

CMO Council Meeting – Proposed Agenda

Wednesday, June 22, 2016

9:30 am- 5:00 pm

Item #	Discussion Topic	Presenter	Time	Action
1.	Call to Order: Welcome/Introductions/Safety Review	BB	9:30	MOTION
2.	Conflict of Interest	BB	9:35	
3.	Enquiries	BB	9:36	DISCUSSION
4.	Approval of Proposed Agenda	BB	9:37	MOTION
5.	In-Camera Session	BB	9:40	DISCUSSION
6.	Consent Agenda	BB	10:00	MOTION
6.1	Draft Minutes of March 2, 2016 Meeting			
6.2	Committee Reports			
6.2.1	- Inquiries, Complaints and Reports Committee			
6.2.2	- Registration Committee			
6.2.3	- Discipline Committee			
6.2.4	- Fitness to Practise Committee			
6.2.5	- Quality Assurance Committee			
6.2.6	- Client Relations Committee			
5.	President's Report - Use of Gender Inclusive Language	BB	10:10	MOTION
6.	Registrar's Report		10:25	MOTION
	BREAK		10:45	
7.	The CMO Regulatory Changes	KD	11:00	DISCUSSION
	LUNCH		12:30	
8.	Finance & Operations - Q4 Financial Statement - Audited Financial Statements	CD Blair McKenzie	1:15	MOTION
9.	CMO Risk-Based Regulatory Framework - Regulatory Outcomes	MS	2:15	MOTION
	BREAK		3:00	
10.	Committee Reports			
10.1	- Executive Committee	BB	3:15	DISCUSSION
10.2	- Strategic Planning Committee		3:45	MOTION
11.	In Camera Session - Registrar's Compensation Policy - March in-camera minutes	BB	4:20	DISCUSSION MOTION
12.	Housekeeping - 2017 Council/Exec Meeting Schedule	BB	4:50	MOTION
13.	Adjournment	BB	5:00	MOTION

Barbara Borland, RM	BB	Claudette Leduc, RM	CL	Philip Playfair	PP	Kelly Dobbin	KD
Caroline Brett	CB	Jennifer Lemon	JL	Gemma Salamat	GS	Carolyn Doornekamp	CD
Carron Canning, RM	CC	Lilly Martin, RM	LM	Fern Sager	FS	Marina Solakhyan	MS
Rochelle Dickenson	RD	Isabelle Milot, RM	IM	Jan Teevan, RM	JT		
Tiffany Haidon, RM	TH	Wendy Murko, RM	WM				