

COUNCIL MEETING AGENDA
Monday, May 25, 2015 | 9:00 am – 4:30 pm
COO Boardroom | 902-85 Richmond St. W. Toronto

◆◆ Instructions ◆◆

Please Read: Enclosures (*)
Documents to be provided at meeting (~)

1.0 Introduction

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

2.0 In Camera Session, Under RHPA, Schedule 2, Section 7 (b), (c), (d) and (e)

3.0 Minutes

- 3.1 January 26-27, 2015 (*)

4.0 Finance

- 4.1 Draft 2014 Audited Financial Statements (*)
 - 4.1.1 Reserve Funds Allocation (*)
- 4.2 2014 Year End Variance Report (*)
- 4.3 2015 Year to Date Variance Report (*)

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 Safety Standards Ad Hoc Committee (*)
 - 5.2.10 Illegal Dispensing Ad Hoc Committee (*)
- 5.3 Examinations (*)
- 5.4 Eye Health Council of Ontario (EHCO) (*)
- 5.5 NACOR Report (*)
- 5.6 Georgian/ Seneca Advisory Committee (*)
- 5.7 Strategic Plan Progress Update (~)
 - 5.7.1 Public Awareness Initiative (*)

6.0 Decisions

- 6.1 Omnibus By-law Review
 - 6.1.1 Amendments to By-law Article 15.6 (v) Discipline Information (*)
 - 6.1.2 Additional By-law Amendments (*)
- 6.2 Professional Misconduct Regulation (*)
- 6.3 Treating Spouses
- 6.4 Registration Regulation (*)
- 6.5 Contact Lens Mentor Policy Revision (*)
- 6.6 Committee Composition (*)
- 6.7 Real Estate (*)

7.0 Adjournment