

**Council Meeting
2009.04
December 11, 2009
9:00 AM to 4:00 PM
Draft Agenda**

2009.04.00		Call to Order
2009.04.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Open Meeting 2009.03 Sept 25, 2009 (2) Action List Status Report: There were no Action items identified at the Council meeting on Sept 25, 2009
2009.04.02		Consent Agenda items
	.02a	President's Report (1) Report from the ASPPB & ACPRO meetings (Dr I. McFarlane)
	.02b	Registrar's Report (1) Financial Reports (a) Unaudited Financial Statements to Aug 31, 2009 (b) Investment Report to Aug 31, 2009 (2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (5) Report from the ACPRO meeting (Dr R. Morris) (6) 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	Other Committees and Taskforces Activities
2009.04.03		Strategic Issues
	.03a	Strategic Plan Implementation: Planning the 50th Anniversary of Regulation of Psychology in Ontario: 2010: Status Report
2009.04.04		Policy Issues
	.04a	Legislative update: (1) Bill 179: Amendments by Standing Committee (2) Bill 175: Status Report
	.04b	Records Retention & Disposition Schedule

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2009.04.05		Business Issues
	.05a	<p>Reports from Committees:</p> <p>(1a) Annual Reports: Registration Committee Discipline Committee Inquiries, Complaints and Reports Committee (ICRC) Fitness to Practice Committee</p> <p>(1b) Reports on Committee Activities from Sept 28, 2009 to Dec 11, 2009 (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC) (3) Jurisprudence and Ethics Examination : Report on September 2009 Administration</p> <p>(2) Reports from Taskforces: (a) AIT Implementation Taskforce: Additional proposed Amendments to Registration Regulation (b) Report from PA issues Taskforce</p> <p>(3) Report from meetings with Internship Program Directors and Training Program Directors</p>
	05b	<p>Financial:</p> <p>(1) Variance Report to August 31, 2009 (2) Report from the FAC (3) Proposed Committee Audits 2010-2011 (4) Budget Planning 2010-2011</p>
	.05c	Status Report: On-Line Access to Journals
	.05d	Status Report: OFC - Audit of Fair Registration Practices
2009.04.06		Other Business
	.06a	<p>Dates for Council meetings</p> <p>(a) Confirmed Dates for Council Meetings Friday March 26, 2010 Friday June 18, 2010</p>
2009.04.07		Adjournment