



COUNCIL AGENDA

DATE: Thursday, October 25, 2018 **FROM:** 9:00 a.m. – 3:00 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 June 26, 2018	Decision	✓
5.0	Registrar's Report		
	5.1 Registrar's Written Report	Information	✓
	5.2 Presentation: <i>Operational Status Report for Q1 2018-2019</i> (15 min) by Elinor Larney, Registrar		
	5.3 Priority Performance Report	Decision	✓
	5.4 Risk Management Report	Decision	✓
6.0	Governance		
	6.1 Risk Management – College Strategy for Non-Constituted Council	Decision	✓
	6.2 Reappointment of Non-Council Member – Patient Relations	Decision	✓
	6.3 Notification of Committee Appointments	Information	✓
7.0	Business Arising		
	7.1 Standards for Supervision of Students	Decision	✓
	7.2 Standards for Infection Prevention and Control	Decision	✓
8.0	Finance		
	8.1 2017-2018 Audited Financial Statements (1:00 p.m.) by Blair MacKenzie, Auditor of Hilborn LLP	Discussion	✓
	8.2 Acceptance of 2018 Annual Report	Decision	✓
	8.3 August 2018 Financial Report	Decision	✓
9.0	Council Development (1:30 p.m.)		
	<i>Legal Update on Interim Orders</i> By: Robin McKechney, Steinecke Maciura LeBlanc & Aoife Coghlan, Manager, Investigations & Resolutions		
10.0	Roundtable – Council Education Session Debrief (15 min)		
11.0	Environmental Scan		

Agenda Item		Objective	Attachment
12.0	Committee/Task Force Reports		
	12.1 Executive	Information	✓
	12.1.1 Practice Issues Subcommittee	Information	✓
	12.2 Registration	Information	✓
	12.3 Inquiries, Complaints & Reports	Information	✓
	12.4 Discipline	Information	✓
	12.5 Fitness to Practise	Information	✓
	12.6 Quality Assurance	Information	✓
	12.7 Patient Relations	Information	✓
13.0	Other Business		
	13.1 Council Meeting Evaluation	Complete & Submit	✓
14.0	Next Meetings		
	Council Meeting: Thursday, January 31, 2019 at the College Council Meeting: Thursday, March 28, 2019 at the College Council Meeting: Tuesday, June 25, 2019 at the College		
15.0	Adjournment		