



COUNCIL AGENDA

DATE: Tuesday, June 23, 2020 **TIME:** 9:00 a.m. – 2:30 p.m.

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Agenda Item		Objective	Attachment
1.0	Call to Order and Traditional Land Acknowledgement		
2.0	Council Orientation by Julie Maciura, Steinecke, Maciura, LeBlanc, College Counsel and Nabila Mohammed, Director of Finance and Corporate Services		
3.0	Declaration of Conflict of Interest		
4.0	Approval of Agenda	Decision	✓
5.0	Consent Agenda		
	<ul style="list-style-type: none"> • Draft Council Minutes of March 26, 2020 • Draft Council Election Minutes of March 26, 2020 • Draft Special Council Minutes of April 7, 2020 • Registrar's Written Report of June 23, 2020 • Committee Reports/June 23, 2020 for: Executive, Practice Issues Subcommittee, Quality Assurance, Discipline, Inquiries Complaints & Reports, Fitness to Practise, Registration, and Patient Relations 	Decision	All included
6.0	Registrar's Update		
	6.1 College's Strategic Response to COVID-19	Information	✓
	6.2 Presentation: <i>Operational Status Report for Q4 2019-2020</i> by Elinor Larney, Registrar	Information	
	6.3 Presentation: <i>2019-2020 (Y3) Outcomes, Operational Plan for 2020-2023</i> by Elinor Larney, Registrar	Information	✓
	6.4 Priority Performance Report	Decision	✓
	6.5 Risk Management Report	Decision	✓
	6.6 Registrar's Evaluation Process	Information	
7.0	Finance		
	7.1 June 2019 to April 2020 Financial Report	Decision	✓
	7.2 FY20/21 Projected Budget	Decision	✓
	7.2.1. Targeted Relief through a Financial Hardship Process	Decision	✓

Agenda Item		Objective	Attachment
8.0	Council Education		
	8.1 Presentation: <i>Making Risk-Based Regulation a Reality</i> by Seema Sindwani, Manager, Quality Assurance	Information	
	8.2 Proposed New OT Continuing Competency Assessment Process	Decision	✓
9.0	Governance		
	9.1 Reappointment of Non-Council Member - Patient Relations Committee	Decision	✓
	9.2 Reappointment of Non-Council Member - Practice Issues Subcommittee	Decision	✓
	9.3 Reappointment of Non-Council Member - Practice Issues Subcommittee	Decision	✓
	9.4 Appointment of Non-Council Member - Quality Assurance Subcommittee	Decision	✓
	9.5 Council Policy Review <ul style="list-style-type: none"> • GP2 – Council -Community Linkage • In Camera Sessions • Anti-Violence & Anti-Harassment in the Workplace 	Decision	✓
	9.6 Revised Terms of Reference - All College Committees	Decision	✓
10.0	Business		
	10.1 Revised Standards for Acupuncture	Decision	✓
11.0	Environmental Scan		
12.0	Other Business		
	12.1 Council Meeting Evaluation	Complete	<i>Link to follow</i>
13.0	Next Meetings		
	<ul style="list-style-type: none"> • PLEASE NOTE re: Council Education Session: Wednesday, October 28, 2020 is canceled. <i>Session will be held as part of the Council Meeting on October 29.</i> • Council Meeting: Thursday, October 29, 2020 (9:00 – 3:00 via video conference) • Council Meeting: Thursday, January 28, 2021 (Time and Place TBA) • Council Meeting: Thursday, March 25, 2021 (Time and Place TBA) • Council Meeting: Thursday, June 24, 2021 (Time and Place TBA) 		
14.0	Adjournment		