

**Council Meeting
2010.02
June 18, 2010
9:00 AM to 4:00 PM
Draft Agenda**

2010.02.00		Call to order: Registrar
	.00a	Welcome New Council members
	.00b	Election of the New Executive Committee
	.00c	Council Orientation/Refresher presentation
2010.02.01		Approval of the Agenda
	.01a	Approval of Agenda
	.01b	Approval of Minutes: (1) Minutes of Open meeting 2010.01 on March 26, 2010 (2) Action List Status Report (3) Minutes of IN CAMERA items at the Council Meeting 2010.01 on March 26, 2010: .05b(4a) Salary Ranges: Provided by the Registrar .05h: Registrar's Performance Review: Provided by the President
2010.02.02		Consent Agenda items
	.02a	President's Report
		(1) Report on meetings (a) Report from FHRCO AGM: IM (b) Report from ASPPB mid-year meeting: RG MP
	.02b	Registrar's Report
		(1) Financial Report (a) Financial Statements to March 31, 2010 (b) Investment Report to March 31, 2010 (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) Jurisprudence and Ethics Examination Committee (6) Fitness to Practice Committee (No meetings)
2010.02.03		Strategic Issues
	.03a	Strategic Planning: Preliminary Discussion

Draft Agenda

2010.02.04		Policy Issues
	.04a	Proposed Amendments to Registration Regulation: (1) Report from "Shaping the future "Taskforce
	.04b.	Proposed Amendments to Policies: (1) FAC Policies (2) Executive Committee Policies: (3) Other Policies: JEEC Policies
	.04c	Bill 168: Draft Policies
2010.02.05		Business Issues
	.05a	Reports from Committees and Taskforces: (1) Registration Committee (2) ICRC
	.05b	Financial: (1) Variance Report to March 31, 2010 (2) Appointment of Signing Officers (3) Reserve Fund Proposal
	.05c	Report from the Barbara Wand Symposium
	.05d	Report from the 50 th Anniversary Reception
	.05e	Report from the Premises Planning Committee
	.05f	Report on Meetings: (1) CPA Meeting: Winnipeg June 3-5, 2010 (2) ACPRO Meeting Winnipeg June 5-6, 2010
	.05g	Meeting of Internship Program Directors: (1) Report from the Meeting on April 29, 2010
	.05h	Meeting of Training Program Representatives (1) Report from the Meeting on April 30, 2010 (2) Report from Internship Training Issues Taskforce
	.05i	Communication with Members
	.05j	Records Management Policies: For Approval (1) e-mail Management Policy (2) Legal Hold Policy
	.05k	Guidelines on Child Custody Evaluations in Family Law Proceedings
2010.02.06		Other Business
	.06a	Future Council Dates: (1) Confirmed Dates for Council meetings in 2010: Friday September 24, 2010 Friday December 10, 2010 (2) Proposed Council Training Day: Thursday September 23, 2010
2010.02.07		Adjournment

For information: ASPPB Model Act and CPO Submission