

**Council Meeting
2009.02
June 19, 2009
9:00 AM to 4:00 PM
Draft Agenda**

2009.02.00		Call to order: Registrar
	.00a	Welcome New Council members
	.00b	Election of the New Executive Committee
	.00c	Council Orientation/Refresher presentation
2009.02.01		Approval of the Agenda
	.01a	Approval of Agenda
	.01b	Approval of Minutes: (1) Minutes of Open meeting 2008.02 on March 27, 2009, (2) Action List Status Report (3) Minutes of IN CAMERA meeting at the Council Meeting 2009.01 on March 29, 2009 (provided by the President)
2009.02.02		Consent Agenda items
	.02a	President's Report
		(1) Report on meetings (a) Report from FHRCO AGM (b) Report from ASPPB mid-year meeting
	.02b	Registrar's Report
		(1) Financial Report (a) Financial Statements to March 31, 2009 (b) Investment Report to March 31, 2009 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Staff Presentations
	.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) Taskforce to review Psychological Associate Title issues (2) Nomination and Leadership Development Committee (3) Supervision and Delegation Taskforce
2009.02.03		Strategic Issues
	.03a	Meeting with Internship Program Directors

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2009.02.04		Policy Issues
	.04a	Mobility Issues: Update on Bill 175 (1) Communication from Correctional Services Canada (CSC)
	.04b	Legislative update on HPRAC report on Inter-Professional Collaboration: Bill 179 (1) Psychotherapist title (2) Other Key Provisions
	.04c	Bill 159: Transparency in Public Matters
	.04d	Draft amendments to By-Law 4: Election of Executive Committee
	.04e	Report from member consultation on draft amendments to Quality Assurance Regulation.
2009.02.05		Business Issues
	.05a	Reports from Committees and Taskforces: (1) Registration Committee (2) Complaints Committee
	.05b	Financial: (1) Variance Report to March 31, 2009 (2) Appointment of Signing Officers
	.05c	Report from the Barbara Wand Symposium
	.05d	Report on meetings: (1) CPA Meeting: Montreal June 11-13, 2009 (2) ACPRO Meeting: Montreal June 13-14, 2009
	.05e	Report from the Meeting of Training Program Representatives
	.05f	Recognition of Dr David Streiner
2009.02.06		Other Business
	.06a	Future Council Dates: (1) Confirmed Dates for Council meetings in 2009: Friday September 25, 2009 Friday December 11, 2009 (2) Proposed Council Training Day: Thursday September 24, 2009
2009.02.07		Adjournment