

**Council Meeting  
2008.03  
June 20, 2008  
9:00 AM to 4:00 PM  
Draft Agenda**

<b>2008.03.00</b>		<b>Call to order: Registrar</b>
	.00a	Welcome New Council members
	.00b	Election of the New Executive Committee
	.00c	Council Orientation/Refresher presentation
<b>2008.03.01</b>		<b>Approval of the Agenda</b>
	.01a	Approval of Agenda
	.01b	Approval of Minutes: (1) Minutes of Open meeting 2008.01 on March 28, 2008, (2) Action List Status Report (3) Minutes of <b>IN CAMERA</b> meeting at the Council Meeting 2008.01 on March 28, 2008, (4) Minutes of Special Council Meeting 2008.02.on April 17, 2008
<b>2008.03.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b>
		Report on 2007-2008
	<b>.02b</b>	<b>Registrar's Report</b>
		(1) Financial Report (a) Financial Statements to March 31, 2008 (b) Investment Report to March 31, 2008 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Presentations by Staff
	<b>.02c</b>	<b>Committee Reports</b>
		(1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee (No meetings) (6) Meeting of Training Program Representatives
	<b>.02d</b>	<b>Ad-hoc Committees and Task forces Calendar</b>
		1) Supervision Working Group (2) Taskforce to review Psychological Associate Title issues (3) Nomination and Leadership Development Committee
<b>2008.03.03</b>		<b>Strategic Issues</b>
	.03a	HPRAC Consultation (1) CPO Submission (2) FHRCO Submission
	.03b	Strengthening Ontario Quebec Relationship

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<b>2008.03.04</b>		<b>Policy Issues</b>
	.04a	Psychotherapy: (1) Standards: Inter College discussion (2) Taskforce on issue of Supervision and Delegation (3) Title: Psychotherapist
	.04b	Supervision Working Group: Report (1) Draft Manual (2) Proposed Supervision Course (3) Extension of Working Group Mandate
	.04c	Proposed Amendments to Registration Guidelines: (1) Guidelines for Change of Area of Practice for Autonomous Practice Members (2) Guidelines for completing the Declaration of Competence (3) Registration Guidelines: Supervised Practice, Psychologist regarding Amount of Authorized Supervised Practice Required
	.04d	By-Law Review: By law 4: Elections to Executive Committee  Guidelines on Appointment and reappointment of public members
	.04e	
<b>2008.03.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees and Taskforces: (1) Registration Committee (2) Complaints Committee (3) Taskforce on Psychological Associate Title Issues (4) Nominations and Leadership Development Committee
	.05b	Financial : (1) Variance Report to March 31, 2008 (2) Proposed Budget Amendments: (a) Federation Special Assessment (b) Reimbursement for Supervision Course
	.05c	Website Development: Status Report
	.05d	Report from the Barbara Wand Symposium
	.05e	Report from Meetings: (1) CPA Meeting: Halifax June 12-14, 2008 (2) ACPRO Meeting: Halifax June 14-15, 2008
	.05f	CPA Taskforce on supply of psychologists in Canada
<b>2008.03.06</b>	.06a	<b>Other Business</b> Confirmed Dates for Council meetings in 2008: <b>Monday</b> September 22, 2008 Friday December 12, 2008
<b>2008.03.07</b>		<b>Adjournment</b> Plus Delta

Draft Agenda