

POLICY TYPE: GENERAL POLICY – Registrar Directives Policy No: RD 10

POLICY TITLE: Professional Services for Council

Approval Date: January 14, 2012 **Revision Date:** December 2, 2023

In order to fulfill its fiduciary responsibilities, the Council may require professional services for its work that are separate and apart from the legal services required by the Registrar for operations.

- 1. Council determines its requirements for professional services by resolution.
- 2. Council appoints a registered Chartered Accountant as financial reviewer on an annual basis.
- 3. The Council shall appoint a financial institution chartered under the Bank Act of Canada for the use of the College.
- 4. Council shall appoint General Counsel for the College. Council shall have access to General Counsel through the Chair on matters related to its governance role. Individual councilors shall not access general counsel or other legal counsel on behalf of the College.
- 5. Council use of General Counsel should be on a limited basis and should not interfere with the Council/Registrar relationship or the ability for the Registrar to fulfill their responsibilities.
- 6. The Registrar shall not be restricted from engaging additional legal counsel for the work of the College for specific purposes from time to time as required.