

**Council Meeting  
2011.07  
December 9, 2011  
9:00 AM to 4:00 PM  
Draft Agenda**

|                   |                      |  |
|-------------------|----------------------|--|
| <b>2011.07.00</b> |                      | <b>Call to Order</b>   |
| <b>2011.07.01</b> | <b>.01a<br/>.01b</b> | <b>Approval of the Agenda<br/>Approval of Minutes:</b><br>(1) Minutes from the <b>IN CAMERA</b> session at the Council Meeting 2011.02 on June 17, 2011<br>(2) Minutes from the <b>IN CAMERA</b> session at the Council meeting 2011.04 on September 23, 2011<br>(3) Action List from the Council meeting 2011.04 on September 23, 2011<br>(4) Minutes of Council Teleconference 2011.05 October 25, 2011<br>(5) Minutes of Council Teleconference 2011.06 November 18, 2011 |
| <b>2011.07.02</b> |                      | <b>Consent Agenda items</b>  |
|                   | <b>.02a</b>          | <b>President's Report</b><br>(1) Report from the Annual meeting of the ASPPB October 19-23, 2011: Robert Gauthier, Vice-President  |
|                   | <b>.02b</b>          | <b>Registrar's Report</b><br>(1) Financial Reports<br>(a) Unaudited Financial Statements to August 31, 2011<br>(b) Investment Report to August 31, 2011<br>(2) Government Relations Report<br>(3) Association of State and Provincial Psychology Boards (ASPPB) Activities<br>(4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities<br>(5) Staff Presentations  |
|                   | <b>.02c</b>          | <b>Committee Reports</b><br>(1) Executive Committee<br>(2) Discipline Committee<br>(3) Quality Assurance Committee<br>(4) Client Relations Committee<br>(5) Fitness to Practice Committee*<br><br>* No meetings after June 2011 Council meeting  |
| <b>2011.07.03</b> |                      | <b>Strategic Issues</b>  |
|                   | <b>.03a</b>          |  |

Draft Agenda

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| <b>2011.07.04</b> |      | <b>Policy Issues</b>   |
|                   | .04a | Report from the Task Force on Shaping the Future of psychology Regulation in Ontario: Further considerations of proposed Registration Regulation Amendments  |
|                   | .04b | HPRAC Consultation Task Force  |
|                   | .04c | Definition of "Majority Vote"  |
|                   | .04d | By-Law Amendments regarding "Personal Insurance"   |
| <b>2011.07.05</b> |      | <b>Business Issues</b>   |
|                   | .05a | Reports from Committees and Taskforces:<br>(1a) Reports from Sept 23, 2011 to December 9, 2011<br>(1) Registration Committee<br>(2) Inquiries, Complaints and Reports Committee (ICRC)   |
|                   | 05b  | Financial:<br>(1) Variance Report to August 31, 2011<br>(2) Report from Finance and Audit Committee:<br>(a) On-Line Journal Database<br>(b) Reserve Fund Recommendations<br>(c) CRA and Tax Exempt status of Not for Profit Organizations<br>(3) Budget Planning 2012-2013<br>(a) Committee Audits in 2012<br>(4) Appointment of Signing Officer |
|                   | .05c | Report from ACPRO meeting October 2011: RM   |
| <b>2011.07.06</b> | .    | <b>Other Business</b>  |
|                   | .06a | Dates for Council meetings<br>(a) Confirmed Dates for Council meetings in 2012: <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, 2012</li> </ul><br>(b) Set Date for Elections in 2012  |
|                   | .06b |  |
| <b>2011.07.07</b> |      | <b>Adjournment</b>   |