



COUNCIL AGENDA

DATE: Tuesday, June 27, 2017 **FROM:** 9:00 a.m. – 3:30 p.m.

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Agenda Item		Objective	Attachment
1.0	Call to Order		
2.0	Declaration of Conflict of Interest		
3.0	Approval of Agenda	Decision	✓
4.0	Draft Minutes		
	4.1 Draft Council Minutes of March 30, 2017	Decision	✓
	4.2 Draft Council Election of Officers Minutes of March 30, 2017	Decision	✓
5.0	Registrar's Report		
	5.1 Annual Registrar Evaluation Process – <i>in camera</i> (confidential human resources matter)	Information	
	5.2 Registrar's Written Report	Information	✓
	5.3 Presentation: <i>Operational Status Report for 2014-2017</i> (20 min) by: Elinor Larney, Registrar	Information	
	5.4 Priority Performance Report	Decision	✓
6.0	Finance		
	6.1 April 2017 Financial Report	Decision	✓
	6.2 Reserve Fund at Year End	Information	✓
	6.3 Proposed Budget 2017 - 2018	Information	✓
7.0	Governance		
	7.1 Rules of Order - Council	Decision	✓
	7.2 Bylaws		
	7.2.1 Bylaws - General by: Julie Maciura, Legal Counsel & Tim Mbugua, Policy Analyst	Decision	✓
	7.2.2 Bylaws – Sections 16 & 17 by: Julie Maciura, Legal Counsel & Aoife Coghlan, Manager, Investigations & Resolutions	Decision	✓
	7.3 Implications of Elimination of Annual General Meeting	Decision	✓
	7.4 Council Guidelines: Terms of Reference Review – Statutory & Nominations Committees	Decision	✓
	7.5 Appointment of Non-Council Member - ICRC	Decision	✓
	7.6 Appointment of Non-Council Member – Discipline	Decision	✓
	7.7 Appointment of Non-Council Member – Fitness to Practise	Decision	✓
	7.8 Appointment of Non-Council Member – Patient Relations	Decision	✓

Agenda Item		Objective	Attachment
8.0	Business Arising		
	8.1 Interim Guidelines – Medical Assistance in Dying	Decision	✓
9.0	Council Development		
	9.1 Presentation: <u>Quality Assurance Website – My QA</u> (20 min) by: Kara Ronald, Deputy Registrar & Seema Sindwani, Manager, Quality Programs		
	9.2 Presentation: <u>Public Register</u> (10 min) by: Brandi Park, Manager, Registration & Aoife Coghlan, Manager, Investigations & Resolutions		
10.0	Roundtable– College of Nurses of Ontario (CNO) - Governance		
11.0	Committee/Task Force Reports		
	11.1 Executive	Information	✓
	11.1.1 Practice Issues Subcommittee	Information	✓
	11.2 Registration	Information	✓
	11.3 Inquiries, Complaints & Reports	Information	✓
	11.4 Discipline	Information	✓
	11.5 Fitness to Practice	Information	✓
	11.6 Quality Assurance	Information	✓
	11.7 Patient Relations	Information	✓
12.0	Other Business		
	12.1 Council Meeting Evaluation	Complete & Submit	✓
13.0	Next Meetings		
	Education Session: Wednesday, October 25, 2017 (Time & Location TBD) Council Meeting: Thursday, October 26, 2017 at the College Council Meeting: Thursday, January 25, 2018 at the College Council Meeting: Thursday, March 29, 2018 at the College Council Meeting: Tuesday, June 26, 2018 at the College		
14.0	Adjournment		