



BOARD MEETING AGENDA

DATE: Thursday, October 28, 2021 **TIME:** 9:00 a.m. to 3:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/98232948880?pwd=ck0xcEtkYkRaWGJEYUw3Zk5FYWdCQT09>

Meeting ID: 982 3294 8880 Passcode: 58006853

Dial by your location +1 647 374 4685 Canada +1 647 558 0588 Canada

Find your local number: <https://zoom.us/j/98232948880?pwd=ck0xcEtkYkRaWGJEYUw3Zk5FYWdCQT09>

	Agenda Item	Objective	Attach	Time (min)
1.0	Call to Order			
2.0	Public Protection Mandate			
3.0	Land Acknowledgement & Commitment to Stronger Engagement*			
4.0	Declaration of Conflict of Interest			
5.0	Approval of Agenda			
	5.1 Board Agenda – October 28, 2021	Decision	✓	10
6.0	Consent Agenda			
	Registrar's Written Report – October 28, 2021 Draft Board Minutes – June 24, 2021 Governance Minutes – June 14, 2021 Executive Minutes – June 11, 2021 Finance, Audit & Risk Minutes – May 18, 2021 Finance Audit & Risk Minutes – August 31, 2021	Decision	✓	5
7.0	Audited Financial Statements / Annual Report			
	7.1 FY20/21 Audited Financial Statements Blair MacKenzie of Hilborn LLP, Auditor	Decision	✓	20
	7.2 Acceptance of Annual Report	Decision	Link	10
8.0	Registrar's Report			
	8.1 Presentation: <i>FY21/22 Q1 Operational Projects Status Report</i> , by Elinor Larney	Information		10
	8.2 Quarterly Performance Report	Decision	✓	10
	8.3 Risk Management Report	Decision	✓	10
9.0	Finance			
	9.1 FY21/22 Q1 Financial Report	Decision	✓	10

Agenda Item		Objective	Attach	Time (min)
10.0	Governance			
	10.1 Revised Conflict of Interest Policy	Decision	✓	15
	10.2 Bylaw Review	Decision	✓	20
	10.3 Skills and Diversity Matrix	Decision	✓	10
11.0	<i>In camera Session (11:15)</i> <i>Motion to go in camera pursuant to section 7 (2)(b) and (d) of the Health Professions Procedural Code: For discussion on matters related to financial or personal or other matters of such a nature that it is desirable to avoid public disclosure and for matters related to personnel or property acquisitions.</i>			45
<i>Lunch Break 12:00 – 1:00 p.m.</i>				
12.0	New Business			
	12.1 Board Education Session Debrief	Discussion		20
	12.2 Policy to Approve Agents of the College	Decision	✓	15
	12.3 Culture, Equity and Justice	Decision	✓	20
13.0	Environmental Scan			15
14.0	Other Business			
	14.1 Board Meeting Evaluation	Submit and Complete	Link to follow	
15.0	Next Meetings			
	<ul style="list-style-type: none"> • Board Meeting: Thursday, January 27, 2022, 9:00 – 3:30, Location TBA • Board Meeting: Thursday, March 24, 2022, 9:00 – 4:00, Location TBA • Board Meeting: Thursday, June 23, 2022, 9:00 – 3:30, Location TBA 			
16.0	Adjournment			

*** Land Acknowledgement and Commitment to Stronger Engagement**

As an important part of our commitment to reconciliation, the College of Occupational Therapists of Ontario recognizes the traditional territories on which we live and work (physically or remotely) every day, across what is now known as Ontario. This includes distinct groups of First Nations Peoples: Algonquin, Mississauga, Ojibway, Cree, Odawa, Potawatomi, Delaware, and the Haudenosaunee – Mohawk, Onondaga, Oneida, Cayuga, Tuscarora, and Seneca.

Other Indigenous Nations also have long standing relationships with the land in parts of this province including the Wendat, and the Métis Nation.

To meaningfully engage with this community, the College has reviewed the Truth and Reconciliation Commission’s (TRC) report. Calls to Action 18-24 addresses the health disparities faced by Indigenous Peoples and how poor health outcomes are linked to the complex histories and ongoing realities of Indigenous peoples in Canada. In particular, we acknowledge how these disparities have been laid bare and magnified by the COVID-19 pandemic. The College and its registrants will work to reduce these health disparities by ensuring that OTs are competent to provide services that the community has a right to and is acceptable to them.