

**Council Meeting  
2010.03  
September 24, 2010  
9:00 AM to 4:00 PM  
Draft Agenda**

<b>2010.03.00</b>		<b>Call to order</b>
<b>2010.03.01</b>	<b>.01a .01b</b>	<b>Approval of the Agenda Approval of Minutes:</b> (1) Minutes of Council Meeting 2010.02 June 18, 2010 (2) Action List Status Report  Note: There were no <b>IN CAMERA</b> items on the agenda at the Council meeting 2010.02 on June 18, 2010
<b>2010.03.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b>
	<b>.02b</b>	<b>Registrar's Report</b> (1) Financial Reports (a) Unaudited Financial Statements to May 31, 2010 (b) Investment Report to May 31, 2010 (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 2010 and May 2010 (c) ASPPB Annual General Meeting October 2010: Brochure & Candidate Statements (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities
	<b>.02c</b>	<b>Committee Reports</b> (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee* (4) Client Relations Committee* (5) Fitness to Practice Committee* <b>* No meetings after June Council</b>
<b>2010.03.03</b>		<b>Strategic Issues</b>
	<b>.03a</b>	Strategic Planning 2011-2016: Update
<b>2010.03.04</b>		<b>Policy Issues</b>
	<b>.04a .04b .04c .04d</b>	Amendments to Registration Regulation: Consultation Report By Law 22 Liability Insurance: Consultation Report ACPRO Telepsychology Report Bill 168: Update

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<b>2010.03.05</b>		<b>Business Issues</b>
	.05a	<p>Reports from Committees and Taskforces:</p> <p>(1a) Annual Reports from Committees to Council:</p> <ul style="list-style-type: none"> <li>(1) Registration Committee</li> <li>(2) Discipline Committee</li> <li>(3) Inquiries, Complaints and Reports Committee(ICRC)</li> <li>(4) Quality Assurance Committee</li> <li>(5) Client Relations Committee</li> <li>(6) Fitness to Practice Committee</li> <li>(7) Executive Committee</li> <li>(8) Council</li> </ul> <p>(1b) Reports from June 18, 2010 to Sept 24, 2010</p> <ul style="list-style-type: none"> <li>(1) Registration Committee</li> <li>(2) Inquiries, Complaints and Reports Committee (ICRC)</li> <li>(3) Jurisprudence and Ethics Examination: Final Report 2009-2010</li> <li>(4) Taskforce on Shaping the Future of Regulation of Psychology in Ontario</li> <li>(5) Premises Planning Committee <ul style="list-style-type: none"> <li>(a) Discussion of options <b>IN CAMERA: 11:45AM</b></li> </ul> </li> </ul>
	05b	<p>Financial:</p> <ul style="list-style-type: none"> <li>(1) Audit 2009-2010 <ul style="list-style-type: none"> <li>(a) Audited Financial Statements Year- ending May 31, 2010 - Presentation of Audited Financial Statements by Mr Vinay Raja, Clarke Henning LLP <b>9:30AM</b></li> <li>(b) FAC Report to Council on Audit</li> <li>(c) Appointment of Auditor for 2010-2011: Motion</li> </ul> </li> <li>(2) Variance Report to May 31, 2010</li> </ul>
	.05c	Legal Advice: <b>IN CAMERA 10:30AM</b>
	.05d	"Mobility" Applications from College members
<b>2010.03.06</b>	.	<b>Other Business</b>
	.06a	<p>Dates for Council meetings</p> <p>(a) Confirmed: Next Council Meeting: Friday December 10, 2010</p> <p>(b) Proposed Dates for Council meetings in 2010:</p> <ul style="list-style-type: none"> <li>• Friday March 25, 2011</li> <li>• Council Training Day Thursday March 24, 2011</li> <li>• Friday June 17, 2011</li> </ul>
	.06b	Request to support Canadian Institutes for Health Research (CIHR) Research grant re benefits of access to Psychotherapy
<b>2010.03.07</b>		<b>Adjournment</b>