

COUNCIL MEETING AGENDA
Monday, May 29, 2017 9:30 – 5:00
COO Boardroom – 902-85 Richmond St. W., Toronto

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 Minutes

- 2.1 January 30, 2017 (*)

3.0 Finance

- 3.1 2016 Draft Audited Financial Statements, Peter Sevitt, Auditor (*)
- 3.2 College Contingency Fund Allocations (*) – DM/FK
- 3.3 Confirmation of College Auditor for 2017 – BS
- 3.4 2016 Year-End Variance Report (*) - BS
- 3.5 Year-to-Date Variance Report (*) - BS

4.0 Decisions & Discussion

- 4.1 Committee Composition Adjustments (*) - FK
- 4.2 Citizens Advisory Group (*) - FK
- 4.3 Logo Review (*) - FK
- 4.4 Bill 87 (*) – FK / MK
- 4.5 Council Meeting Package Publication Policy (*) – DM / FK
- 4.6 Advertising Guidelines (*) – DM / FK
- 4.7 Annual General Meeting (*) – DM / FK
- 4.8 QA Internal Policy Manual Revisions (*) – PD
- 4.9 Fees By-Law (*) - PD
- 4.10 CCLF Council Seat (*) - GW
- 4.11 Examinations Regulation – FK/MK

Lunch

11:30 to 1:15

5.0 2017-2020 Strategic Plan

1:30 – 2:30

- 5.1 Presentation (*) – JM

6.0 REPORTS

- 6.1 Registrar's Report (*) - FK
- 6.2 Strategic Plan (*) - FK
- 6.3 Committee Reports
 - 6.3.1 Discipline Committee (*) - RV
 - 6.3.2 Registration Committee (*) - RV

- 6.3.3 Fitness to Practice Committee (*) - *RV*
- 6.3.4 Inquiries, Complaints and Reports Committee (*) - *OF*
- 6.3.5 Patient Relations Committee (*) - *DM*
- 6.3.6 Executive Committee (*) - *DM*
- 6.3.7 Governance Committee (*) - *GW*
- 6.3.8 Quality Assurance Committee (*) - *PD*
- 6.4 Examinations (*) - *PD*
- 6.5 National Meetings (*) - *FK*
- 6.6 Georgian Advisory Committee (*) - *FK*

7.0 Legal – In Camera Session, Under RHPA, Schedule 2, Section 7 (c)

8.0 Adjournment