



COUNCIL AGENDA

DATE: Thursday, March 26, 2020 **TIME:** 9:00 a.m. – 3:00 p.m. (*Officer Elections from 3:00 – 4:00 p.m.*)

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Council Members: GoToMeeting Video Conference link and phone number will be emailed to you prior to the meeting.

Members of the Public: Council meetings are open to the public, but space is limited. To reserve a spot, please submit your request to astanier@coto.org. The deadline to submit a request is March 25, 2020 at 4:00 p.m. (please include your full name and email address).

Agenda Item		Objective	Attachment
1.0	Call to Order and Traditional Land Acknowledgement		
2.0	Declaration of Conflict of Interest		
3.0	Approval of Agenda	Decision	✓
4.0	Consent Agenda		
	<ul style="list-style-type: none"> • Draft Council Minutes of January 28, 2020 • Registrar's Report • Annual Council Evaluation – Summary • Committee Reports 	Decision	<ul style="list-style-type: none"> ✓ ✓ ✓ ✓
5.0	Registrar's Report		
	5.1 Presentation: <i>Operational Status Report for Q3 2019-2020</i> by Elinor Larney, Registrar		
	5.2 Priority Performance Report	Decision	✓
	5.3 Risk Management Report	Decision	✓
	5.4 COVID-19 Update	information	
	5.5 Presentation: <i>Enterprise Systems Project Update</i> by Nabila Mohammed, Director of Finance & Corporate Ser.	Decision	✓
6.0	Finance		
	6.1 January(Q3) 2020 Financial Report	Decision	✓
	6.2 Annual Investment Report	Information	✓
	6.3 Reserve Fund for Year End 2019-2020	Decision	✓
7.0	Governance		
	7.1 Governance Project Plan	Information	✓

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Agenda Item		Objective	Attachment
7.2	Terms of Reference – Executive Committee, Governance Committee	Decision	✓
7.3	Reappointment of Non-Council Members		
7.3.1	Investigations, Complaints and Reports Committee	Decision	✓
7.3.2	Discipline Committee	Decision	✓
7.3.3	Fitness to Practice Committee	Decision	✓
7.4	Reappointment of Academic Member	Decision	✓
8.0	Business		
8.1	Code of Ethics	Decision	✓
8.2	Sexual Abuse Policy	Decision	✓
8.3	Position Statement: On the Interpretation of the Controlled Act of Communicating a Diagnosis/Guide to Controlled Acts and Delegation	Decision	✓
8.4	Standards for Occupational Therapy Assessments	Decision	✓
9.0	Environmental Scan		
10.0	Other Business		
10.1	Council Meeting Evaluation	Complete & Submit	✓
11.0	Next Meetings		
	Council Meeting: Tuesday, June 23, 2020, 9:00 a.m. – 3:30 p.m., at the College		
12.0	Adjournment		