



## COUNCIL AGENDA

DATE: Thursday, January 31, 2019 FROM: 9:00 AM. – 3:30 PM

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Agenda Item		Objective	Attachment
1.0	<b>Call to Order – Special Presentation</b>		
2.0	<b>Declaration of Conflict of Interest</b>		
3.0	<b>Approval of Agenda</b>	Decision	✓
4.0	<b>Draft Minutes</b>		
	4.1 Draft Council Minutes of October 25, 2018	Decision	✓
5.0	<b>Registrar's Report</b>		
	5.1 Registrar's Written Report	Information	✓
	5.2 Presentation: <b>Operational Status Report for Q2 2018-2019</b> (15 min) by Elinor Larney, Registrar		
	5.3 Priority Performance Report	Decision	✓
	5.4 Risk Management Report	Decision	✓
6.0	<b>Finance</b>		
	6.1 November (Q2) 2018 Financial Report	Decision	✓
7.0	Presentation: <b>Vision 2020 Modernizing the College of Nurses of Ontario's Governance</b> (10AM) By: Anne Coghlan, Registrar and CEO, Kevin McCarthy, Director of Strategy		
8.0	Presentation: <b>College Performance Measurement Framework</b> (11:15AM) By: Allison Henry, Director, Health Workforce Regulatory Oversight, MOHLTC and, Thomas Custers, Manager of the Regulatory Oversight and Performance Unit, MOHLTC		
9.0	<b>Governance</b>		
	9.1 Appointment of Nominations Standing Committee	Decision	✓
	9.2 Council Policy Review	Decision	✓
	9.3 Council Guidelines Review	Decision	✓
	9.4 Rules of Order Review	Decision	✓
	9.5 Non-Council Appointment – Quality Assurance	Decision	<i>to follow</i>
	9.6 Non-Council Appointment – Practice Issues Subcommittee	Decision	✓
10.0	<b>New Business</b>		
	10.1 Traditional Land Acknowledgement	Decision	✓

	<b>Agenda Item</b>	<b>Objective</b>	<b>Attachment</b>
<b>11.0</b>	<b>Roundtable – Governance Discussion</b>	Discussion	✓
<b>12.0</b>	<b>Committee/Task Force Reports</b>		
	<b>12.1</b> Executive	Information	✓
	<b>12.1.1</b> Practice Issues Subcommittee	Information	✓
	<b>12.2</b> Registration	Information	✓
	<b>12.3</b> Inquiries, Complaints & Reports	Information	✓
	<b>12.4</b> Discipline	Information	✓
	<b>12.5</b> Fitness to Practise	Information	✓
	<b>12.6</b> Quality Assurance	Information	✓
	<b>12.7</b> Patient Relations	Information	✓
<b>13.0</b>	<b>Other Business</b>		
	<b>13.1</b> Annual Council Evaluation	Complete & Submit	✓
	<b>13.2</b> Annual Council Member Self-Evaluation	Complete & Submit	✓
	<b>13.3</b> Council Meeting Evaluation	Complete & Submit	✓
<b>14.0</b>	<b>Next Meetings</b>		
	Council Meeting: Thursday, March 28, 2019, 9AM – 4PM, at the College Council Meeting: Tuesday, June 25, 2019, 9AM – 3:30PM, at the College		
<b>15.0</b>	<b>Adjournment</b>		