

**Council Meeting
2009.03
September 25, 2009
9:00 AM to 4:00 PM
Draft Agenda**

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| 2009.03.00 | | Call to order |
| 2009.03.01 | .01a .01b | Approval of the Agenda Approval of Minutes: (1) Minutes of Open meeting 2008.02 June 19, 2009 (2) Action List Status Report: There were no Action items identified at the Council meeting on June 19, 2009 |
| 2009.03.02 | | Consent Agenda items |
| | .02a | President's Report |
| | .02b | Registrar's Report (1) Financial Reports (a) Unaudited Financial Statements to May 31, 2009 (b) Investment Report to May 31, 2009 (2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities (a) Memo from the Registrar (b) Minutes from ASPPB Board Meetings: April 2009 and June 2009 (4) Federation of Health Regulatory Colleges of Ontario (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 after June Council |
| | .02d | Status Reports from Other Committees and Taskforces (1) Nominations and Leadership Development Committee |
| 2009.03.03 | | Strategic Issues |
| | .03a | Strategic Plan Implementation: (1) Update (2) Planning the 50th Anniversary of Regulation of Psychology in Ontario: 2010 |

Draft Agenda

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| 2009.03.04 | | Policy Issues |
| | .04a | Records Management Policy: (1) Policy for Review (2) Proposed By-Law Amendment |
| | .04b | Consultation from Ministry of Health and Long-Term Care (MOHLTC) on proposed Mental health and Addiction Strategy Bill 179: |
| | .04c | (1) FHRCO Submission - Available at meeting (2) College Submission- Available at meeting |
| 2009.03.05 | | Business Issues |
| | .05a | Reports from Committees and Taskforces: (1a) Annual Reports from Committees to Council : Quality Assurance Committee Client Relations Committee Council (1b) Reports from June 19, 2009 to Sept 25, 2009 (1) Registration Committee: (2) Inquiries, Complaints and Reports Committee (ICRC) (3) Jurisprudence and Ethics Examination: Final Report 2008-2009 (4) AIT Implementation Taskforce |
| | 05b | Financial: (1) Audit 2008-2009 (a) Audited Financial Statements year- ending May 31, 2009 Presentation Of by the Auditor, Mr Vinay Raja 9:30AM (b) FAC Report to Council on Audit (c) Appointment of Auditor for 2009-2010 (2) Variance Report to May 31, 2009 (3) Reserve Funds Proposal |
| | .05c | ASPPB Annual General meeting October 2009: (1) Brochure (2) Candidate Statements |
| | .05d | Status Report: On-Line Access to Journals |
| | .05e | Status Report: OFC - Audit of Fair Registration Practices |
| 2009.03.06 | .06a | Other Business Dates for Council meetings (a) Next Council Meeting: Friday December 11, 2009 (b) Proposed Dates for Council meetings in 2010: Friday March 26, 2010 Friday June 18, 2010 |
| 2009.03.07 | | Adjournment |