

**Council Meeting  
2012.04  
September 21, 2012  
9:00 AM to 2:00 PM  
Draft Agenda**

<b>2012.04.00</b>		<b>Call to Order</b>
<b>2012.04.01</b>	<b>.01a .01b</b>	<b>Approval of the Agenda Approval of Minutes:</b> (1) Minutes of Council Meeting 2012.03 June 1, 2012 Action List Status Report (2) Minutes from the <b>IN CAMERA</b> session at the Council meeting on June 1, 2012 <ul style="list-style-type: none"> <li>• Policy on Employee Compensation and Benefits: Proposed amendment &amp; Legal Issues Update</li> </ul>
<b>2012.04.02</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, 2012 (b) Investment Report to May 31, 2012 (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>2012.04.03</b>		<b>Strategic Issues</b>
	<b>.03a</b>	
<b>2012.04.04</b>		<b>Policy Issues</b>
	<b>.04a .04b .04c</b>	Report from the Task Force on Shaping the Future Regulation Submissions Update (i) Registration (ii) Quality Assurance Jurisprudence and Ethics Examination - Discussion of Options

Draft Agenda

<b>2012.04.05</b>		<b>Business Issues</b>
	.05a	<p>Reports from Committees and Taskforces:</p> <p>(1a) Annual Reports from Committees:</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> <li>(9) Jurisprudence and Ethics Examination: Final Report 2011-2012</li> </ul> <p>(1b) Reports from June 1, 2012 to Sept 21, 2012</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> <p>(1) Audit 2011-2012</p> <ul style="list-style-type: none"> <li>(a) Audited Financial Statements Year- ending May 31, 2012 - 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 <ul style="list-style-type: none"> <li>(1) Motion to approve the Audited Financial Statements &amp; Motion to approve Reserve Fund Transfer</li> </ul> </li> <li>(c) Appointment of Auditor for 2012-2013: Motion</li> </ul> <p>(2) Variance Report to May 31, 2012</p> <p>(3) Review of Fees: FAC recommendation</p>
	.05c	Employee Compensation Policy: Proposed Amendment: <b>IN CAMERA</b>
	.05d	Registrar's Position Description : <b>IN CAMERA</b>
<b>2012.04.06</b>		<b>Other Business</b>
	.06a	<p>Dates for Council meetings</p> <p>(a) Confirmed: Next Council Meeting: Friday December 14, 2012</p> <p>(b) Proposed Dates for Council meetings in 2013:</p> <ul style="list-style-type: none"> <li>• Friday March 22, 2013</li> <li>• Council Training Day Thursday March 21, 2013</li> <li>• Friday June 21, 2013</li> </ul>
	.06b	
<b>2012.04.07</b>		<b>Adjournment</b>