

COUNCIL AGENDA

Wednesday, June 22, 2022 | 9:30 am to 2:50 pm
[Zoom Videoconference](#)

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			-
3.	Review and Approval of Proposed Agenda	C. Ramlogan- Salanga	9:36	APPROVAL	3.0 Agenda	5
4.	Consent Agenda - Draft Minutes of March 30, 2022 Council Meeting Annual Reports for: - Executive Committee - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee	C. Ramlogan- Salanga	9:40	APPROVAL	4.0 Draft Minutes of March 30, 2022 4.1 Executive Committee 4.2 ICRC Annual Report 4.3 Registration Committee 4.4 Quality Assurance Committee 4.5 Discipline Committee 4.6 Fitness to Practise Committee 4.7 Client Relations Committee (To be added)	7
5.	Chair Report	C. Ramlogan- Salanga	9:45	APPROVAL	5.0 Chair Report	41
6.	Executive Committee Report	C. Ramlogan- Salanga	10:00	APPROVAL	6.0 Executive Report	43
	I. Audited Financial Statements	Hilborn			6.1 Draft Audited Financial Statements	45
	II. Q4 Statement of Operations				6.2 Q4 Statement of Operations	64
	III. Governance Policies				6.3 Revised Governance Policies 6.4 Glossary	

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Break 11:15 AM						
7.	Registrar Report	K. Dobbin	11:30	APPROVAL	7.0 Registrar Report	102
	I. Operational Plan				7.3 Operational Plan	116
LUNCH 12:15						
8.	Registration Committee	I. Milot	1:00			-
	I. Assessment & Orientation Plan			APPROVAL	8.0 Briefing Note	128
9.	Quality Assurance Committee: Professional Standards	L. Martin	1:45	APPROVAL		-
	I. Second Birth Attendant Standard				9.0 RIA Second Birth Attendant Standard 9.1 Second Birth Attendant Standard	132
	II. Clinical Education & Supervision Standard				To be added	145
10.	IN CAMERA	C. Ramlogan-Salanga	2:15	MOTION	-	-
11.	Housekeeping	Z. Grant	2:45	INFORMATION		-
12.	Adjournment	C. Ramlogan-Salanga	2:50	MOTION		-
	Next Meetings: September 27-28, 2022 (IN PERSON) December 6-7, 2022			INFORMATION		