



## COUNCIL AGENDA

Wednesday, March 21, 2018 | 9:30 AM to 5:00 PM  
College of Midwives of Ontario (21 St Clair Ave, Suite 303)

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order: Welcome, Safety Review & Land Acknowledgment	Tiffany Haidon	9:30	INFORMATION		-
2.	Conflict of Interest	Tiffany Haidon	9:32			-
3.	Enquiries	Tiffany Haidon		INFORMATION		-
4.	Review and Approval of Proposed Agenda	Tiffany Haidon	9:35	MOTION	4.0 Proposed Agenda	4
5.	Consent Agenda <ul style="list-style-type: none"><li>Draft Minutes of December 12-13, 2017</li><li>Inquiries, Complaints and Reports Committee Report</li><li>Registration Committee Report</li><li>Discipline Committee Report</li><li>Fitness to Practise Committee Report</li><li>Client Relations Committee Report</li></ul>	Tiffany Haidon	9:40	MOTION	5.0 Draft minutes 5.1-5.5 Committee Reports	6
6.	President's Report	Tiffany Haidon	9:45	MOTION	6.0 President's Report	21
7.	Professional Standards for Midwives	Professional Standards Working Group	10:00	MOTION	7.0 Briefing Note 7.1 Professional Standards for Midwives 7.2 Synthesis Responses 7.3. AOM letter	22



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<b>8.</b>	Quality Assurance Committee <ul style="list-style-type: none"><li>• Second Birth Attendant Standard</li><li>• VBAC Position Statement</li></ul>	Jan Teevan	11:45	MOTION	8.0 QAC Report 8.1 SBA Standard 8.2 VBAC Position Statement	53
<b>LUNCH 12:15-1:15</b>						
<b>9.</b>	In Camera	Tiffany Haidon	1:15			70
<b>10.</b>	Executive Committee Report <ul style="list-style-type: none"><li>• Q3</li><li>• Budget</li><li>• Fees &amp; Remuneration Bylaw</li></ul>	Tiffany Haidon	1:45	MOTION	10.0 EC Report 10.1 Q3 Statement of Operations 10.2 Budget Briefing Note 10.3 Proposed 2018-19 Budget 10.4 Fees & Remuneration Bylaw Briefing Note 10.5 Fees & Remuneration Bylaw changes	71
<b>11.</b>	Proposed Changes to the General By-law <ul style="list-style-type: none"><li>• Section 14 Register</li></ul>	Marina Solakhyan	2:45	MOTION	11.0 General Bylaw Briefing Note 11.1 General Bylaw section 14	87
<b>BREAK 3:45-4:00</b>						
<b>12.</b>	Registrar's Report <ul style="list-style-type: none"><li>• Annual Operational Plan</li></ul>	Kelly Dobbin	4:00	MOTION	12.0 Registrar's Report 12.1 Annual Operational Plan	116
<b>13.</b>	Adjournment		5:00			
Next Meetings: <ul style="list-style-type: none"><li>• June 12 &amp; 13, 2018</li><li>• October 10 &amp; 11, 2018</li><li>• December 11 &amp; 12, 2018</li></ul>						