

COUNCIL MEETING AGENDA

Wednesday, October 6, 2021 | 09:30 am to 1:00 pm

[Zoom](#)

Meeting ID: 998 7259 8612

Passcode: 917918

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order, Land Acknowledgment	C. Ramlogan Salanga	9:30	INFORMATION	-	-
2.	Conflict of Interest	C. Ramlogan Salanga	9:35	DISCUSSION	-	-
3.	Review and Approval of Proposed Agenda	C. Ramlogan Salanga	9:36	MOTION	3.0 Agenda	5
4.	Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of June 23 ,2021 Council Meeting Q1 Reports for: <ul style="list-style-type: none"> - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee 	C. Ramlogan Salanga	9:38	MOTION	4.0 Draft Minutes 4.1 ICRC Report 4.2 Registration Committee Report 4.3 QAC report 4.4 Discipline Committee report 4.5 FTP Report 4.6 CRC Report	7
5.	Chair Report	C. Ramlogan Salanga	9:40	MOTION	5.0 Chair Report	32
6.	Executive Committee Report	C. Ramlogan Salanga	9:50	MOTION	6.0 Executive Committee Report 6.1 Q1 SOP 6.2 2023 Dtes	34
	I. Council Evaluations	S. Goodwin	10:00		6.3 Proposed Council Evaluation Process 6.4 Appendix 1 6.5 Appendix 2	37
BREAK: 10:45						

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7.	Quality Assurance Committee: Professional Development Portfolio document	L. Martin	11:05	MOTION	7.0 Briefing Notes 7.1 PDP document	59
8.	Registrar Report	K. Dobbin	11:35	MOTION	8.0 Registrar's Report 8.1 Annual Report	79
9.	IN CAMERA	C. Ramlogan Salanga	12:15	MOTION	-	106
10.	Executive Committee Elections	K. Dobbin	12:30	-	-	-
11.	2021-2022 Slate of Council	C. Ramlogan Salanga	12:45	MOTION	11.0 2021-2022 Slate	107
12.	Housekeeping	Z. Grant	12:50	INFORMATION	12.0 Code of Conduct Form 12.1 Conflict of Interest Form 12.2 Confidentiality Form 12.3 Committee Expression of Interest Form	108
13.	Adjournment	C. Ramlogan Salanga	1:00	MOTION	-	-
	Next Meetings: December 7-8, 2021 <u>2022</u> March 29-30, 2022 June 21-22, 2022			INFORMATION		