

**CCA Board Meeting  
September 17, 2008  
12:00-1:00 p.m. (Ottawa time)  
Teleconference**

**Present:** Maria De Cicco (Chair), Ron Lehr, Lynda Younghusband, Connie Gerwing, Mona Chevalier, Réal LeClerc, Lorna Martin, June Sanderson, Hope Wojcik, Barbara MacCallum (Secretary).

**Regrets:** Maxine MacMillan, Blythe Shepard, Michel Turcotte, Janice Tester, Kris Magnusson

**Absent:** David Paterson

**Welcome**

- Maria De Cicco welcomed board members and thanked everyone for taking the time to be on the call.

**Agenda**

1. Approval of Agenda
2. Acceptance of Minutes
3. Conflict of Interest
4. Conference 2009 - Saskatoon
5. Legislative Support Fund
6. Name Change
7. Agreement on Internal Trade
8. Chapters – Social Justice, BC Chapter
9. Next Meeting
10. Adjournment

**1. Approval of the Agenda**

**Motion:** To approve the agenda as presented.

**Moved by Réal LeClerc. Seconded by Linda Wheeldon.  
CARRIED**

**2. Acceptance of minutes**

**Motion:** To accept the minutes of the May 11-12, 2008 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Lorna Martin. Seconded by Lynda Younghusband.  
CARRIED**

- Maria noted that a new style of minutes will be used for this meeting.
- she would like feedback from the Board as to whether this style will be sufficient and serve the needs of the board.

**3. Conflict of Interest**

- Ron Lehr and Linda Wheeldon indicated that they may have a conflict with regard to the NSACT application to the Legislative Support Fund.
- they will withdraw if during that agenda item it appears that there is a conflict.

4. **Conference 2009 - Saskatoon**

- Connie Gerwing noted that Tom Jackson has been confirmed.
- the deadline for proposal submissions has been extended to November 20, 2008.
- Connie requested that directors send out emails to their constituents regarding the submission of proposals.
- it was noted that suggestions for Francophone speakers would be welcomed.

5. **Legislative Support Fund**

- an application to the Legislative Support fund has been received from the Nova Scotia Association of Clinical Therapists (NSACT)
- this was circulated to the board prior to the meeting.
- the Legislative Support Fund currently has \$1,430 in donations.
- CCA has indicated that they would contribute matching funds to a total of \$8,000.
- as the fund exists right now the amount in the fund would be \$2,860.00.
- a discussion was held with regard to whether to support the application and how much the support should be.
- CCA has advanced the cash to Ontario to maintain participant status in the Ontario Coalition.
- the amount currently on loan to Ontario is \$16,683.00.
- a request was made to determine the exact amount that has been provided to the Coalition.
- Barb MacCallum will provide that information.
- it was agreed that an amount would be designated to be given to NSACT.

**Motion:** To allocate \$2,800 from the Legislative Support Fund to NSACT in support of their pursuit of regulation in the province of Nova Scotia.

**Moved by Connie Gerwing. Seconded by June Sanderson.**

**4 Yes**

**4 Abstention**

**1 Against**

**DEFEATED**

- note that Mona Chevalier had to leave the call between the first and second motion.

- **Motion:** To allocate \$2,500 from the Legislative Support Fund to NSACT in support of their pursuit of regulation in the province of Nova Scotia.

**Moved by Réal LeClerc. Seconded by Connie Gerwing.**

**7 Yes**

**1 Abstention**

**CARRIED**

- Hope Wojcik and June Sanderson left the call.
- due to lack of quorum it was agreed to terminate the call.

6. **Name Change**

- Maria indicated that information will be sent via email.
- she requested that members respond with their comments to the email.

7. **Agreement on Internal Trade**

8. **Chapters**

- motions regarding by-laws delayed due to lack of quorum.

9. **Next Meeting**

- the next meeting will be November 15, 16, 2008 in Ottawa.

10. **Adjournment**

The meeting adjourned at 1:00 p.m. (Ottawa time).

**Motion:** To adjourn the meeting.

**Moved by Réal LeClerc.  
CARRIED**

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President

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Date

### SUMMARY OF TASKS

<b>Item</b>	<b>Agenda Reference</b>	<b>Item</b>	<b>Date</b>	<b>Responsibility</b>
1	4	Send emails to constituents regarding the submission of proposals for 2009 Conference	ASAP	Directors
2	4	Send suggestions for Francophone speakers to Connie Gerwing	ASAP	Directors
3	5	Determine amount provided to Coalition for Ontario legislative efforts	ASAP	Barb MacCallum

## SUMMARY OF MOTIONS

**Motion:** To approve the agenda as presented.

**Moved by Réal LeClerc. Seconded by Linda Wheeldon.  
CARRIED**

**Motion:** To accept the minutes of the May 11-12, 2008 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Lorna Martin. Seconded by Lynda Younghusband.  
CARRIED**

**Motion:** To allocate \$2,800 from the Legislative Support Fund to NSACT in support of their pursuit of regulation in the province of Nova Scotia.

**Moved by Connie Gerwing. Seconded by June Sanderson.  
4 Yes  
4 Abstention  
1 Against  
DEFEATED**

**Motion:** To allocate \$2,500 from the Legislative Support Fund to NSACT in support of their pursuit of regulation in the province of Nova Scotia.

**Moved by Réal LeClerc. Seconded by Connie Gerwing.  
7 Yes  
1 Abstention  
CARRIED**

**Motion:** To adjourn the meeting.

**Moved by Réal LeClerc.  
CARRIED**

