

COUNCIL AGENDA

Wednesday, December 8, 2021 | 09:30 am to 1:30 pm

College of Midwives of Ontario

[Videoconference Zoom](#)

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	9:37	DISCUSSION	-	
3.	Review and Approval of Proposed Agenda	C. Ramlogan Salanga	9:38	MOTION	3.0 Agenda	5
4.	Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of October 6, 2021 Council Meeting Q2 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	9:40	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 Committee report 4.6 CRC Report	7
5.	Chair Report	C. Ramlogan Salanga	9:45	MOTION	5.0 Chair Report	30
6.	Registrar Report	K. Dobbin	10:00	MOTION	6.0 Registrar Report 6.1 2020 CPMF Summary Report 6.2 HPRO Anti-Racism Project Report	32
BREAK 10:45						

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7.	Executive Committee Report	C. Ramlogan Salanga	11:00	MOTION	7.0 Executive Committee Report 7.1 Q2 SOP	99
	I. Assessment of Auditor Report & Appointment			MOTION	7.2 Assesment of Auditor Report	102
	II. Committee Appointments			MOTION	7.3 Proposed 2021-2022 Committee Composition	104
BREAK 12:15						
8.	Quality Assurance Committee	L. Martin	11:45	MOTION	*Materials to be added post November 26 QAC meeting	TBD
	I. Blood Borne Viruses					
	II. Student Supervision Standard		12:30			
9.	Housekeeping	Z. Grant	1:30	INFORMATION		
10.	Adjournment	C. Ramlogan Salanga	1:45	MOTION		
	Next Meetings: March 29-30, 2022 June 21-22, 2022 September 27-28, 2022 December 6-7, 2022			INFORMATION		