

THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO

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Council Meeting - 2007.02

June 1, 2007

9:00 AM to 4:00 PM

Draft Agenda

2007.02.00		Call to Order: Registrar
	.00a	Welcome New Council Members
	.00b	Election of the New Executive Committee
2007.02.01		Approval of the Agenda
	.01a	Approval of Agenda
	.01b	Council Orientation/Refresher Presentation
	.01c	Motion to Accept Consent Agenda
2007.02.02		Consent Agenda items
	.02a	Minutes: Council Meeting 2007.01 March 23, 2007 (1) Open Meeting (2) IN CAMERA Meeting (3) Action List Status Report
	.02b	President's Report (1) Report on the ASPPB Mid-Year Meeting - April 2007 (2) Report on the Annual General Meeting of the Federation of Health Regulatory Colleges of Ontario (FHRCO) - April 11, 2007
	.02c	Registrar's Report (1) Financial Report (a) Financial Statements to March 31, 2007 (b) Investment Report to March 31, 2007 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Report from Barbara Wand Symposium (6) Staff Presentations
	.02d	Reports from Ad-hoc Committees and Task Forces (1) RHPA Taskforce (2) Policy and By-Law Review Taskforce (3) JEE Practice Analysis
	.02e	Committee Reports (1) Discipline Committee (2) Quality Assurance Committee (3) Client Relations Committee

Draft Agenda

2007.02.03		Strategic Issues
	.03a	Bill 171: <i>Health System Improvements Act, 2006</i> : Status Report
	.03b	Report from Conference Board of Canada
2007.02.04		Policy Issues
	.04a	Report from Policy and By-Law Taskforce: 1) Policies for Approval 2) Proposed Amendments to By-Law 25: Register and Related Matters
	.04b	Jurisprudence and Ethics Examination: Procedure for setting the cut-score Dr. David Streiner, Chair, JEEC: 10:30AM
2007.02.05		Business Issues
	.05a	Committee Reports (1) Executive Committee (2) Registration Committee (a) Revision to Registration Guidelines re: "backdating" (3) Complaints Committee
	.05b	Financial (1) Variance Report to March 31, 2007 (2) Amendment to Budget 2007-2008 (3) Appointment of Signing Officers
2007.02.06		Other Business Set Dates for Council Meetings in 2007-2008 Confirmed: September 21, 2007 Proposed: December 14, 2007 March 21 or 28, 2008 June 20, 2008
2007.02.07		Adjournment