

## COUNCIL MEETING HIGHLIGHTS January 28, 2019

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### **Finance**

Council approved the Year-to-date Financial Variance Report

### **Council Effectiveness Self-Evaluation Report**

In an effort to engage the Council in self-reflection and increase overall effectiveness, each member participated in the Council Effectiveness evaluation. Mr. White, Chair of Governance Committee, presented the survey results to Council.

### **CNO Vision 2020 Governance Refresh Initiative**

The College of Nurses of Ontario is submitting their [Vision 2020](#) plan to the Ministry of Health this January as a confirmation of their commitment to this endeavor. The College of Nurses has asked for a letter from all health regulatory colleges in support of their governance reform initiatives. This matter has been referred to the Governance Committee for further review.

### **Review of the Discipline Committee Rules of Procedure**

The Discipline Committee rules were last revised in 2012. Over the last 18 months, a number of important legislative changes have been made to the Regulated Health Professions Act and the Health Professions Procedural Code (such as Bill 87) which are relevant to the Discipline Committee and its processes. Council approved a review of the Discipline Committee rules.

### **Strategic Planning**

Following the Council meeting on January 28<sup>th</sup>, a facilitated strategic planning session commenced during which Council mapped out strategic directions for the College. The college's Strategic Plan will be ratified by Council at the May meeting.