



## COUNCIL AGENDA

**DATE:** Thursday, January 25, 2018 **FROM:** 9:00 a.m. – 4:00 p.m.

Page 1 of 2

Agenda Item		Objective	Attachment
1.0	<b>Call to Order</b>		
2.0	<b>Declaration of Conflict of Interest</b>		
3.0	<b>Approval of Agenda</b>	Decision	✓
4.0	<b>Draft Minutes</b>		
	4.1 Draft Council Minutes of October 26, 2017	Decision	✓
5.0	<b>Registrar's Report</b>		
	5.1 Registrar's Written Report	Information	✓
	5.2 Presentation: <i>Operational Status Report for Q2 2017-2018</i> (15 min) by Elinor Larney, Registrar		
	5.3 Priority Performance Report	Decision	✓
6.0	<b>Finance</b>		
	6.1 November (Q2) 2017 Financial Report	Decision	✓
7.0	<b>Facilitated Session: Review of College Values (10:00 – 12:00 p.m.)</b> by Carolyn Everson, Governance Consultant		
<b>BREAK</b>			
8.0	<b>Governance</b>		
	8.1 Nominations Committee - Terms of Reference Review	Decision	✓
	8.2 Appointment of Nominations Standing Committee	Decision	
	8.3 Council Draft Policy RL12 – Risk Management	Decision	✓
9.0	<b>New Business</b>		
	9.1 Bylaw Amendments	Decision	✓
	9.2 Draft Standards for the Supervision of Students	Decision	✓
	9.3 Draft Standards for Psychotherapy	Decision	✓
<b>BREAK</b>			
10.0	<b>Roundtable</b> Quality Assurance Research – Results (2:30 – 3:30 p.m.) by Dorothy Luong - Research Associate, Kara Ronald – Deputy Registrar, Seema Sindwani – Manager, QA		



Agenda Item		Objective	Attachment
<b>11.0</b>	<b>Committee/Task Force Reports</b>		
	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	✓
<b>12.0</b>	<b>Other Business</b>		
	12.1 Council Meeting Evaluation	Complete & Submit	✓
<b>13.0</b>	<b>Next Meetings</b>		
	Council Meeting: Thursday, March 29, 2018, 9AM – 4PM, at the College Council Meeting: Tuesday, June 26, 2018, 9AM – 3:30PM, at the College		
<b>14.0</b>	<b>Adjournment</b>		