

COUNCIL AGENDA

Wednesday, September 30, 2020 | 9:30 am to 12:30 pm
Videoconference Microsoft Teamshare

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order: Welcome & 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	APPROVAL	3.0 Agenda	4
4.	Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of June 24, 2020 Council Meeting - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee 	C. Ramlogan- Salanga	9:40	MOTION	4.0 Draft Minutes 4.1 ICRC report 4.2 RC report 4.3 QAC report 4.4 Discipline report 4.5 FTP report 4.6 CRC report	6
5.	Chair Report	C. Ramlogan- Salanga	9:45	APPROVAL	5.0 Chair Report	28
6.	Registrar's Report	K. Dobbin	10:15	APPROVAL	6.0 Registrar's Report	29
7.	Executive Committee Report	C. Ramlogan- Salanga	10:45	APPROVAL	7.0 EC Report 7.1 Q1 SOP 7.2 Briefing Note 7.3 Revised Privacy Code 7.4 Proposed Committee Composition	39
BREAK 11:15 AM						

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8.	Quality Assurance Committee Presentation – Peer & Practice Assessments 2020	L. Martin	11:30	INFORMATION	-	
9.	Election of Executive Committee	K. Dobbin	11:50	MOTION	9.0 Appendix 1 General By-Law	63
10.	Approval of Annual Slate of Council	Chair	12:10	MOTION	10.0 Approval of Annual Slate	
11.	Housekeeping - Annual forms and Expressions of Interest - Annual Evaluations	Z. Grant	12:15	INFORMATION	-	65
12.	Adjournment	Chair	12:30	MOTION	-	
	Next Meeting Dates: December 8-9, 2020 (Strategic Planning) March 23-24, 2021 June 15-16, 2021 October 5-6, 2021			INFORMATION		