



## ACOTRO HARMONIZATION PROJECT

# MINUTES

## Association of Canadian Occupational Therapy Regulatory Organizations Annual General Meeting June 14, 2011 Saskatoon, Saskatchewan

### In Attendance:

Barb Worth, COTO (Chair)  
Coralie Lennea, SSOT (V-C)  
Kathy Corbett, COTBC  
Sharon Eadie, COTM  
Cathy Pente, NBAOT  
Maggie Fulford, ACOT  
Gayle Salsman, COTNS  
Heather Cutcliffe, PEIOTRB  
Jill Phillips, NLOTB  
Alain Bibeau, OEQ  
Rita Parikh, ACOTRO

### Agenda Item

1. Call to order: 9:05 am  
Barb Worth opened ACOTRO's first annual general meeting by thanking Gayle Salsman for persevering with the incorporation process. We are now incorporated in Ontario, and have bylaws to guide us.
2. Appointment of Auditor – A call went out for auditors. We received one response – from Hilborn Ellis Grant, Chartered Accountants in Toronto. They audit the books for the Federation of Health Regulatory Colleges of Ontario. **Motion:** Moved that Hilborn Ellis Grant be appointed as auditor for ACOTRO for the 2011 fiscal year, and that Barb Worth be designated the signatory on the agreement on behalf of ACOTRO. **Moved:** Gayle Salsman. **Seconded:** Cathy Pente. Carried.
3. Meeting adjourned: 9:15 am