



COUNCIL AGENDA

DATE: Thursday, March 30, 2017 **FROM:** 9:00 a.m. – 3:00 p.m. (Elections – 3:00 -4:00 p.m.)

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	Agenda Item	Objective	Attachment
1.0	Call to Order & Introduction of Council Members		
2.0	Declaration of Conflict of Interest		
3.0	Approval of Agenda	Decision	✓
4.0	Draft Minutes		
	4.1 Draft Council Meeting Minutes of January 26, 2017	Decision	✓
	4.2 Draft <i>In Camera</i> Council Meeting Minutes of January 26, 2017	Decision	✓
5.0	Registrar's Report		
	5.1 Registrar's Report	Information	✓
	5.2 Presentation: Elinor Larney, Registrar (15 min) <i>Registrar's Operational Status Report</i>		
6.0	Finance		
	6.1 January 2017 (Q3) Financial Report	Decision	✓
	6.2 Annual Investment Report	Information	✓
7.0	Council Development		
	7.1 Presentation: Allison Henry, Director, Health System Labour Relations and Regulatory Policy Branch, (MOHLTC) (10:00 a.m.) <i>Bill 87 Update</i>		
	7.2 Presentation: Richard Steinecke, Legal Counsel, Steinecke Maciura Leblanc (11:00 a.m.) <i>Public Interest Duty of the College</i>		
8.0	Governance		
	8.1 Council Policies - Review	Decision	✓
	8.2 Council Guidelines - Review	Decision	✓
	8.3 2017 Elections	Decision	✓
9.0	New Business		
	9.1 Priority Performance Report	Information	✓
	9.2 Practice Document Review	Decision	✓
	9.2.1 Standards for Use of Title	Decision	✓
	9.2.2 Interim Guidelines – Medical Assistance in Dying	Information	✓
10.0	Roundtable/Environmental Scan		
11.0	Committee/Task Force Reports		

Agenda Item		Objective	Attachment
11.1	Executive	Information	✓
	11.1.1 Practice Issues Subcommittee	Information	✓
11.2	Registration	Information	✓
11.3	Inquiries, Complaints & Reports	Information	✓
11.4	Discipline	Information	✓
11.5	Fitness to Practice	Information	✓
11.6	Quality Assurance	Information	✓
11.7	Patient Relations	Information	✓
11.8	Nominations	Information	✓
12.0	Other Business		
	12.1 Council Meeting Evaluation	Complete & Submit	✓
13.0	Farewell Presentation		
14.0	Next Meeting		
	Tuesday, June 27, 2017 9:00 a.m. – 3:30 p.m., at the College		
15.0	Adjournment		