



## COUNCIL AGENDA

**DATE:** Thursday, March 25, 2021 **TIME:** 9:00 a.m. to 3:00 p.m. (Elections 3:00 – 4:00 p.m.)

Page 1 of 2

Agenda Item		Objective	Attachment	Time
1.0	Call to Order			10 min
2.0	Public Protection Mandate			
3.0	Land Acknowledgement Statement*			
4.0	Declaration of Conflict of Interest			
5.0	Approval of Agenda	Decision	✓	
6.0	Consent Agenda			
	<ul style="list-style-type: none"> <li>Registrar's Written Report of March 25, 2021</li> <li>Draft Council Minutes of January 28, 2021</li> <li>Executive Committee Minutes of January 11, 2021</li> <li>Governance Committee Minutes of January 14, 2021</li> <li>Nominations Committee Report of March 25, 2021</li> </ul>	Decision	✓	10 min
7.0	Registrar's Report			
7.1	Presentation: <i>Operational Status Report for Q3 FY 20/21</i> by Elinor Larney, Registrar	Information		10 min
7.2	FY20/21 Q3 (Jan) Financial Report	Decision	✓	10 min
7.3	2020 Investment Report	Information	✓	5 min
7.4	Quarterly Performance Report	Decision	✓	15 min
7.5	Risk Management Report	Decision	✓	10 min
7.6	College Performance Measurement Framework (CPMF)	Decision	✓	15 min
<b>Break - 15 min</b>				
8.0	Governance			
8.1	Annual Council Evaluation Summary	Information		10 min
8.2	Elections Update – Districts 3, 5, 6	Information	✓	1 min
8.3	Appointment of Non-Council Member – QA Subcommittee	Decision	✓	5 min
8.4	Appointment of Non-Council Member – Patient Relations	Decision	✓	5 min
8.5	Council Competencies	Decision	✓	20 min
8.6	Revised Code of Conduct	Decision	✓	15 min
<b>Enterprise System Discussion – 11:30, in Camera</b>				
<b>Lunch Break – meeting to resume at 1:00</b>				

Agenda Item		Objective	Attachment	Time
<b>9.0</b>	<b>Council Education</b>			
	Presentation: <i>Reduction of Investigations and Resolutions Case Completion Times</i> by Aoife Coghlan, Manager of Investigations and Resolutions			20 min
<b>10.0</b>	<b>Environmental Scan</b>			
<b>11.0</b>	<b>New Business</b>			
	<b>11.1</b> Motion to Go in camera (at 11:30) <i>Pursuant to 7(2)(b) of the Code – Re: Financial Matters</i>	Decision	✓	30 min
	<b>11.2</b> Use of Social Media	Decision	✓	20 min
	<b>11.3</b> Revised Standards for Prevention and Management of Conflict of Interest	Decision	✓	20 min
<b>12.0</b>	<b>Other Business</b>			
	<b>12.1</b> Council Meeting Evaluation	Complete & Submit	<i>Link to follow</i>	
<b>13.0</b>	<b>Next Meetings</b>			
	<ul style="list-style-type: none"> <li>Council Meeting: Thursday, June 24, 2021, 9:00 AM – 3:30 PM, Location TBA</li> </ul>			
<b>14.0</b>	<b>Special Presentation:</b> Farewell to departing members, Peter Shenfield, Sophie Xu & Jeannine Girard-Pearlman			
<b>15.0</b>	<b>Adjournment</b> ( <i>Council Elections to follow</i> ) <i>Possible Break Prior to Elections Meeting.</i>			

\* **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, Potawatomi, 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.*