

CMO Council Meeting – Proposed Agenda

Thursday, October 13, 2016

9:30 am- 5:00 pm

Item #	Discussion Topic	Presenter	Time	Action
1.	Call to Order: Welcome & Introductions & Safety Review	Barbara Borland	9:30	INFORMATION
2.	Conflict of Interest	Barbara Borland	9:35	
3.	Enquiries	Barbara Borland	9:36	DISCUSSION
4.	Review and Approval of Proposed Agenda	Barbara Borland	9:37	MOTION
5.	Consent Agenda	Barbara Borland	9:40	MOTION
5.1	Draft Minutes of June 22, 2016 Council Meeting			
5.2	Committee Reports			
5.2.1	Inquiries, Complaints and Reports Committee			
5.2.2	Registration Committee			
5.2.3	Discipline Committee			
5.2.4	Fitness to Practise Committee			
5.2.5	Client Relations Committee			
6.	Standards Review	Johanna Geraci	9:45	DISCUSSION
	BREAK		10:50	
7.	Presentation by Denise Cole, Assistant Deputy Minister, Health Workforce Planning and Regulatory Affairs, Ministry of Health and Long-Term Care		11:00	DISCUSSION
	LUNCH		12:00	
8.	President's Report	Barbara Borland	1:00	MOTION
9.	Registrar's Report	Kelly Dobbin	1:25	MOTION
10.	Q1 Financial Statement	Carolyn Doornekamp	1:45	MOTION
11.	Executive Committee report	Barbara Borland	2:00	MOTION
11.1	Re-Appointment of Hilborn LLP as Audit firm for 2016/17	Barbara Borland	2:10	MOTION
11.2	Governance Policies - Governance Process Policies - Council/Registrar-CEO Policies	Barbara Borland	2:15	MOTION
11.3	President's Job Description & Compensation Policy	Tiffany Haidon	2:40	MOTION

Item #	Discussion Topic	Presenter	Time	Action
12.	Quality Assurance Committee report - Practice Assessment Workbook (PAW) Policies, Procedures and Guidelines	Jan Teevan	3:00	MOTION
	BREAK		3:30	
13.	Executive Election	Kelly Dobbin	3:40	MOTION
14.	Slate of 2016/17 Council members - Code of Conduct, Confidentiality & Conflict of Interest Forms - Consent to release photo/ video	Barbara Borland	4:40	MOTION
15.	Housekeeping - Member Forums (Ottawa – Nov 11 th ; Toronto – Nov 16 th ; Thunder Bay – Nov 18 th ; Guelph – Nov 25 th) - December 6 th Council & Staff Dinner: time TBD		4:45	INFORMATION
16.	Adjournment	Barbara Borland	5:00	MOTION
17.	Next Meetings: Dec 6-7, 2016; Mar 21-22, 2017; Jun 27-28, 2017; Oct 11-12, 2-17; Dec 12-13, 2017			INFORMATION