



COUNCIL AGENDA

Tuesday, December 12, 2017 | 3:00 PM to 5:30 PM

Wednesday, December 13, 2017 | 9:30 AM to 5:00 PM

College of Midwives of Ontario (21 St Clair Ave, Suite 303)

Item	Discussion Topic	Presenter	Time	Action	Pg
DAY 1					
1.	Call to Order: Welcome, Safety Review & Land Acknowledgment	Tiffany Haidon	3:00	INFORMATION	
2.	Conflict of Interest	Tiffany Haidon	3:02		
3.	Enquiries	Tiffany Haidon		INFORMATION	
4.	Review and Approval of Proposed Agenda	Tiffany Haidon	3:03	MOTION	4-5
5.	Consent Agenda - Draft Minutes of October 12, 2017 Council Meeting - Inquiries, Complaints and Reports Committee Report - Discipline Committee - Fitness to Practise Committee - Client Relations Committee - Quality Assurance Committee	Tiffany Haidon	3:05	MOTION	6-21
6.	President's Report	Tiffany Haidon	3:10	MOTION	22- 23
7.	Registration Committee Report - Streamlining Plan - Registration Regulation	Isabelle Milot	3:20	MOTION	24- 112
8.	Public Engagement Strategy	Tiffany Haidon/ Victoria Marshall	4:50	MOTION	113- 120
DAY 2					
9.	Drug Regulation & Other Related Issues	Kelly Dobbin	9:35	MOTION	121- 144



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10.	Scope of Practice Changes: Submission to the Ministry of Health and Long-Term Care	Tiffany Haidon/ Kelly Dobbin	11:15	MOTION	145- 146
11.	Executive Committee Report	Tiffany Haidon	12:00	MOTION	147- 154
12.	In-camera Session	Tiffany Haidon	1:30	MOTION	
13.	Proposed Changes to the General By- law - Non-council public members - Professional Liability Insurance & Register	Tiffany Haidon	2:30	MOTION	155- 160
14.	Registrar's Report & Operational Plan	Kelly Dobbin	3:30		161
15.	Adjournment		5:00		
	Next Meetings: - March 20 & 21, 2018 - June 12 & 13, 2018 - October 10 & 11, 2018 - December 11 & 12, 2018				