

**Council Meeting
2010.01
March 26, 2010
9:00 AM to 4:00 PM
Draft Agenda**

2010.01.00		Call to Order
2010.01.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Open Meeting 2009.04 December 11, 2009 (2) Action List Status Report:
2010.01.02		Consent Agenda items
	.02a	President's Report
	.02b	Registrar's Report (1) Financial Reports (a) Unaudited Financial Statements to November 30, 2009 (b) Investment Report to November 30, 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) 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
2010.01.03		Strategic Issues
	.03a	
2010.01.04		Policy Issues
	.04a	Legislative update: (1) Bill 179: <i>Regulated Health Professions Statute Law Amendment Act, 2009</i> (2) Bill 175: <i>Ontario Labour Mobility Act 2009</i> (3) Bill 168: <i>Occupational health and Safety Amendment Act (Violence in the Workplace) 2009</i> (4) Bill 157: <i>Education Amendment Act (Keeping Our Kids Safe at School), 2009</i>
	.04b	Regulation: (1) Registration: Proposed Amendments (2) Titles

