

COUNCIL AGENDA

Wednesday, June 24, 2020 09:30 am to 1:30 pm
Videoconference | Microsoft TeamShare

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order: Welcome & Land Acknowledgment	C. Ramlogan- Salanga	9:30	INFORMATION	-	-
2.	Conflict of Interest	C. Ramlogan- Salanga	9:35	DISCUSSION	-	-
3.	Review and Approval of Proposed Agenda	C. Ramlogan- Salanga	9:36	MOTION	3.0 Agenda	4
4.	Consent Agenda - Draft Minutes of March 2020 Council Meeting Annual Report for: - Inquiries, Complaints and Reports Committee - Quality Assurance Committee - Registration Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee	C. Ramlogan- Salanga	9:40	MOTION	4.0 Draft Minutes 4.1 Executive Report 4.2 ICRC Report 4.3 QAC Report 4.4 Registration Report 4.5 Discipline Report 4.6 Fitness to Practise Report 4.7 Client Relations Report	6
5.	President's Report	C. Ramlogan- Salanga	9:45	APPROVAL	5.0 President's Report	31
6.	Registrar's Report	K. Dobbin	10:00	APPROVAL	6.0 Registrar's Report 6.1 HPRO Highlights	33
7.	Auditor's Report	B. MacKenzie	10:30	APPROVAL	TBA*	
	I. Appointment of the Auditor	C. Ramlogan- Salanga		MOTION	-	
8.	Registration Committee Presentation: Registration Regulation	I. Millot	11:00	DISCUSSION	-	-

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9.	IN CAMERA: Approval of Draft Minutes	C. Ramlogan-Salanga	11:30	MOTION	-	-
LUNCH 11:35 PM						
10.	Executive Committee Report	C. Ramlogan-Salanga	12:05	APPROVAL	10.0 Executive Committee Report 10.1 TBA*	49
	I. Committee & Chair recommendations			MOTION	10.2 Proposed Committee Composition TBA* after June 17	-
	II. Governance Policies			APPROVAL	10.3 Briefing Note 10.4 Revised Governance Policies	51
11.	Annual Performance Measurement Report	M. Solakhyan	12:45	INFORMATION	-	-
12.	Housekeeping		1:25	INFORMATION	-	-
13.	Adjournment	C. Ramlogan-Salanga	1:30	MOTION	-	-
	Next meetings for 2020: September 29-30, 2020 December 8-9, 2020					

*TBA (To Be Added)