



Special Meeting of Registrants Minutes

Virtual Meeting

Thursday, November 6, 2025

12:00 p.m. – 12:30 p.m.

Chair: Gillian Barnes, CASLPM Council Chair			
Attending:	Salma Anabtawi Lori Bastness Alethea Doan Prouse Sharon Halldorson	Margaret Klassen (Council Public Rep) Garry Kranjc Jerri-Lee MacKay	Paxton Oliver-Bingham Heather Shpak Rina Urish
Staff: Colleen J. Braun, Registrar/Executive Director Marianne Crewson, Office Manager			
1.	Call to Order Gillian Barnes, CASLPM Council Chair, called the meeting to order at 12:03 p.m. and welcomed everyone to the meeting, noting the Council members and Public Representative attendance.		
2.	Land Acknowledgement G. Barnes shared CASLPM’s Land Acknowledgement. C. Braun explained the logistics of running the meeting virtually.		
3.	Approval of Agenda MOTION #S1/25 (L. Bastness/J. MacKay) To approve the Agenda for November 6, 2025, as circulated. CARRIED		
4.	Confirmation of By-Laws Overview of by-laws and changes suggested by registrants – reviewed by C. Braun MOTION #S2/25 (R. Urish/J. MacKay) To confirm the CASLPM By-Laws as distributed by email and posted in draft form on the CASLPM website. CARRIED In response to a question, C. Braun reviewed the process by which these changes were brought about. G. Barnes explained that bias, or perception of bias, in Council member selection is being mitigated using a scoring form, making the selection more objective. Council provides oversight on the selection decisions of the Executive & Nominations Committee.		
5.	Rollout of Application and Process Reviewed – application form will go to Council for final approval.		
6.	ADJOURNMENT MOTION #S3/25 (J. MacKay) to adjourn the meeting at 12:25 p.m.		