

COUNCIL AGENDA

Wednesday, March 20, 2019 | 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 | T. Haidon | 9:30 | INFORMATION | | - |
| 2. | Conflict of Interest | T. Haidon | 9:35 | | | - |
| 3. | Review and Approval of Proposed Agenda | T. Haidon | 9:36 | MOTION | 3.0 Agenda | 4 |
| 4. | Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of December Council Meeting - Inquiries, Complaints and Reports Committee Report - Discipline Committee - Fitness to Practise Committee - Client Relations Committee - Registration Committee - Quality Assurance Committee Report | T. Haidon | 9:40 | MOTION | 4.0. Draft Minutes 4.1 ICRC Report 4.2 DC Report 4.3 FTP Report 4.4 CRC Report 4.5 RC Report 4.6 QAC Report | 7 |
| 5. | President's Report | T. Haidon | 9:45 | MOTION: Approval | 5.0 President's Report | 29 |
| 6. | Registrar's Report | K. Dobbin | 10:00 | MOTION: Approval | 6.0 Registrar's report | 31 |
| | 2019 Operational Plan | K. Dobbin | 10:15 | MOTION: Approval | 6.1 Operational Plan | 35 |
| BREAK 10:45 AM | | | | | | |

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|----------------|---|------------------|-------|---------------------|---|-----|
| 7. | Executive Committee Report | T. Haidon | 11:00 | MOTION: Approval | 7.0 Executive Report 7.1 Statement of Operations | 39 |
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| | Governance/ Information Technology Policy | C. Doornekamp | 11:30 | MOTION: Approval | 7.2 Briefing Note 7.3 Revised Governance Process #6 7.4 Approved Information Security Policy | 42 |
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| 8. | Performance Measurement Framework | M. Solakhyan | 11:45 | DISCUSSION | 8.0 Briefing Note 8.1 Performance Measurement Framework | 51 |
| 9. | IN CAMERA | | 12:15 | MOTION | | 64 |
| LUNCH 12:30 PM | | | | | | |
| 10. | Pre-Audit Presentation | B. McKenzie | 1:30 | INFORMATION | 9.0 Pre-Audit Communication | 65 |
| | | | | | | |
| 11. | New Registrants Policy | E. Thomas | 2:00 | MOTION: Approval | 11.0 Briefing Note 11.1 Current NR Policy 11.2 Current NR Guideline 11.3 Proposed NR Policy | 90 |
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| 12. | Transitional Certificate of Registration | E. Thomas | 2:30 | MOTION: Approval | 12.0 Briefing Note 12.1 Current Transitional Certificate of Registration Policy 12.2 Information Sheet 12.3 Undertaking 12.4 Supervisor Agreement | 99 |
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| BREAK 2:45 PM | | | | | | |
| 13. | Governance Education Modules | Z. Grant | 3:00 | MOTION: Approval | 13.0 Briefing Note | 116 |
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| 14. | Budget & By-law | C. Doornekamp | 3:15 | MOTION: Approval | 14.0 Briefing Note 14.1 Budget 2019/2020 14.2 Proposed Fees & Remuneration By-law | 119 |
| 15. | Adjournment | T. Haidon | 5:00 | MOTION | | - |
| | Next Meetings: June 25-26, 2019 Oct 8-9, 2019 Dec 10-11, 2019 | | | INFORMATION | | - |