



COUNCIL AGENDA

DATE: Thursday, March 29, 2018 **FROM:** 9:00 a.m. – 3:00 p.m. (Elections 3:00 – 4:00 p.m.)

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Agenda Item		Objective	Attachment(s)
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 January 25, 2018	Decision	✓
5.0	Registrar's Report		
5.1	Registrar's Written Report	Information	✓
5.2	Presentation: <i>Operational Status Report</i> (15 min) by Elinor Larney, Registrar		
5.3	Priority Performance Report	Decision	✓
6.0	Finance		
6.1	January 2018 Financial Report	Decision	✓
6.2	Annual Investment Report	Information	✓
7.0	Governance		
7.1	2018 Elections – Districts 3, 5 & 6	Information	✓
7.2	Council Policy Review – Per Diems	Decision	✓
7.3	College Values Statements (10:00 AM) Facilitated by Carolyn Everson	Decision	✓
8.0	New Business		
8.1	Controlled Act Regulation	Decision	✓
8.2	<i>Protecting Patients Act, 2017: Proposed Regulations & Next Steps</i> Presentation by: Kara Ronald, Deputy Registrar	Information	
8.3	Standards for the Prevention of Sexual Abuse	Decision	✓
8.4	Standards for the Supervision of Occupational Therapist Assistants	Decision	✓
8.5	Guidelines for Working Within Managed Resources	Decision	✓
9.0	Environmental Scan		

Agenda Item		Objective	Attachment(s)
10.0	Committee Reports		
	10.1 Executive	Information	✓
	10.1.1 Practice Issues Subcommittee	Information	✓
	10.2 Registration	Information	<i>to follow</i>
	10.3 Inquiries, Complaints & Reports	Information	✓
	10.4 Discipline	Information	✓
	10.5 Fitness to Practise	Information	✓
	10.6 Quality Assurance	Information	✓
	10.7 Patient Relations	Information	✓
	10.8 Nominations	Information	✓
11.0	Other Business		
	11.1 Council Meeting Evaluation	Complete & Submit	✓
12.0	Next Meetings		
	Council Meeting: Tuesday, June 26, 2018, 9:00 a.m. – 3:30 p.m., at the College		
13.0	Adjournment		