



Council Agenda

Date: Thursday, January 26, 2017. **Time:** 9:00 a.m. – 4:00 p.m

| Agenda Item | | Objective | Attachment |
|-------------|---|-------------|------------|
| 1.0 | Call to Order | | |
| 2.0 | Declaration of Conflict of Interest | | |
| 3.0 | Approval of Agenda | Decision | ✓ |
| 4.0 | Approval of Minutes | | |
| 4.1 | Draft Minutes of October 25, 2016 | Decision | ✓ |
| 5.0 | Registrar's Report | | |
| 5.1 | Registrar's Report | Information | ✓ |
| 5.2 | Presentation: Registrar's Report (15 mins) | | |
| 6.0 | Finance | | |
| 6.1 | Q2 Financial Report & Balance Sheet | Decision | ✓ |
| 6.2 | Appointment of Auditor | Decision | ✓ |
| 7.0 | Governance | | |
| | Presentation by Zubin Austin, PhD (60 min) at 9:30 a.m. Quality Assurance and Competency Assessment | | |
| 7.1 | Priority Performance Report | Information | ✓ |
| 7.2 | Strategic Planning Report | Decision | ✓ |
| 7.2.1 | Ends Policy Review | | |
| 7.3 | Bylaw Amendments | Decision | ✓ |
| 7.3.1 | Transparency bylaws | | |
| 7.3.2 | General bylaw review | | |
| 7.4 | Transparency Initiative – Posting of Council Packages on the College Website | Decision | ✓ |
| 7.5 | Appointment of Nominations Standing Committee | Decision | ✓ |
| 8.0 | Roundtable | | |
| | Presentation by Christine Elliott, Ontario's Patient Ombudsman (60 min) at 2:00 p.m. | | |
| 9.0 | Legal Advice | | |
| | Presentation by Erica Richler of Steinecke Maciura LeBlanc (60 min) at 3:00 p.m. (<i>in camera</i>) Legal Counsel Advice | | |
| 10.0 | Environmental Scan | | |



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|-------------|---|-------------------|------------|
| 11.0 | Committee/Task Force Reports | | |
| | 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 | ✓ |
| 12.0 | Other Business | | |
| | 12.1 Council Meeting Evaluation | Complete & Submit | ✓ |
| | 12.2 Council Member Self-Evaluation | Complete & Submit | ✓ |
| | 12.3 Annual Council Meeting Evaluation | Complete & Submit | ✓ |
| 13.0 | Next Meetings | | |
| | 13.1 Thursday, March 30, 2017, 9:00 a.m. – 4:00 p.m. at the College | | |
| | 13.2 Tuesday, June 27, 2017 9:00 a.m. – 3:30 p.m. at the College | | |
| 14.0 | Adjournment | | |