



CDSS Governance Committee Minutes

May 6, 2024 at 7:00

Via Zoom

Call to order: 7:02pm

Attendees: Mike Fowler, Erika Ridgway, Dean Zimmer, Gord Gillespie, Jaime Korczak

Agenda Adopted by Mike, seconded by Erika

Previous Minutes adopted by Erika, seconded by Gord

1. Strategic Plan
 - Discussion around using VMV instead of existing strategic plan after divestment.
 - Suggestions to include EDI, Sustainability (economic, environmental, etc.), possible inclusion of other dental health professions.
 - Mike to recommend to council that the Strat Plan review be postponed until after divestment, at which time removal of association functions, and addition of EDI and Environmental, Social, & Governance sustainability be included.

2. CDSS Council Meeting Dates
 - Mike to make recommendation to council that meeting dates be decided upon by the incoming president in advance of one year, following the set months as follows:

October - Fall Council
January - Winter Council
March/April - Spring Council
June - Summer Council

3. AGM Meeting Schedule
 - Discussion to move the AGM to the weekend of the June CDSS Council meetings starting in 2025. This will decrease required travel for councilors and save on per diem expenses.
 - AGM to be a hybrid virtual/in person meeting, including the changeover of the executive.
 - Mike to make motion to council recommending the AGM be moved to coincide with the June CDSS council meeting weekend starting in 2025.



4. Committee Meetings

- Mike to make recommendation to council advising committee chairs to set their own meeting dates 3-4 weeks prior to quarterly CDSS Council meetings as set by the president.

Adjourned 7:32pm