



## COUNCIL AGENDA

**DATE:** Thursday, October 29, 2020 **FROM:** 9:00 a.m. to 3:30 p.m.

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Agenda Item		Objective	Attachment	Time
1.0	Call to Order			9:00
2.0	Land Acknowledgement			
3.0	Welcome & Introductions			
4.0	Declaration of Conflict of Interest			
5.0	Approval of Agenda	Decision	✓	
6.0	Consent Agenda			
	<ul style="list-style-type: none"> <li>Draft Council Minutes of June 23, 2020</li> <li>Registrar's Written Report of October 29, 2020</li> <li>Committee Reports of October 29, 2020 for: <i>Executive, Practice Issues Subcommittee, Quality Assurance, Discipline, Inquiries Complaints &amp; Reports, Fitness to Practise, Registration, Patient Relations and Governance</i></li> </ul>	Decision	All	
7.0	Audited Financial Statements / Annual Report			9:30
7.1	2019-2020 Audited Financial Statements by Blair MacKenzie, Auditor of Hilborn LLP	Decision	✓	
7.2	Acceptance of Annual Report	Decision	✓	
8.0	Registrar's Update			10:00
8.1	Presentation: <i>Operational Status Report for Q1 FY 20/21</i> by Elinor Larney, Registrar	Information		
8.2	FY20/21 Q1 Financial Report	Decision	✓	
8.3	Five-Year Forecast	Information	✓	
8.4	Risk Management Report	Decision	✓	
8.4.1	Risk Management: College's Strategic Response to the COVID-19 Pandemic	Information	✓	
<b>Break - 15 min</b>				
9.0	Governance			11:00
9.1	Elections Update – Districts 1 & 2	Information	✓	
9.2	Committee Structure Changes	Decision	✓	
9.3	Proposed Bylaw Amendments	Decision	✓	
9.4	Appointment of Non-Council Members - ICRC	Decision	✓	
<b>Lunch – 30 min</b>				
10.0	Council Education			1:00

Agenda Item		Objective	Attachment	Time
10.1	Presentation: <i>Looking Back to Move Forward</i> by: Lindsay DuPré & Dallas Fiddler	information		
<b>Break – 15 min</b>				
11.0	<b>New Business</b>			<b>2:00</b>
11.1	Revised Standards for Assessments	Decision	✓	
11.2	Revised Code of Ethics	Decision	✓	
12.0	<b>Other Business</b>			
12.1	Council Meeting Evaluation	Complete & Submit	<i>Link to follow meeting</i>	
13.0	<b>Next Meetings</b>			
	Council Meeting: Thursday, January 28, 2021. 9:00 AM – 3:30 PM, Location TBA Council Meeting and Officer Elections: Thursday, March 25, 2021, 9:00 AM – 4:00 PM, Location TBA Council Meeting: Thursday, June 24, 2021, 9:00 AM – 3:30 PM, Location TBA			
14.0	<b>Adjournment</b>			