

# COUNCIL AGENDA

Wednesday, October 10, 2018 | 3:00PM to 5:00PM  
 Thursday, October 11, 2018 | 9:30AM to 5:00PM  
 College of Midwives of Ontario (Boardroom)  
 21 St Clair Ave, Suite 303

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
<b>DAY 1</b>						
1.	Call to Order: Welcome, Safety Review, & Land Acknowledgment	Tiffany Haidon	3:00	INFORMATION		-
2.	Conflict of Interest	Tiffany Haidon	3:03			-
3.	Review and Approval of Proposed Agenda	Tiffany Haidon	3:05	MOTION: Approval	3.1 Agenda	4
4.	Consent Agenda <ul style="list-style-type: none"> <li>- Draft Minutes of June 13, 2018 Council Meeting</li> <li>- Inquiries, Complaints and Reports Committee Report</li> <li>- Registration Committee Report</li> <li>- Quality Assurance Committee Report</li> <li>- Discipline Committee</li> <li>- Fitness to Practise Committee</li> <li>- Client Relations Committee</li> </ul>	Tiffany Haidon	3:10	MOTION: Approval	4.0 Draft Minutes June 13, 2018 Council Meeting 4.1 ICRC Report 4.2 RC Report 4.3 QA Report 4.4 Discipline Report 4.5 FTP Report 4.6 CRC Report	8
5.	IN CAMERA SESSION: Council is anticipated to exclude the public pursuant to s.7(2)(b) and (d) of the Health Professions Procedural Code.	Tiffany Haidon	3:15	MOTION: Approval		27
<b>COUNCIL RECESS 5:00PM</b>						
<b>Day 2</b>						
6.	Call to Order & President's Report	Tiffany Haidon	9:30	MOTION: Approval	6.0 President's Report 6.1 Council Evaluation Summary	28

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7.	Registrar's Report	Kelly Dobbin	9:45	MOTION: Approval	7.0 Registrar's Report	33
8.	Executive Committee Report	Tiffany Haidon Blair Mckenzie, Hillborn, LLP  Carolyn Doornekamp	10:00	MOTION: Approval	8.0 Executive Committee Report October 2018 8.1 2017/2018 Audited Financial Statements FINAL 8.2 Q1 Statement of Operations 8.3 Second Birth Attendant Standard	38
<b>BREAK 11:00 AM</b>						
9.	General By-Laws	Kelly Dobbin	11:15	MOTION: Approval Recorded Vote	9.0 Briefing Note General by-laws 9.1 Consultation Feedback 9.2 Draft General by-laws	60
10.	Criminal Record Screening Policy	Isabelle Milot	12:00	MOTION: Approval	10.0 Briefing Note 10.1 Draft Criminal Record Screening Policy	113
<b>LUNCH 12:30 PM</b>						
11.	Supervised Practice	Isabelle Milot	1:30	MOTION: Approval	11.0 Briefing Note 11.1 Current Criteria for Approval of Supervisors Policy 11.2 New Criteria for Approval of Supervisors	118
12.	Active Practice Policy	Isabelle Milot	1:45	MOTION: Approval	12.0 Briefing Note 12.1 Active Practice Policy & Procedures 12.2 Policy of Active Practice Requirements	124
13.	Unauthorized & Illegal Practice	Shivani Sharma	2:15	MOTION: Approval	13.0 Briefing Note 13.1 Flow Chart 13.3 College Practices on Posting	138

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14.	Client Relations Committee: Caring for Related Persons Standard	None	2:30	Item deferred to next Council Meeting	None	-
<b>BREAK 2:45pm</b>						
15.	Governance Manual	Zahra Grant	3:00	INFORMATION /DISCUSSION	15.0 Briefing Note 15.1 Governance Manual	144
16.	Public Non-Council Appointment Implementation Plan	Zahra Grant	3:20	INFORMATION /DISCUSSION	16.0 Briefing Note 16.1 Police Record Check Best Practices 16.2 Application, Eligibility & EOI Form 16.3 Council & Committee Collective Competencies	202
17.	President's Job Description	Zahra Grant	3:40	MOTION: Approval	17.0 Briefing Note 17.1 Revised President's Job Description	214
18.	<b>ELECTIONS:</b> Executive Committee Elections	Kelly Dobbin	4:00	MOTION: Approval		
19.	Approval of Slate of Council for 2018/2019	Tiffany Haidon	4:15	MOTION: Approval	19.0 Slate of 2017- 2018 Council Members	221
20.	Housekeeping	Tiffany Haidon	4:20	INFORMATION	20.0 Expressions of Interest 20.1 GP 5- Code of Conduct 20.2 FORM COC 20.3 GP6 – Confidentiality and Disclosure 20.4 COI Form 20.5 Confidentiality Form	222
21.	Adjournment	Tiffany Haidon	5:00	MOTION		

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	Next Meetings: <u>2018</u> December 11-12, 2018  <u>2019</u> March 19-20, 2019 June 25-26, 2019 Oct 8-9, 2019 Dec 10-11, 2019			INFORMATION		