

COUNCIL AGENDA

Wednesday, June 23, 2021 | 9:30 am to 2:30 pm
 College of Midwives of Ontario
 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	9:40		*All Council COIs appended to end of meeting book	-
3.	Review and Approval of Proposed Agenda	C. Ramlogan- Salanga	9:42	MOTION	3.0 Agenda	5
4.	Consent Agenda - Draft Minutes of March 24, 2021 Council Meeting Annual reports of: - Executive Committee - Registration Committee - Quality Assurance Committee - Inquiries, Complaints and Reports Committee Report - Discipline Committee - Fitness to Practise Committee - Client Relations Committee	C. Ramlogan- Salanga	9:45	MOTION	4.0 Draft Minutes 4.1 Executive Committee 4.2 Registration Committee 4.3 Quality Assurance Committee 4.4 Inquiries, Complaints and Reports Committee 4.5 Discipline Committee 4.6 Fitness to Practise Committee 4.7 Client Relations Committee	7
5.	Chair Report	C. Ramlogan- Salanga	9:50	MOTION	5.5 Chair Report	44
6.	Executive Committee Report	C. Ramlogan- Salanga	10:05	MOTION	6.0 Executive Committee Report 6.1 Revised Costed Strategic Plan 6.2 Q4 SOP	46

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	I. Audited Financial Statements	Hilborn, LLP		MOTION	6.3 Draft Audited Financial Statements	58
Break 10:45						
7.	Registrar Report	K. Dobbin	11:00	MOTION	7.0 Registrar's Report 7.1 Grey Matters 7.2 Letter to Colleges Regulatory re: Governance Reform	77
8.	IN CAMERA: Registrar Review	C. Ramlogan-Salanga	11:45	MOTION	*Documents not Public. Council members see IN-CAMERA folder for access.	86
LUNCH 12:15						
9.	QAC: Quality Assurance Program	L. Martin	1:00	MOTION		87
10.	Measuring Regulatory Performance	M. Solakhyan	1:30	INFORMATION	10.0 Briefing Note 10.1 Regulatory Performance Report	114
11.	Housekeeping		2:15	INFORMATION	-	-
12.	Adjournment	C. Ramlogan-Salanga	2:30	MOTION	-	-
	Next Meetings: October 5-6, 2021 December 7-8, 2021			INFORMATION		