

**College of Psychologists of Ontario  
Council Meeting  
2013.04  
October 4, 2013  
9:00 AM to 4:00 PM  
Draft Agenda**

<b>2013.04.00</b>		<b>Call to Order</b>
<b>2013.04.01</b>	<b>.01a .01b</b>	<b>Approval of the Agenda</b> <b>Approval of Minutes:</b> (i) Minutes of Council Meeting 2013.03 June 21, 2013 Action List Status Report (ii) Minutes from the <b>IN CAMERA</b> session at the Council meeting on June 21, 2013
<b>2013.04.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b>
		(1) President's Report
	<b>.02b</b>	<b>Registrar's Report</b>
		(1) Financial Reports (a) Unaudited Financial Statements to May 31, 2013 (b) Investment Report to May 31, 2013 (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>2013.04.03</b>		<b>Strategic Issues</b>
	<b>.03a</b>	Strategic Direction : Implementation
<b>2013.04.04</b>		<b>Policy Issues</b>
	<b>.04a</b>	Regulation Submissions: Update (i) Registration (ii) Quality Assurance
	<b>.04b</b>	e-Health Ontario – Privacy assurances respecting member Registration Numbers _ Presentation by Abigail Carter- Langford, Chief Privacy Officer- e-Health Ontario – <b>11:00AM</b>
	<b>.04c</b>	Closing Psychologists Practices – Records Retention Service
	<b>.04d</b>	Legal Advice: <b>IN CAMERA</b> (1) Adjournments <i>Sine Die</i> (2) Members in Good Standing

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<b>2013.04.04</b>		<b>Policy Issues (cont'd)</b>
	.04e .04f .04g  .04h  .04i	Proposed Review of Standards for Supervision ASPPB: (1) Proposed Amendment to ASPPB By-Law – Election Process for Board of Directors (2) Elections to Board of Directors: List of Nominations (3) Maintenance of Competence for Licensure (MOCAL) White paper Proposed Amendment to By-Law 20: Election to Council: Qualifications, Terms of Office, and Conditions for Disqualification Bill 4: Status Update Bill 78: Status Update
<b>2013.04.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees and Taskforces: (1a) Annual Reports from Committees: (1) Registration Committee (2) Discipline Committee (3) Inquiries, Complaints and Reports Committee(ICRC) (4) Quality Assurance Committee (5) Client Relations Committee (6) Fitness to Practice Committee (7) Jurisprudence and Ethics Examination: Final Report 2012-2013 (8) Executive Committee (9) Council  (1b) Reports from June 21, 2013 to October 4, 2013 (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC)
	05b           .05c   .05d	Financial: (1) Audit 2012-2013 (a) Audited Financial Statements Year- ending May 31, 2013 - Presentation of Audited Financial Statements by Mr. Vinay Raja, Clarke Henning LLP <b>9:30AM</b> (b) FAC Report to Council on Audit (c) Appointment of Auditor for 2013-2013: Motion (2) Variance Report to May 31, 2013 (3) Review of Fees: FAC recommendation  Report from the Task Force on Psychological Service Providers in the context of disputes concerning Child Custody and Access or Child Protection <b>BG by Teleconference 10:15AM</b>  Setting a date for election in District 3
<b>2013.04.06</b>		<b>Other Business</b>
	.06a	Dates for Council meetings (a) Confirmed Council Meetings: <ul style="list-style-type: none"> <li>• Friday December 13, 2013</li> <li>• Friday March 21, 2014</li> </ul>

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<b>2013.04.06</b>		<b>Other Business (cont'd)</b>
		<ul style="list-style-type: none"><li>• Council Training Day Thursday March 20, 2014</li></ul> <p>(b) Proposed Dates for Council meeting:</p> <ul style="list-style-type: none"><li>• Friday June 20, 2014</li></ul>
<b>2013.04.07</b>		<b>Adjournment</b>