



## COUNCIL AGENDA

**DATE:** Thursday, January 28, 2021 **FROM:** 9:00 a.m. to 3:30 p.m.

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Agenda Item		Objective	Attachment	Time
1.0	Call to Order			
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 January 28, 2021</li> <li>Draft Council Minutes of October 29, 2020</li> <li>Governance Committee Minutes of December 3, 2020</li> </ul>	Decision	✓	10 min
7.0	Registrar's Report			
	7.1 Presentation: <i>Operational Status Report for Q2 FY 20/21</i> by Elinor Larney, Registrar	Information		10 min
	7.2 FY20/21 Q2 (Nov) Financial Report	Decision	✓	10 min
	7.3 Proposed 2020-2023 Quarterly Performance Report	Decision	✓	15 min
	7.4 Risk Management Report	Decision	✓	10 min
	7.5 College Performance Measurement Framework (CPMF)	Information	✓	10 min
<b>Break - 15 min</b>				
8.0	Governance			
	8.1 Elections Update – Districts 3, 5, 6	Information		1 min
	8.2 Appointment of Nominations Standing Committee	Decision	✓	10 min
	8.3 Proposed Bylaw Amendments	Decision	✓	20 min
	8.4 Terms of References – Executive, Governance, Finance, Audit, and Risk Committees	Decision	✓	20 min
	8.5 Policy Review – Honoraria, Allowable Expenses	Decision	✓	5 min
<b>Lunch 12:00 or 12:15 (45 min - 60 min)</b>				
9.0	Council Education			
	Presentation: <i>Prevention of Sexual Abuse in the Professional Relationship</i> by Dr. Ruth Gallop (1:00 p.m.)			60 min
<b>Break – 15 min</b>				

	Agenda Item	Objective	Attachment	Time
<b>10.0</b>	<b>New Business</b>			
	<b>10.1</b> Cross-Jurisdictional Telepractice	Decision	✓	15 min
	<b>10.2</b> Guide to the Code of Ethics – Decision to Retire	Decision	✓	5 min
	<b>10.3</b> Revised Guide to Discontinuation of Service	Decision	✓	10 min
	<b>10.4</b> Revised College Document Framework	Decision	✓	10 min
	<b>10.5</b> Standard Revisions and Streamlining	Decision		10 min
<b>11.0</b>	<b>Other Business</b>			
	<b>11.1</b> Council Meeting Evaluation	Complete & Submit	Link to follow	
	<b>11.2</b> Annual Council Evaluation	Complete & Submit	Link to follow	
	<b>11.3</b> Annual Council Self-Evaluation	Complete & Submit	Link to follow	
<b>12.0</b>	<b>Next Meetings</b>			
	<ul style="list-style-type: none"> <li>• Council Meeting and Officer Elections: Thursday, March 25, 2021, 9:00 AM – 4:00 PM, Location TBA</li> <li>• Council Meeting: Thursday, June 24, 2021, 9:00 AM – 3:30 PM, Location TBA</li> </ul>			
<b>13.0</b>	<b>Adjournment</b>			

\* **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.*