Ms. Rilla Banks, Public Member, NSCC Board  
Ms. Anne Wilcox, Public Member, NSCC Board  
Mr. John K. Sutherland – Executive Director  
Mr. Jay Pasemko – Associate Executive Director, acted as Recording Secretary

**Regrets:**

None noted

## **CALL TO ORDER**

The meeting was called to order by the Chair, Dr. Cora-Lee Peddle, at 6:10 PM.

## **APPROVAL OF AGENDA**

Dr. Peddle asked if there were any additions to the agenda. None were noted. It was moved, seconded and carried that:

**“the agenda be approved as presented”.**

## **MINUTES OF THE PREVIOUS COLLEGE MEETING**

It was moved, seconded and carried that:

**“the minutes of the College meeting held September 20, 2019 be approved as circulated”.**

## **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

## **WELCOME TO NEW MEMBERS**

A welcome was extended to new members by Dr. Cora-Lee Peddle.

## **BOARD FINANCIAL REPORT**

- A. Audited Financial Statements 2019 – Treasurer Dr. Jans Ellefsen presented the audited financial statements for the year ended December 31, 2019.

After questions and discussion, it was moved, seconded and carried that:

**“the audited financial statements for the year ended December 31, 2019 be approved”.**

- B. Appointment of the Auditor – Treasurer Dr. Jans Ellefsen relayed the Board’s recommendation to the membership that Peverill and Associates be re-appointed as auditor for the next year.

It was moved, seconded and carried that:

**“Peverill and Associates be appointed auditor of the Nova Scotia College of Chiropractors for the year ended December 31, 2020”.**

- C. Board Budget – Treasurer Dr. Jans Ellefsen presented the Board’s budget for 2021. Dr. Ellefsen noted there would be reduction in fees and levies. A question was asked by a member on a cost recovery line item in the legal budget. Dr. Ellefsen explained that steps have been taken to recover a claim in damages against a former member.

After questions and discussion, it was moved, seconded and carried that:

**“the 2021 Board and Legal Fund budgets be approved”.**

## **BOARD MATTERS**

- A. Report of the Chair – Dr. Cora-Lee Peddle introduced both public members, Ms. Rilla Banks and Ms. Anne Wilcox to the membership. In her report, Dr. Peddle described a focus on the pandemic and the NSCC Covid-19 Pandemic Practice Directive. This directive was one of the

first documents received from the regulated and non-regulated health care professions by Dr. Strang and his team and it was well received by the Department of Health and Wellness. Dr. Peddle also noted that a new consideration of the Board was the registration of new members from the graduating class of 2020. These new graduates have been delayed in completing all necessary components of their CCEB exams because of pandemic related closures and travel restrictions.. The Board has approved an option of provisional licensure for those students affected by the Covid-19 pandemic.

- B. Report of the Registrar – Dr. Noseworthy delivered her report explaining that directives had to be developed during the pandemic, including the return to work directive. NSCC has provided members with Public Health updates as they became available on topics such as changes to screening protocols and the easing of restrictions for migrant workers. Dr. Noseworthy also explained that the CCEB had to cancel Part C of their exam. Noting that provisional licensure had recently been regulated by the Board, she explained how it allowed recent graduates to work under a licensed chiropractor.

### **NOMINATIONS AND ELECTIONS**

- A. Board Nominations – Dr. Lauren Cormier reported that the terms of three members of the Board have expired, leaving three positions open. In response, Dr. Alan Schneider and Dr. Lauren Cormier have both offered to rerun. With one remaining open position, Dr. Cormier noted that a nomination for Dr. Keltie Warren had been received and Dr. Cormier called for further nominations from the floor three times. There being no further nominations, Dr. Keltie Warren was elected for a two-year term and Dr. Lauren Cormier and Dr. Alan Schneider were re-elected through acclamation, as members of the Board for their third two-year terms.
- B. Election of Members of Council – Dr. Paul Whatling presented the Nominating Committee report for Council noting that four positions had expired or were otherwise now open. Dr. Matt Kennedy was acclaimed in the new position of Treasurer and Dr. Glenn Guilderson was acclaimed in the position of Secretary. This left two open Member-at-Large positions to be addressed. Four nominations for the position of Member-at-Large had been received and Dr. Whatling called for nominations from the floor three times. Having received no new nominations, Dr. Whatling read out the list of nominations received. These included Dr. Liam Ryan, Dr. Andrew Kleinknecht, Dr. Mark Bodner and Dr. David Dunn. Dr. Whatling asked for further nominations from the floor, three times and as none were received, nominations were declared closed. Dr. Whatling provided the nominees an opportunity to address the members. Dr. Liam Ryan was not present to provide a presentation. Dr. Kleinknecht, Dr. Bodner and Dr. Dunn all spoke for two minutes on their desire to run for Council. A first round of voting was held, and members provided their two choices on who they selected for the two open positions. The votes were counted by the two public members, MS. Banks and Ms. Wilcox and Dr. Kleinknecht and Dr. Dunn were both voted into the two open positions. A second vote was then held to determine who would hold the two-year open position and who would hold the position with one year remaining. Members voted a second time and the results of the vote determined that Dr. Kleinknecht would hold the two-year position and Dr. Dunn would hold the position with one year remaining. This concluded NSCC Council elections.

## **COUNCIL MATTERS**

- A. Activity Update – Council President, Dr. Chad Mykietiuk relayed that Council had approved a complete reduction of council dues for 2021 and that this equated to a typical savings of \$1,632 per member for the upcoming year. He also thanked Dr. Amy Robinson and the PR Committee for their work on the redesign of the “knowyourback.ca” website. Further noting, that the improved website will be a welcome improvement and aid in the support of ongoing media efforts in the province.
  
- B. Council Budget 2021 – On behalf of the Treasurer, Mr. Sutherland reviewed the Council budget for 2021.

After questions and discussion, it was moved, seconded and carried that:

**“the 2021 Council budget be approved as presented”.**

- C. Chiropractor of the Year Award - Dr. Mykietiuk as previous recipient, presented the Chiropractor of the Year award to the 2020 winner, Dr. Paul Whatling.
  
- D. Lifetime Achievement Award – Dr. Mykietiuk presented the Lifetime Achievement Award to Dr. Wanda Lee MacPhee.
  
- E. Presentation of Certificates of Service - Dr. Mykietiuk and Dr. Whatling presented service awards to Board and Council members of the College who had achieved service milestones.

## **NEW BUSINESS**

Dr. Peddle presented a distinguished service award to Dr. Brad Lohrenz in recognition of his past work on the Board. Dr. Cormier presented an award to Dr. Peddle for her past service to the Board.

## **ADJOURNMENT**

As there was no further business, the meeting adjourned at 8:30 PM.

Minutes 2020 AGM Sept 25, 2020

**2020 NSCC ANNUAL GENERAL MEETING**  
**SUMMARY OF MOTIONS**

Motion (carried) – The agenda be approved as presented.

Motion (carried) – The minutes of the College meeting held September 20, 2019 be approved as circulated.

Motion (carried) – The audited financial statements for the year ended December 31, 2019 be approved.

Motion (carried) – Peverill and Associates be appointed auditor of the Nova Scotia College of Chiropractors for the year ended December 31, 2020.

Motion (carried) – The 2021 Board and Legal Fund budgets be approved.

Motion (carried) – The 2021 Council budget be approved as presented.