

COUNCIL AGENDA

Date: Thursday, June 20, 2019

Time: 9:30 a.m. to 3:35 p.m.

Location: 375 University Avenue, Suite 803; Boardroom

Chair: Andrew Benedetto, President

#	Time	Item	Pg	Materials	Action	Lead
1.	9:30	Welcome and Opening Remarks			INFORMATION	A. Benedetto
2.	9:33	Approval of Agenda	1-2	1. Agenda	MOTION	A. Benedetto
3.	9:34	Conflict of Interest Declarations			INFORMATION	A. Benedetto
4.	9:35	President's Remarks			INFORMATION	A. Benedetto
5.	9:40	Registrar's Report	3-6	1. Registrar's Report	INFORMATION	D. Adams
6.	9:50	Committee Reports to Council <i>6.1. Client Relations</i> <i>6.2. Examinations</i> <i>6.3. Executive</i> <i>6.4. Inquiries, Complaints & Reports</i> <i>6.5. Quality Assurance</i> <i>6.6. Registration</i>	7-18	1. CRC report 2. Examination Report 3. Executive Report 4. ICRC Report 5. QA Report 6. Registration Report	INFORMATION	Various Presenters
7.	10:00	<u>Governance Review:</u> Darrel Pink			PRESENTATION	D. Pink
BREAK 11:00-11:10						
	11:10	<u>Governance Review (cont'd)</u> Darrel Pink			PRESENTATION, CONT'D	D. Pink
8.	12:00	<u>Governance Review:</u> Council Evaluations			INFORMATION	D. Adams/ A. Benedetto
9.	12:10	Criminal Background Checks	19-21	1. Briefing Note	DISCUSSION/ MOTION	S. Fraser
LUNCH 12:15-1:15						
10.	1:15	<u>Strategic Planning:</u> Cate Creede			PRESENTATION	C. Creede
BREAK 2:30-2:40						
11.	2:40	<u>By-laws:</u> Public Register By-law Redundancy Review	22-27	1. Briefing Note 2. Suitability to Practise 3. Posting non-College conduct on the public register	DISCUSSION/ MOTION	M. Piro
12.	2:55	<u>By-laws:</u> Registration History on Public Register	28-33	1. Briefing Note 2. Public Consultation	DISCUSSION/ MOTION	M. Piro

				results summary		
13.	3:15	Tariff Rate Increase for Discipline Hearings	34-36	1. Briefing Note	DISCUSSION/ MOTION	M. Piore
14.	3:20	Filling of Vacancies & By-election	37-38	1. Briefing Note	DISCUSSION/ MOTION	A. Benedetto
15.	3:30	Council Question Period			INFORMATION	A. Benedetto
	3:35	ADJOURNMENT			MOTION	
		<u>Next Meetings:</u> <ul style="list-style-type: none"> • September 12, 2019: Strategic Planning session (closed to the public, location TBD) • September 13, 2019: Council Meeting • November 21, 2019: Council Meeting 				