



COUNCIL AGENDA

DATE: Tuesday, January 28, 2020 **FROM:** 9:00 AM – 3:00 PM

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Agenda Item		Objective	Attachment
1.0	Call to Order & Land Acknowledgement		
2.0	Declaration of Conflict of Interest		
3.0	Approval of Agenda	Decision	✓
4.0	Draft Minutes		
	4.1 Draft Council Minutes of October 24, 2019	Decision	✓
5.0	Registrar's Report		
	5.1 Registrar's Written Report	Information	✓
	5.2 Presentation: <i>Operational Status Report for Q2 2019-2020</i> (15 min) by Elinor Larney, Registrar		
	5.3 Priority Performance Report	Decision	✓
	5.4 Risk Management Report	Decision	✓
6.0	Finance		
	6.1 November (Q2) 2019 Financial Report	Decision	✓
	6.2 Lease Update	Information	✓
7.0	Presentation: College Performance Measurement Framework (10AM) By: Thomas Custers, Ministry of Health		
8.0	Governance		
	8.1 Governance Review by Stamatis Kefalianos, Manager, Regulatory Affairs	Decision	✓
	8.2 Appointment of Nominations Standing Committee	Decision	✓
	8.3 Strategic Plan – Leadership Outcomes (1:00 – Carolyn Everson)	Decision	✓
	8.4 Governance Policy Review – Allowable Expenses & Honoraria	Decision	✓
9.0	New Business		
	9.1 Standards for Acupuncture	Decision	✓
10.0	Roundtable		
11.0	Committee/Task Force Reports		
	11.1 Executive	Information	✓
	11.1.1 Practice Issues Subcommittee	Information	✓
	11.2 Registration	Information	✓

Agenda Item		Objective	Attachment
11.3	Inquiries, Complaints & Reports	Information	✓
11.4	Discipline	Information	✓
11.5	Fitness to Practise	Information	✓
11.6	Quality Assurance	Information	✓
11.7	Patient Relations	Information	✓
12.0	Other Business		
12.1	Council Meeting Evaluation	Complete & Submit	✓
12.2	Annual Council Evaluation	Complete & Submit	✓
12.3	Annual Council Self-Evaluation	Complete & Submit	✓
13.0	Next Meetings		
	Council Meeting: Thursday, March 26, 2020, 9:00 AM – 4:00 PM, at the College Council Meeting: Tuesday, June 23, 2020, 9:00 AM – 3:30 PM, at the College		
14.0	Adjournment		