

**Council Meeting
2008.01
March 28, 2008
9:00 AM to 4:00 PM
Draft Agenda**

2008.01.00		Call to order
	.00a	(1) Public member Mr. Vincent Lacroix reappointed for 2nd 3 year term
2008.01.01	.01a	Approval of the Agenda
	.01b	Approval of Minutes: (1) Minutes of Open meeting 2007.04 December 14, 2007 (2) Action List Status Report (3) IN CAMERA Minutes Note: There were no IN CAMERA items on the agenda at the Council meeting 2007.04 on December 14, 2007
2008.01.02		Consent Agenda items
	.02a	President's Report
		(1) Report on the CPAP/ACPRO meeting (2) Report from the OPA Convention (3) Council Representation at Meetings
	.02b	Registrar's Report
		(1) Financial Report (a) Financial Statements to December 31, 2007 (b) Investment Report to December 31, 2007 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Presentations by Staff
	.02c	Committee Reports
		(1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee (No meetings)
	.02d	Ad-hoc Committees and Task forces Calendar
		(1) Policy and By-Law Review Taskforce (2) Supervision Working Group (3) Taskforce to review Psychological Associate Title issues (4) Nomination and Leadership Development Committee (5) Finance and Audit Committee
2008.01.03		Strategic Issues
	.03a	Health Profession Regulatory Advisory Council (HPRAC) (1) Consultation on Interprofessional Collaboration

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2008.01.03		Strategic Issues(Cont'd)
	.03b	Canadian Register of Health Service Providers in Psychology (CRHSPP) (1) Report from January 2008 Meeting (2) College Membership at CRHSPP
2008.01.04		Policy Issues
	.04a	Report from the Policy and By-Law Taskforce
	.04b	Request for feedback regarding draft "Ethical Guidelines for Supervision in Psychology" from CPA Committee on Ethics
2008.01.05		Business Issues
	.05a	Reports from Committees and Taskforces: (1) Registration Committee: (a) Committee Activities (b) Report from the Supervision Working Group (c) Revision of Guidelines for Removal or Modification of a Term, Condition or Limitation (2) Complaints Committee (3) Taskforce on Psychological Associate Title Issues (4) Nominations and Leadership Development Committee
	05b	Financial : (1) Variance Report to December 31, 2007 (2) New Reserve Fund (3) Salary Ranges: IN CAMERA (4) Draft budget 2008-2009
	.05c	Elections to Executive Committee: Timelines
	.05d	Registrar's Performance Review: IN CAMERA
2008.01.06	.	Other Business
	.06a	Dates for Council meetings (a) Next Council Meeting: June 20, 2008 (b) Suggested Dates for Council meetings in 2008: September 19, 2008 December 12, 2008
2008.01.07		Adjournment