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
	1020	
2010.01.03		Strategic Issues
	.03a	
2010.01.04		Policy Issues
	.04a	Legislative update: (1) Bill 179: Regulated Health Professions Statute Law Amendment Act, 2009 (2) Bill 175: Ontario Labour Mobility Act 2009 (3) Bill 168: Occupational health and Safety Amendment Act (Violence in the Workplace) 2009 (4) Bill 157: Education Amendment Act (Keeping Our Kids Safe at School), 2009 Regulation: (1) Registration: Proposed Amendments
	.010	(2) Titles

Draft Agenda

2010.01.04		Policy Issues (Cont'd)
	.04c	Proposed Amendments to Insurance By-Law
	.04d	Jurisprudence and Ethics Examination Committee:
	.0-14	(1) Draft Policy on JEE Policy and Procedures Manual
	0.4 -	(2) Approval of Revised Blueprint
	.04e	Records Management:
		e-Mail Management Policy
		Legal Hold Policy
2040 04 05		Dueinees leeves
2010.01.05	05-	Business Issues
	.05a	Committee Reports:
		(1) Registration Committee
		(a) Committee Activities from Dec 2009 to March 2010
		(b) Fair Registration Practices Audit implementation
		(c) Timelines in the registration process
		(d) Acceptable alternatives to academic credentials
		(2) Inquiries, Complaints and Reports Committee (ICRC):
		Committee Activities from Dec 2009 to March 2010
		(3) Legal Action with respect to Unauthorized Practice
	.05b	Financial:
	.030	
		(1) Variance Report to November 30, 2009
		(2) Investment Update
		(3) Report from the FAC
		(4) Draft Budget 2010-2011:
		(a) Salary Ranges: IN CAMERA
	.05c	50th Anniversary Planning: Update
	.05d	Continuing Professional Development Resources for Members
	.05e	Report from Internship and Training Issues Taskforce
	.05e	Report from the Premises Planning Committee
	.05g	Council Members interested in running for the Executive Committee: Timelines
	.05h	Registrar's Performance Review: IN CAMERA
	.0311	Negional S renormance neview. IN CAMENA
2010.01.06		Other Business
	.06a	Dates for Council meetings
		(a) Confirmed Dates for Council Meetings
		Friday June 18, 2010
		(b) Proposed Dates for Council meetings in 2010:
		Friday September 24, 2010
		Friday December 10, 2010
2010 01 07		Adjaurnment
2010.01.07		Adjournment