

**Council Meeting  
2011.04  
September 23, 2011  
9:00 AM to 4:00 PM  
Draft Agenda**

<b>2011.04.00</b>		<b>Call to order</b>
<b>2011.04.01</b>	<b>.01a .01b</b>	<b>Approval of the Agenda Approval of Minutes:</b> (1) Minutes of Council Meeting 2011.02 June 17, 2011 Action List Status Report (2) Minutes from the <b>IN CAMERA</b> session at the Council meeting on June 17, 2011 (3) Minutes of Council Teleconference 2011.03 July 6, 2011
<b>2011.04.02</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, 2011 (b) Investment Report to May 31, 2011 (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) Staff Presentations & Publications
	<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 2011 Council meeting</b>
<b>2011.04.03</b>		<b>Strategic Issues</b>
	<b>.03a</b>	Strategic Direction 2011-2016: Consultation Report
<b>2011.04.04</b>		<b>Policy Issues</b>
	<b>.04a</b>	Proposed Registration Regulation Amendments (1) Report from the Task Force on Shaping the Future (2) HPARB Decisions
	<b>.04b</b>	"Titles" Regulation
	<b>.04c</b>	HPRAC Referral letter
	<b>.04d</b>	Policy Development: Operational /Administrative: Proposed Amendment to Policies
	<b>.</b>	

Draft Agenda

<b>2011.04.05</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) Jurisprudence and Ethics Examination: Final Report 2010-2011</li> </ul> <p>(1b) Reports from June 17, 2011 to Sept 23, 2011</p> <ul style="list-style-type: none"> <li>(1) Registration Committee</li> <li>(2) Inquiries, Complaints and Reports Committee (ICRC)</li> </ul>
	05b	<p>Financial:</p> <ul style="list-style-type: none"> <li>(1) Audit 2010-2011 <ul style="list-style-type: none"> <li>(a) Audited Financial Statements Year- ending May 31, 2011 <ul style="list-style-type: none"> <li>(1) Presentation of Audited Financial Statements by Mr Vinay Raja, Clarke Henning LLP <b>9:30AM</b></li> <li>(2) FAC Report to Council on Audit</li> </ul> </li> <li>(b) Appointment of Auditor for 2011-2012: Motion</li> </ul> </li> <li>(2) Variance Report to May 31, 2011</li> <li>(3) Review of Fees</li> <li>(4) On –Line Journal Database</li> <li>(5) By-Law Amendment: Signing Authority</li> </ul>
	.05c	<p>Legal issues: Update <b>IN CAMERA</b></p>
<b>2011.04.06</b>	.06a	<b>Other Business</b>
		<p>Dates for Council meetings</p> <p>(a) Confirmed: Next Council Meeting: Friday December 9, 2011</p> <p>(b) Proposed Dates for Council meetings in 2012:</p> <ul style="list-style-type: none"> <li>• Friday March 23, 2012</li> <li>• Council Training Day Thursday March 22, 2012</li> <li>• Friday June 22 or Friday June 1, 2012</li> </ul>
	.06b	
<b>2011.04.07</b>		<b>Adjournment</b>