

# COUNCIL AGENDA

Wednesday, June 26, 2019 | 9:30 am to 12:45 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	APPROVAL	3.0 Agenda	4
4.	Consent Agenda <ul style="list-style-type: none"> <li>- Draft Minutes of March 20, 2019 Council Meeting</li> <li>- Inquiries, Complaints and Reports Committee Annual Report</li> <li>- Registration Committee Annual Report</li> <li>- Quality Assurance Committee Annual Report</li> <li>- Discipline Committee Annual Report</li> <li>- Fitness to Practise Committee Annual Report</li> <li>- Client Relations Committee Annual Report</li> <li>- Executive Committee Annual Report</li> <li>- 2018/2019 Annual Report (Draft)</li> </ul>	T. Haidon	9:38	APPROVAL	4.0 Draft Minutes 4.1 ICRC annual report 4.2 RC annual report 4.3 QAC annual report 4.4 Discipline 4.5 FTP annual report 4.6 CRC annual report 4.7 EC annual report 4.8 Draft 2018/2019 Annual report	6
5.	President's Report	T. Haidon	9:40	APPROVAL	6.0. President's Report 6.1 Letter from MOHLTC	68

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6.	Executive Committee Report	T. Haidon	9:50	APPROVAL	7.0 EC report 7.1 Q4 SOP	72
7.	Auditor's Report	B. MacKenzie	10:00	APPROVAL & Appointment of the Auditor	8.0 Audited Financial Statements	75
BREAK 10:30 AM						
8.	Registrar-CEO Report	K. Dobbin	10:45	APPROVAL	9.0 Registrar-CEO Report 9.1 SML Grey Matter summary of HC report 9.2 Letter to Min. C. Elliott 9.3 FHRCO 2018-2019 Highlights	92
9.	Performance Measurement Framework	M. Solakhyan	11:15	APPROVAL	10.0 Briefing Note 10.1 Draft PMF	116
10.	Fees & Remuneration By-laws	K. Dobbin	11:45	APPROVAL	11.0 Briefing Note 11.1 Draft F & R by-laws with revisions	124
11.	Sexual Abuse Prevention Policy	S. Sharma	12:25	APPROVAL	12.0 Briefing Note 12.1 Revised SAPP	138
12.	Housekeeping - Council Competency Self-Assessment surveys	Z. Grant	12:30	INFORMATION	-	
13.	Adjournment	T. Haidon	12:45	MOTION		
	Next Training & Meetings: October 8-9, 2019 December 11, 2019			INFORMATION		