

**Council Meeting
2012.02
March 23, 2012
9:00 AM to 4:00 PM
Draft Agenda**

2012.02.00		Call to Order
2012.02.01	.01a	Approval of the Agenda
	.01b	Approval of Minutes: (1) Minutes from the Council Meeting 2011.07 on December 9, 2011 Review of Action List (2) Minutes of Council Teleconference 2012.01 on March 7, 2012
2012.02.02		Consent Agenda items
	.02a	President's Report
	.02b	Registrar's Report (1) Financial Reports (a) Unaudited Financial Statements to November 30, 2011 (b) Investment Report to November 30, 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
	.02c	Committee Reports (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee
2012.02.03		Strategic Issues
	.03a	AIT Implementation: Annual Reporting
2012.02.04		Policy Issues
	.04a	Report from the Task Force on Shaping the Future of Psychology Regulation in Ontario:
	.04b	Registration Regulation Amendments: Status Report
	.04c	Draft By-law re "Majority Vote"

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2012.02.05		Business Issues
	.05a	Reports from Committees from December 2011 to March 2012 (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC)
	05b	Financial: ((1) Variance Report to November 30, 2011 (2) Draft Budget 2012-2013 (a) Report from the FAC (3) Draft Policy regarding Reserve Fund allocations
	.05c	Council Members interested in running for the Executive Committee: Timelines
	.05d	Registrar's Performance Review: IN CAMERA
2012.02.06	.	Other Business
	.06a	Dates for Council meetings (a) Confirmed Dates for Council meetings in 2012: <ul style="list-style-type: none"> • Friday June 1, 2012 (b) Proposed Dates for Council meetings in 2012 September 21, 2012 – Council Training September 20?? December 14, 2012
2012.02.07		Adjournment