



COUNCIL AGENDA

Wednesday, December 7, 2016, 09:30 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	Barb Borland	9:30	INFORMATION		
2.	Conflict of Interest	Barb Borland	9:35			
3.	Enquiries	Barb Borland	9:36	INFORMATION		
4.	Review and Approval of Proposed Agenda	Barb Borland	9:37	MOTION	Agenda	
5.	Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of October 13, 2016 Council Meeting - Inquiries, Complaints and Reports Committee Report - Registration Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee 	Barb Borland	9:40	MOTION	1. Draft Minutes 2. Committee reports	
6.	Proposed Changes to the General Regulation – approval for 60-day consultation	Jan Teevan/ Kelly Dobbin	9:45	MOTION	1. Briefing Note 2. Proposed changes 3. Regulation – clean copy	
7.	Proposed Changes to the Professional Misconduct Regulation – approval for 60-day consultation	Rochelle Dickenson/ Lilly Martin/ Naakai Garnette	10:35	MOTION	1. Briefing Note 2. Proposed changes 3. Regulation – clean copy	
	BREAK		11:15			
8.	Registrar’s Report to Council <ul style="list-style-type: none"> - Progress Report on 2016 Operational Plan - Verbal report on member forums 	Kelly Dobbin	11:25	MOTION	1. Report 2. Operational Plan	
9.	President’s Report	Barb Borland	12:20	MOTION		
10.	In-camera: Report on the Registrar’s Performance Evaluation	Barb Borland	12:40	INFORMATION		

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	LUNCH		1:00			
11.	2017-2020 Strategic Plan	Barb Borland	1:40	MOTION	* Material will be provided at the meeting.	
12.	Quality Assurance Committee Report <ul style="list-style-type: none"> - Standard on Midwife-Conducted Vacuum-Assisted Births - Policy on Continuing Education in Fetal Health Surveillance 	Jan Teevan	2:00	MOTION	1. Report 2. Briefing Notes 3. Policies	
13.	Standard on Second Birth Attendants	Rachel Rapaport Beck	2:30	MOTION	1. Briefing Note 2. Standard	
	BREAK		3:00			
14.	Executive Committee Report <ul style="list-style-type: none"> - Terms of Reference - Q2 Statement of Operations 	Barb Borland/ Carolyn Doornekamp	3:10	MOTION	1. Report 2. Terms of Reference 3. Q2 Statement of Operations	
14.1	Committee Composition	Barb Borland	3:40	MOTION	1. Briefing Note 2. Proposed structure 3. Appointment Guidelines	
14.2	Council Performance Evaluation Report and Education Plan	Barb Borland	4:00	INFORMATION	Report	
15.	Housekeeping		4:50	INFORMATION		
16.	Adjournment	Barb Borland	5:00	MOTION		
17.	Next Meetings Mar 21-22, 2017; Jun 27-28, 2017; Oct 11-12, 2-17; Dec 12-13, 2017			INFORMATION		