



BOARD MEETING AGENDA

DATE: Thursday, June 24, 2021 **TIME:** 9:00 a.m. to 3:30 p.m. (via Zoom)

Agenda Item		Objective	Attach	Time (min)
1.0	Call to Order			
2.0	Board Orientation By Erica Richler, Steinecke Maciura Leblanc, College Counsel Greg Zimmnicki, Interim Director of Finance and Corporate Services			120 15
3.0	Public Protection Mandate			1
4.0	Land Acknowledgement Statement *			2
5.0	Declaration of Conflict of Interest			1
6.0	Approval of Agenda			
	Board Agenda – June 24, 2021	Decision	✓	2
7.0	Consent Agenda			
	Registrar's Written Report - June 24, 2021 Draft Council Minutes – March 25, 2021 Draft Council Elections Minutes – March 25, 2021 Executive Minutes – March 4, 2021 Executive Minutes – April 9, 2021 Governance Minutes – March 11, 2021 Governance Minutes – June 1, 2021	Decision	✓	10
8.0	Registrar's Report			
	8.1 Presentation: <i>Q4 2020-2021 Operational Project Status Report, Year End Report</i> by Elinor Larney, Registrar	Information		20
	8.2 Quarterly Performance Report	Decision	✓	10
	8.3 Risk Management Report	Decision	✓	10
	8.4 Annual Registrar Performance Review	Information		2
<i>Lunch Break 12:00 – 1:00 p.m.</i>				
9.0	Finance			
	9.1 FY20/21 Q3 Financial Report	Decision	✓	10
	9.2 FY21/22 Annual Operating Budget	Decision	✓	15
10.0	Governance			
	10.1 Professional Appointment to Quality Assurance Committee	Decision	✓	2
	10.2 Professional Reappointment to Registration Committee	Decision	✓	2
	10.3 Committee Competency Framework	Decision	✓	15

Agenda Item		Objective	Attach	Time (min)
	10.4 Conflict of Interest Policy - Revised	Decision	✓	20
11.0	New Business			
	11.1 Refund Following a Resignation - Policy	Decision	✓	10
	11.2 Medical Assistance in Dying – Guidance Document	Decision	✓	10
	11.3 Virtual Services – Guidance Document	Decision	✓	10
	11.4 Diversity, Equity, and Inclusion – Key Messages	Decision	✓	15
	11.5 Decision-making Framework	Decision	✓	10
12.0	Environmental Scan			
13.0	Other Business			
	13.1 Board Meeting Evaluation	Submit and Complete	<i>link to follow</i>	
14.0	Next Meetings			
	<ul style="list-style-type: none"> • HOLD DATE Board Education Session: Wednesday, October 27, 2021 9:00 – 4:00 • Board Meeting: Thursday, October 28, 2021, 9:00 – 3:30, Location TBA • 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 			
15.0	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, Potowatomi, 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.