

**Council Meeting
2012.03
June 1, 2012
9:00 AM to 4:00 PM
Draft Agenda**

2012.03.00	.00a .00b .00c	Call to Order: Registrar Welcome New Council members Election of the New Executive Committee Council Orientation/Refresher presentation
2012.03.01	.01a .01b	Approval of the Agenda Approval of Agenda Approval of Minutes: (1) Minutes of Open meeting 2012.02 on March 23, 2012 (2) Action List Status Report (3) Minutes of IN CAMERA meeting at the Council Meeting 2012.02 on March 23, 2012 (provided by the President)
2012.03.02		Consent Agenda items
	.02a	President's Report (1) Report from ASPPB mid-year meeting: MP RG
	.02b	Registrar's Report (1) Financial Report (a) Financial Statements to March 31, 2012 (b) Investment Report to March 31, 2012 (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) Fitness to Practice Committee (No meetings)
2012.03.03		Strategic Issues
	.03a	
2012.03.04		Policy Issues
	.04a	Proposed Amendments to Registration Regulation (1) Mobility Amendments (2) Proposed Titles Regulation (3) Other Proposed Amendments

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2012.03.04		Policy Issues (cont'd)
	.04b	Bill 41
	.04c	Bill 68
	.04d	Report from Task Force on Shaping the Future of Psychology Regulation in Ontario
2012.03.05		Business Issues
	.05a	Reports from Committees (1) Registration Committee (2) ICRC
	.05b	Financial: (1) Variance Report to March 31, 2012 (2) Report from the Finance and Audit Committee (3) Appointment of Signing Officers
	.05c	Meeting of Internship Program Directors & Meeting of Training Program Representatives and Joint Meeting on May 11, 2012
	.05d	By-Law 9: Housekeeping Amendments
	.05e	Legal Matters: Update IN CAMERA
2012.03.06	.	Other Business
	.06a	Future Council Dates: (1) Confirmed Dates for Council meetings in 2011: Friday September 21, 2012 Friday December 14, 2012 (2) Proposed Council Training Day Thursday September 20, 2012
2012.03.07		Adjournment

The Executive Committee will be meeting after the Council meeting is adjourned to consider Committee Appointment Requests and appoint Committees for 2012-2013