

COUNCIL AGENDA

Wednesday, March 24, 2021 | 09:30 am to 3:20 pm
 Microsoft TeamShare

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order, Land Acknowledgment, Video Etiquette	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 December 9, 2020 Council Meeting Q3 Reports for: - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee	C. Ramlogan Salanga	9:38	MOTION	4.0 Draft Minutes 4.1 ICRC Report 4.2 Registration Committee 4.3 Quality Assurance Committee 4.4 Discipline Committee 4.5 Fitness to Practise Committee 4.6 Client Relations Committee	6
5.	Chair Report	C. Ramlogan Salanga	9:40	MOTION	5.0 Chair Report	49
6.	Executive Committee Report	C. Ramlogan Salanga	9:50	MOTION	6.0 Executive Committee Report 6.1 Q3 SOP	50
	I. Registrar's Review	S. Goodwin			6.2 Council Briefing 6.3 Appendix A – Proposed CEO-Performance Criteria	53

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7	Registrar's Report	K. Dobbin	10:10	MOTION	7.0 Registrar's Report 7.1 Grey Areas No. 252 7.2 CSD ADM CAO Memo 7.3 OHR To the Point Report 7.4 HPRO Anti-BIPOC Racism Project	67
	II. 2020 Operational Plan Report	K. Dobbin			7.5 Annual Operational Plan	87
	I. 2021-2026 Strategic Plan & Costed Plan	C. Ramlogan-Salanga		MOTION	7.6 2021-2026 Strategic Framework 7.7 2021-2026 Strategic Plan & Costed Plan	92
BREAK 11:10						
8	Budget 2021/2022	C. Doornekamp	11:30	MOTION	8.0 Briefing Note 8.1 2021/2022 Budget	115
LUNCH 12:30						
9	Registration Regulation <ul style="list-style-type: none"> • New Registrant Conditions • Classes of Registration: • Requirements for Clinical Currency 	I. Milot	1:30	DISCUSSION	9.0 Briefing Note 9.1 RIA New Registrant Conditions 9.2 RIA Classes of Registration 9.3 RIA Clinical Currency	136
10	IN CAMERA	C. Ramlogan-Salanga	2:30	MOTION	-	-
11	Birth Centre Assessment Presentation	Z. Grant	2:50	INFORMATION	-	-
12	Housekeeping	Z. Grant	3:10	INFORMATION	-	-
13	Adjournment	C. Ramlogan-Salanga	3:20	MOTION	-	-
	Next Meetings: June 15-16, 2021 October 5-6, 2021 December 7-8, 2021			INFORMATION		