

**COUNCIL MEETING AGENDA**  
**Monday, May 30<sup>th</sup>, 2016 | 9:00am – 4:30pm**  
*College of Opticians of Ontario*  
*85 Richmond Street W, Suite 902, Toronto, ON*

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**Please read:** Enclosures (\*)

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**1.0 Introduction**

- 1.1 Introductions and Announcements
- 1.2 Conflict of Interest Declaration
- 1.3 Adoption of Agenda

**2.0 Minutes**

- 2.1 January 25-26, 2016 (\*)

**3.0 Finance**

- 3.1 Draft 2015 Audited Financial Statements, Peter Sevitt, Auditor (\*)
- 3.2 2015 Year End Variance Report (\*)
- 3.3 2016 Year to Date Variance Report (\*)

**4.0 Decisions**

- 4.1 Transparency Initiatives: By-Law Amendments (\*)
  - 4.1.1 Amendments proposed by Registration and ICRC (\*)
- 4.2 Governance Committee: By-law Amendments (\*)
  - 4.2.1 Review of Stakeholder Feedback (\*)
  - 4.2.2 Further Amendments (\*)
- 4.3 Clinic Regulation (\*)
- 4.4 Standards of Practise Amendments (\*)
- 4.5 Certified Contact Lens Fitter (CCLF) (\*)
- 4.6 Office Relocation (\*)
- 4.7 Strategic Plan Progress Update (\*)
  - 4.7.1 Ambassador Program (\*)
  - 4.7.2 Governance Manual Review (\*)
- 4.8 Travel Time Honoraria (\*)
- 4.9 Life Members (\*)
- 4.10 Registration Regulation (\*)
  - 4.10.1 Legal – In Camera Session, Under RHPA, Schedule 2, Section 7 (e)
- 4.11 New Policies to be Approved by Council (\*)
  - 4.11.1 Registration Policy: Non-Practising Status (\*)
  - 4.11.2 Registration Policy: Retiring or Resigning from the College (\*)
- 4.12 Proposed By-Law Amendment: Reinstatement Applicant Fees (\*)
- 4.13 Committee Composition (\*)

**5.0 Reports**

- 5.1 Registrar's Report (\*)

- 5.2 Committee Reports
  - 5.2.1 Discipline Committee (\*)
  - 5.2.2 Executive Committee (\*)
  - 5.2.3 Fitness to Practise Committee (\*)
  - 5.2.4 Governance Committee (\*)
  - 5.2.5 Inquiries, Complaints and Reports Committee (\*)
  - 5.2.6 Patient Relations Committee (\*)
  - 5.2.7 Registration Committee (\*)
  - 5.2.8 Quality Assurance Committee (\*)
  - 5.2.9 Relocation Ad Hoc Committee (\*)
  - 5.2.10 National Meetings Report
  - 5.2.11 Georgian/Seneca Advisory Committee
- 5.3 Examinations (\*)

**6.0 Legal -** In Camera Session, Under RHPA, Schedule 2, Section 7 (e)

**7.0 Adjournment**