



## COUNCIL AGENDA

**DATE:** Thursday, October 24, 2019 **FROM:** 9AM – 12PM / Council Ed. Session 1-4PM (Council Members Only)

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Agenda Item		Objective	Attachment
1.0	Call to Order		
2.0	Land Acknowledgement		
3.0	Declaration of Conflict of Interest		
4.0	Approval of Agenda	Decision	✓
5.0	Draft Minutes		
5.1	Draft Council Minutes of June 25, 2019	Decision	✓
6.0	Annual Report / Audited Financial Statements		
6.1	2018-2019 Audited Financial Statements by Peter Pang, Auditor of Hilborn LLP	Decision	✓
6.2	Acceptance of 2019 Annual Report	Decision	✓
7.0	Registrar's Report		
7.1	Registrar's Written Report	Information	✓
7.2	Presentation: <i>Operational Status Report for Q1 2019-2020</i> (15 min) by Elinor Larney, Registrar		
7.3	August 2019 Financial Report	Decision	✓
7.4	Lease Renegotiation	Decision	✓
7.5	Priority Performance Report	Decision	✓
7.6	Risk Management Report	Decision	✓
8.0	Governance		
8.1	Strategic Planning Debrief with Carolyn Everson	Discussion	
8.2	Council Policy Review	Decision	✓
9.0	Business Arising		
9.1	Guide: <i>Child, Youth and Family Services Act, 2017 - Revised</i>	Decision	✓
10.0	Committee/Task Force Reports		
10.1	Executive	Information	✓
10.1.1	Practice Issues Subcommittee	Information	✓
10.2	Registration	Information	✓
10.3	Inquiries, Complaints & Reports	Information	✓

Agenda Item		Objective	Attachment
10.4	Discipline	Information	✓
10.5	Fitness to Practise	Information	✓
10.6	Quality Assurance	Information	✓
10.7	Patient Relations	Information	✓
<b>11.0</b>	<b>Other Business</b>		
11.1	Council Meeting Evaluation	Complete & Submit	✓
<b>12.0</b>	<b>Next Meetings</b>		
	Council Meeting: Tuesday, January 28, 2020, 9:00 AM – 3:30 PM, at the College <b>(NEW DATE)</b> 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		
<b>13.0</b>	<b>Adjournment</b>		