



COUNCIL AGENDA

DATE: Thursday, October 26, 2017 FROM: 9:00 a.m. – 3:30 p.m.

Page 1 of 2

Agenda Item		Objective	Attachment
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 Annual General Meeting Minutes of October 25, 2016	Decision	✓
	4.2 Draft Council Minutes of June 27, 2017	Decision	✓
	4.3 Draft Council <i>in camera</i> Minutes of June 27, 2017 (<i>HR Matter</i>)	Decision	
5.0	Finance		
	5.1 2016-2017 Audited Financial Statements by Blair MacKenzie, Auditor Hilborn LLP (9:15 a.m.)	Decision	✓
	5.2 Approval of 2016-2017 Annual Report	Decision	✓
	5.3 August 2017 Financial Report	Decision	✓
	5.4 Reserve Fund Policy Review	Decision	✓
6.0	Council Development		
	Presentation: <i>Sexual Abuse and the Professional Relationship</i> (10:00 - 11:00 a.m.) by Ruth Gallop, Professor Emeritus Faculty of Nursing & Department of Psychiatry, Faculty of Medicine, University of Toronto		
7.0	Registrar's Report		
	7.1 Registrar's Written Report	Information	✓
	7.2 Presentation: <i>Operational Status Report for Q1 2017-2018</i> (15 min) by Elinor Larney, Registrar		
	7.3 Priority Performance Report	Decision	<i>to follow</i>
8.0	Governance		
	8.1 Reappointment of Non-Council Members - ICRC	Decision	✓
9.0	Business Arising		
	9.1 Draft Standards for Use of Title - Review	Decision	✓
	9.2 Draft Standards for Supervision of Support Personnel - Review	Decision	✓
10.0	Roundtable		
	Protecting Patients Act, 2017 - by Kara Ronald (15 min)	Information	

Agenda Item		Objective	Attachment
	Education Day Debrief (10 min)	Discussion	
	CLEAR Update – by Shannon Gouchie (5 min)	Information	
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 Practise	Information	✓
	11.6 Quality Assurance	Information	✓
	11.7 Patient Relations	Information	✓
12.0	Other Business		
	12.1 Council Meeting Evaluation	Complete & Submit	✓
13.0	Next Meetings		
	Council Meeting: Thursday, January 25, 2018 at the College Council Meeting: Thursday, March 29, 2018 at the College Council Meeting: Tuesday, June 26, 2018 at the College		
14.0	Adjournment		