

**COUNCIL AGENDA**  
**Monday January 28 COO Boardroom**  
**8:30 am to 10:00 am**

Attendees: Ms. Trudy Mauth, President, Public Member  
Mr. Bryan Todd, Vice-President, Elected Member  
Mr. David Milne, Public Member  
Ms. Jacalyn Cop-Rasmussen, Public Member  
Mr. Balbir Dhillon RO, Elected Member  
Ms. Peggy Dreyer RO, Elected Member  
Mr. Omar Farouk, Public Member  
Ms. Ingrid Koenig RO, Elected Member  
Ms. Neda Mohammadzadeh RO, Elected Member  
Ms. Dorina Reiz, RO, Elected Member  
Mr. Rob Vezina, RO, Elected Member  
Mr. Edward Viveiros RO, Elected Member  
Mr. Gordon White, Public Member

Administration: Mr. Fazal Khan RO, Registrar  
Ms. Melanie Woodbeck, Deputy Registrar  
Ms. Michelle Kushnir, General Counsel  
Ms. Carolyn Robertson, Manager, Communications and Executive Office

Overall Meeting  
Purpose: To review reports and make decisions as required.

<b>JANUARY 28, 2019 – DAY 1</b>			
<b>Time</b>	<b>Item</b>	<b>Deliverable</b>	<b>Owner</b>
8:30 – 8:35 5 minutes	<b>1.0 Introduction</b> 1.1 Introductions and Announcements 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Trudy Mauth, Chair
8:35 – 8:45 5 minutes	<b>2.0 Minutes</b> 2.1 December 3rd and December 4th (*)	Motion to approve the minutes	Trudy Mauth, Chair
8:45 – 8:55 10 minutes	<b>3.0 2019 Year End Variance Report</b>	Motion	Melanie Woodbeck, Deputy Registrar
8:55 – 9:00 5 minutes	<b>4.0 Reports</b> 4.1 Annual Reports from All Committees 4.2 Committee Reports 4.2.1 Governance Committee Report 4.2.2 Registration Committee Report 4.2.3 Quality Assurance Committee Report 4.2.4 Executive Committee Report 4.2.5 ICR Committee Report 4.2.6. Discipline Committee Report	Motion to adopt the reports (done as a consent item)	Trudy Mauth, Chair

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	4.3 Registrars Report		
9:00 –9:10 10 minutes	<b>5.0 College of Nurses: Responding to Vision 20/20</b>	Motion	Fazal Khan
9:10 –9:15 5 minutes	<b>6.0 Council Business</b>	Motion	Fazal Khan
9:15 –9:30 15 minutes	<b>7.0 Results from Council Self Evaluations</b>	Motion	Gordon White Chair of Governance
9:30–9:40 10 minutes	<b>8.0 Memo from QA on 2019 CRE Selection Criteria</b>	Information and Discussion	Peggy Dreyer, Chair of QA
9:40–9:45 5 minutes	<b>9.0 Review of the Discipline Committee rules of procedure</b>	Motion	Trudy Mauth, Chair of Discipline
9:45–9:50 5 minutes	<b>10.0 In Camera Session</b>	Motion	Trudy Mauth, Chair of Discipline
9:50 – 10:00 10 minutes	<b>BREAK</b>		
10:00	<b>11.0 Adjournment</b>  <i>Strategic Planning session to follow</i>	Motion	Trudy Mauth, Chair