

**COUNCIL MEETING AGENDA**  
**Tuesday, December 5<sup>th</sup>, 2017 9:30 – 4:30**  
**COO Boardroom – 90 Adelaide Street, Toronto**

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

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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 Legal – *In Camera Session, RHPA, Schedule 2, Section 7 (c) (9:40 – 10:00AM)***

**3.0 Presentations - DM**

**4.0 Minutes**

- 4.1 October 2, 2017 (\*)

**5.0 Finance**

- 5.1 Year-to-Date Financial Variance Report (\*) - BS

**6.0 Decisions & Discussion**

- 6.1 Governance Policies – *Ms. Karen Fryday-Fields of Meridian Edge Consulting*
  - 6.1.1 Financial Planning and Budgeting (II-05)
  - 6.1.2 Corporate Identity, Public image and Communications (II-06)
  - 6.1.3 Unity of Control (III-02)
  - 6.1.4 Delegation to the CEO & Registrar (III-03)
  - 6.1.5 Council Support of the CEO & Registrar (III-08)
  - 6.1.6 Council Terms of Reference (IV-05)
  - 6.1.7 Council Member Job Description (IV-10)
  - 6.1.8 Role of Council Officers (IV-15)
- 6.2 Governance Annual Planning Cycle and Integrated Council Strategic Agenda (IV-40)
- 6.2 OCC Contribution (\*) - FK
- 6.3 Board Member Training (\*) - FK
- 6.4 Mandatory Sexual Abuse Prevention Training (\*) - FK
- 6.5 Council Member Training (\*) – FK
- 6.6 Committee Member Composition (\*) - DM

**7.0 Reports**

- 7.1 Registrar's Report (\*) – FK
- 7.2 Strategic Plan 2017-2019 (\*) – FK
- 7.3 National Meeting Report (\*) - FK
- 7.4 Committee Reports
  - 7.4.1 Discipline Committee (\*) - RV

- 7.4.2 Registration Committee (\*) - *RV*
- 7.4.3 Fitness to Practice Committee (\*) - *RV*
- 7.4.4 Inquiries, Complaints and Reports Committee (\*) - *OF*
- 7.4.5 Patient Relations Committee (\*) - *DM*
- 7.4.6 Executive Committee (\*) - *DM*
- 7.4.7 Governance Committee (\*) - *GW*
- 7.4.8 Quality Assurance Committee (\*) - *PD*
- 7.5 National Exams Update (\*) – *PD*
- 7.6 Georgian and Seneca Advisory Committee - *FK*

**8.0 Adjournment**